



**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

**Name of the company:** Ipca Laboratories Limited

**Registered office address:** 48, Kandivli Industrial Estate, Kandivli (W), Mumbai - 400067

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

**Director Identification Number (optional for key managerial personnel)** : 00012691

**Nationality (including the nationality of origin, if different)** : Indian

**Present name and surname in full** : Mr. Premchand Godha

**Occupation** : Industrialist

**Any former name or surname in full** : N.A.

**Date of the board resolution in which the appointment was made :**

**Date of appointment and reappointment in the company** : Appointment - 31.10.1975

Re-appointment:- 01.04.2013 ; 01.04.2018

**Change in designation from MD to Executive Chairman: 01.04.2023**

**Father's Name** : Late Mr. Giralal Godha

**Date of cessation of office and reasons therefor** :

**Mother's Name** : Late Mrs. Kamladevi Godha

**Spouse's Name (If married)** : Mrs. Usha Godha

**Office of director or KMP held or relinquished in any other body corporate** : As given below

**Date of birth** : 08.01.1947

**Membership number of the ICSI in case of Company Secretary, if applicable:** N.A.

**Permanent Account Number (mandatory for KMP if not having DIN)** : N.A.

|   |                                   |
|---|-----------------------------------|
| <b>Residential address:</b>   |                                   |
| <b>Present:</b> 1701/02, Oberoi Sky Heights, Lokhandwala Complex, Andheri (W), Mumbai - 400 053 | <b>Permenent:</b> Same as Present |

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

| S. No. | Name of the Company       | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | Price paid for acquisition of securities (in Rs.) | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition of securities   | Mode of holding - physical or dematerialized form | Securities have been pledged or any encumbrance has been created |
|--------|---------------------------|----------------------|---------------------------|-----------------------------|---------------------|---|--|------------------|----------------------------|--|---|-------------------------------------|---|--|
| (1)    | (2)                       | (4)                  | (5)                       | (6)                         | (7)                 | (8)   | (9)                                      | (10)             | (11)                       | (12)                                     | (13)  | (14)                                | (15)  | (16)   |
| 1      | Ipca Laboratories Limited | 2681340              | Equity                    | Rs. 2/-                     |                     |   |  |                  |                            |  | 2681340   |                                     | Dematerialized                                    |  |
| 2      | Ipca Laboratories Limited | 226000               | Equity                    | Rs. 2/-                     | 02/09/2020          | 215830000   | NA                                       | NA               | NA                         | NA                                       | 2907340   | Allotment on conversion of warrants | Dematerialized                                    |  |
| 3      | Ipca Laboratories Limited | 5814680              | Equity                    | Re.1/-                      | 11.01.2022          |   | NA                                       | NA               | NA                         | NA                                       | 5814680   | Stock Split from Rs. 2/- to Re. 1/- | Dematerialized                                    |  |

**Office of director or KMP held or relinquished in any other body corporate :**

| Sr. No. | Name of the Company                   | Date of Appointment | Date of Cessation |
|---------|---------------------------------------|---------------------|-------------------|
| 1       | Kaygee Investments Private Limited    | 20.04.1981          |                   |
| 2       | Vasant Investment Corporation Limited | 01.07.1982          | 26.10.2021        |
| 3       | XGROW TRADERS PRIVATE LIMITED         | 18.04.1990          |                   |
| 4       | XBEEES TRADERS PRIVATE LIMITED        | 18.04.1990          |                   |
| 5       | AB Corp Limited                       | 14.02.2012          | 07.04.2018        |
| 6       | Ipca Foundation                       | 18.05.2021          |                   |
| 7       | MEXIN MEDICAMENTS PRIVATE LIMITED     | 25.09.2021          |                   |
| 8       | KAYGEE LABORATORIES PRIVATE LIMITED   | 25.09.2021          |                   |
|         |                                       |                     |                   |

**Register of Directors and Key Managerial Personnel and their Shareholding**  
**[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]**

**Name of the company:** Ipca Laboratories Limited

**Registered office address:** 48, Kandivli Industrial Estate, Kandivli (W), Mumbai - 400067

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

**Director Identification Number (optional for key managerial personnel)** : 00012657

**Present name and surname in full** : Mr. A. K. Jain

**Any former name or surname in full** : N.A.

**Nationality (including the nationality of origin, if different)** : Indian

**Occupation** : Service

**Date of the board resolution in which the appointment was made :**

**Date of appointment and reappointment in the company** : Appointment - 21.08.1994

Re-appointment - 21.08.2014; 21.08.2019 ; 10.08.2022

Change in designation from Jt. MD to MD w.e.f: 01.04.2023

**Date of cessation of office and reasons therefor** :

**Office of director or KMP held or relinquished in any other body corporate** : None

**Membership number of the ICSI in case of Company Secretary, if applicable:** N.A.

**Permanent Account Number (mandatory for KMP if not having DIN)** : N.A.

|  |                                   |
|--|-----------------------------------|
| <b>Residential address:</b>  |                                   |
| <b>Present:</b> 1203/1204, Ozone Rustomjee Tower No. 5, Behind Telephone Exchange, Mulund Link Road, Goregaon (West), Mumbai - 400 062 | <b>Permenent:</b> Same as Present |

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

| S. No. | Name of the Company       | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | Price paid for acquisition of securities (in Rs.) | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each | Mode of acquisition of securities | Mode of holding - physical or dematerialized form | Securities have been pledged or any encumbrance has been created |       |                                    |
|--------|---------------------------|----------------------|---------------------------|-----------------------------|---------------------|---|--|------------------|----------------------------|--|---|-----------------------------------|---|--|-------|------------------------------------|
| (1)    | (2)                       | (4)                  | (5)                       | (6)                         | (7)                 | (8)   | (9)                                      | (10)             | (11)                       | (12)                                     | (13)  | (14)                              | (15)  | (16)   |       |                                    |
| 1      | Ipca Laboratories Limited | 66000                | Equity                    | Rs. 2/-                     |                     |   |  |                  |                            |  | 66000   |                                   | Dematerialized                                    | NA   |       |                                    |
| 2      |                           | -1900                |                           |                             |                     |   |  |                  | 02.06.2017                 |  |   |                                   |   |  | 64100 |                                    |
| 3      |                           | -1700                |                           |                             |                     |   |  |                  | 22.09.2017                 |  |   |                                   |   |  | 62400 |                                    |
| 4      |                           | -1400                |                           |                             |                     |   |  |                  | 29.12.2017                 |  |   |                                   |   |  | 61000 |                                    |
| 5      |                           | -1000                |                           |                             |                     |   |  |                  | 02.03.2018                 |  |   |                                   |   |  | 60000 |                                    |
| 6      |                           | -1400                |                           |                             |                     |   |  |                  | 11.04.2018                 |  |   |                                   |   |  | 58600 |                                    |
| 7      |                           | 10000                |                           |                             |                     |   |  | 29.05.2018       | 30,00,000                  |  |   |                                   |   |  | 68600 | ESOS Allotment                     |
| 8      |                           | -1400                |                           |                             |                     |   |  |                  |                            |  | 04.07.2018  |                                   |   |  | 67200 |                                    |
| 9      |                           | -12000               |                           |                             |                     |   |  |                  |                            |  | 25.08.2020  |                                   |   |  | 55200 |                                    |
| 10     |                           | -4200                |                           |                             |                     |   |  |                  |                            |  | 16.09.2020  |                                   |   |  | 51000 |                                    |
| 11     |                           | -10000               |                           |                             |                     |   |  |                  |                            |  | 17.08.2021  |                                   |   |  | 41000 |                                    |
| 12     |                           | 82000                |                           |                             |                     |   | Re. 1/-                                  | 11.01.2022       |                            |  |   |                                   |   |  | 82000 | Stock Split from Rs.2/- to Re. 1/- |
| 13     |                           | -20000               |                           |                             |                     |   | Re. 1/-                                  | 17.03.2022       |                            | NA                                       | 17.03.2022  | NA                                |   |  | NA    | 62000                              |

**Office of director or KMP held or relinquished in any other body corporate :**

| Sr. No. | Name of the Company | Date of Appointment | Date of Cessation |
|---------|---------------------|---------------------|-------------------|
| 1       | Ipca Foundation     | 18.05.2021          |                   |

**Register of Directors and Key Managerial Personnel and their Shareholding**  
**[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]**

**Name of the company:** Ipcalaboratories Limited

**Registered office address:** 48, Kandivli Industrial Estate, Kandivli (W), Mumbai - 400067

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

**Director Identification Number (optional for key managerial personnel)** : 00016525  
**Present name and surname in full** : Mr. Pranay Godha  
**Any former name or surname in full** : N.A.  
**Father's Name** : Mr. Premchand Godha

**Nationality (including the nationality of origin, if different)** : Indian  
**Occupation** : Industrialist  
**Date of the board resolution in which the appointment was made :**  
**Date of appointment and reappointment in the company** : Appointment - 11.11.2008  
 Re-appointment 11.11.2013 ; 11.11.2018 ; 10.08.2022  
 Change in Designation from Executive Director to Managing Director: 01.04.2023  
**Date of cessation of office and reasons therefor** :  
**Office of director or KMP held or relinquished in any other body corporate** : As given below  
**Membership number of the ICSI in case of Company Secretary, if applicable:** N.A.  
**Permanent Account Number (mandatory for KMP if not having DIN)** : N.A.

**Mother's Name** : Mrs. Usha Godha  
**Spouse's Name (If married)** : Mrs. Neetu Godha  
**Date of birth** : 24.03.1972

**Residential address:**

**Present:** 1701/02, Oberoi Sky Heights, Lokhandwala Complex, Andheri (W), Mumbai - 400 053

**Permenent:** Same as Present

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

| S. No. | Name of the Company      | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | Price paid for acquisition of securities (in Rs.) | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition of securities   | Mode of holding - physical or dematerialized form | Securities have been pledged or any encumbrance has been created |
|--------|--------------------------|----------------------|---------------------------|-----------------------------|---------------------|---|--|------------------|----------------------------|--|---|-------------------------------------|---|--|
| (1)    | (2)                      | (4)                  | (5)                       | (6)                         | (7)                 | (8)   | (9)                                      | (10)             | (11)                       | (12)                                     | (13)  | (14)                                | (15)  | (16)   |
| 1      | Ipcalaboratories Limited | 606936               | Equity                    | Rs. 2/-                     |                     |   |  |                  |                            |  | 606936  | Market Purchase                     | Dematerialized                                    |  |
| 2      |                          | 2081                 | Equity                    | Rs. 2/-                     | 06.06.2016          |   | -  | -                | -                          | -  | 609017  |                                     |   |  |
| 3      |                          | 100000               | Equity                    | Rs. 2/-                     | 13.07.2016          | 46238135  | -  | -                | -                          | -  | 709017  |                                     |   |  |
| 4      |                          | 7000                 | Equity                    | Rs. 2/-                     | 15.07.2016          | 3300270   | -  | -                | -                          | -  | 716017  |                                     |   |  |
| 5      |                          | 12478                | Equity                    | Rs. 2/-                     | 26.09.2016          | 7395472   | -  | -                | -                          | -  | 728495  |                                     |   |  |
| 6      |                          | 82000                | Equity                    | Rs. 2/-                     | 03.10.2016          | 49725721  | -  | -                | -                          | -  | 810495  |                                     |   |  |
| 7      |                          | 15000                | Equity                    | Rs. 2/-                     | 16.11.2016          | 8054169   | -  | -                | -                          | -  | 825495  |                                     |   |  |
| 8      |                          | 25000                | Equity                    | Rs. 2/-                     | 02.09.2020          | 23875000  | -  | -                | -                          | -  | 850495  | Allotment on conversion of warrants |   |  |
| 9      |                          | 1700990              | Equity                    | Re.1/-                      | 11.01.2022          |   | -  | -                | -                          | -  | -   | 1700990                             | Stocksplit from Rs. 2/- to Re.1/-                 |  |

**Office of director or KMP held or relinquished in any other body corporate :**

| Sr. No. | Name of the Company                | Date of Appointment | Date of Cessation |
|---------|------------------------------------|---------------------|-------------------|
| 1       | XBEEES TRADERS PRIVATE LIMITED     | 16.04.2012          |                   |
| 2       | Kaygee Investments Private Limited | 16.04.2012          |                   |
| 3       | XGROW TRADERS PRIVATE LIMITED      | 16.04.2012          |                   |
| 4       | Kaygee Laboratories Pvt. Ltd.      | 07.10.1997          |                   |
| 5       | Paschim Chemicals Pvt. Ltd.        | 01.07.2014          |                   |
| 6       | Mexin Medicaments Pvt. Ltd.        | 07.09.2015          |                   |

**Register of Directors and Key Managerial Personnel and their Shareholding**  
**[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]**

**Name of the company:** Ipca Laboratories Limited  
**Registered office address:** 48, Kandivli Industrial Estate, Kandivli (W), Mumbai - 400067  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

**Director Identification Number (optional for key managerial personnel)** : 00012759  
**Present name and surname in full** : Mr. Prashant Godha  
**Any former name or surname in full** : N.A.

**Father's Name** : Mr. Premchand Godha  
**Mother's Name** : Mrs. Usha Godha  
**Spouse's Name (If married)** : Mrs. Bhawna Godha  
**Date of birth** : 16.11.1974

**Nationality (including the nationality of origin, if different)** : Indian  
**Occupation** : Industrialist  
**Date of the board resolution in which the appointment was made :**  
**Date of appointment and reappointment in the company** : Appointment - 28.07.2011  
 Re-appointment 16.08.2011 and 16.08.2016  
**Date of cessation of office and reasons therefor** :  
**Office of director or KMP held or relinquished in any other body corporate : As given below**  
**Membership number of the ICSI in case of Company Secretary, if applicable:** N.A.  
**Permanent Account Number (mandatory for KMP if not having DIN)** : N.A.

|  |                                   |
|--|-----------------------------------|
| <b>Residential address:</b><br><b>Present:</b> 1701/02, Oberoi Sky Heights, Lokhandwala Complex, Andheri (W), Mumbai – 400 053 | <b>Permanent:</b> Same as Present |
|--|-----------------------------------|

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

| S. No. | Name of the Company       | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | Price paid for acquisition of securities (in Rs.) | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition of securities   | Mode of holding – physical or dematerialized form | Securities have been pledged or any encumbrance has been created |
|--------|---------------------------|----------------------|---------------------------|-----------------------------|---------------------|---|--|------------------|----------------------------|--|---|-------------------------------------|---|--|
| (1)    | (2)                       | (4)                  | (5)                       | (6)                         | (7)                 | (8)   | (9)                                      | (10)             | (11)                       | (12)                                     | (13)  | (14)                                | (15)  | (16)   |
| 1      | Ipca Laboratories Limited | 731800               | Equity                    | Rs. 2/-                     |                     | -   | -  | -                | -                          | -  |   |                                     | Dematerialized                                    | -  |
|        |                           | 27522                | Equity                    | Rs. 2/-                     | 23.09.2016          | 16516770  | -  | -                | -                          | -  | 759322  | Market Purchase                     |   |  |
| 2      |                           | 25000                | Equity                    | Rs. 2/-                     | 02.09.2020          | 23875000  | -  | -                | -                          | -  | 784322  | Allotment on conversion of warrants |   |  |
| 3      |                           | 1568644              | Equity                    | Re. 1/-                     | 11.01.2022          | -   | -  | -                | -                          | -  | 1568644   | Stock split from Rs. 2/- to Re. 1/- |   |  |

**Office of director or KMP held or relinquished in any other body corporate :**

| Sr. No. | Name of the Company   | Date of Appointment | Date of Cessation |
|---------|---|---------------------|-------------------|
| 1       | XBEEES TRADERS PRIVATE LIMITED                              | 24.06.1994          |                   |
| 2       | Kaygee Investments Private Limited                          | 24.06.1994          |                   |
| 3       | XGROW TRADERS PRIVATE LIMITED                               | 24.06.1994          |                   |
| 4       | Makers Laboratories Limited                                 | 08.04.1998          | 27.05.2014        |
| 5       | Saraswati Entertainment Pvt. Ltd.                           | 14.10.2010          | 07.12.2017        |
| 6       | Kaygee Laboratories Pvt. Ltd.                               | 01.07.2014          |                   |
| 7       | Paschim Chemicals Pvt. Ltd.                                 | 01.07.2014          |                   |
| 8       | Mexin Medicaments Pvt. Ltd.                                 | 07.09.2015          |                   |
| 9       | Ajanma Holdings Pvt.Ltd.(Formerly Bilav Software Pvt. Ltd.) | 21.10.2015          | 10.12.2019        |
| 10      | Makers Laboratories Limited                                 | 04.11.2020          |                   |
| 11      | RESONANCE SPECIALTIES LIMITED                               | 10.11.2020          |                   |
| 12      | CAPRICOATING SOLUTIONS PRIVATE LIMITED                      | 10.05.2021          |                   |
| 13      | IPCA FOUNDATION   | 18.05.2021          |                   |
| 14      | Lyka Laboratories Limited                                   | 08.08.2022          |                   |

**Register of Directors and Key Managerial Personnel and their Shareholding**  
**[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]**

**Name of the company:** Ipca Laboratories Limited

**Registered office address:** 48, Kandivli Industrial Estate, Kandivli (W), Mumbai - 400067

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

**Director Identification Number (optional for key managerial personnel)** : 00818477  
**Present name and surname in full** : Mr. Anand T Kusre  
**Any former name or surname in full** : N.A.  
**Father's Name** : Mr. Trimbak Kusre  
**Mother's Name** :  
**Spouse's Name (If married)** :  
**Date of birth** : 18.07.1949

**Nationality (including the nationality of origin, if different)** : Indian  
**Occupation** : Professor  
**Date of the board resolution in which the appointment was made :**  
**Date of appointment and reappointment in the company** : Appointment - 21.01.2010 Re-  
 appointment - 31.07.2014 ; 01.04.2019  
**Date of cessation of office and reasons therefor** :  
**Office of director or KMP held or relinquished in any other body corporate** : As given below  
**Membership number of the ICSI in case of Company Secretary, if applicable:** N.A.  
**Permanent Account Number (mandatory for KMP if not having DIN)** : N.A.

**Residential address:**

**Present:** B-601, 6th Floor, Water Ford Building, Juhu Galli, C.D. Barfiwala Lane, Andheri (West), Mumbai - 400 058

**Permenent:** Same as Present

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

| S. No. | Name of the Company | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | Price paid for acquisition of securities (in Rs.) | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition of securities | Mode of holding - physical or dematerialized form | Securities have been pledged or any encumbrance has been created |
|--------|---------------------|----------------------|---------------------------|-----------------------------|---------------------|---|--|------------------|----------------------------|--|---|-----------------------------------|---|--|
| (1)    | (2)                 | (4)                  | (5)                       | (6)                         | (7)                 | (8)   | (9)                                      | (10)             | (11)                       | (12)                                     | (13)  | (14)                              | (15)  | (16)   |
|        |                     |                      |                           |                             |                     |   |  |                  |                            |  |   |                                   |   |  |

**Office of director or KMP held or relinquished in any other body corporate :**

| Sr. No. | Name of the Company  | Date of Appointment | Date of Cessation |
|---------|--|---------------------|-------------------|
| 1       | Mitcon Consultancy Services Ltd.                               | 07.06.2002          | 22.11.2016        |
| 2       | Gujarat Industrial and Technical Consultancy Organisation Ltd. | 20.12.2002          | 13.03.2015        |
| 3       | Icot Consultancy and Services Ltd.                             | 21.06.2004          | 19.01.2018        |
| 4       | Entrepreneurship Development Centre                            | 30.09.2009          |                   |

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**[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]**

**Name of the company:** Ipca Laboratories Limited

**Registered office address:** 48, Kandivli Industrial Estate, Kandivli (W), Mumbai - 400067

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

**Director Identification Number (optional for key managerial personnel) :** 00536905

**Present name and surname in full :** Mr. Narendra Mairpady

**Any former name or surname in full :** N.A.

**Father's Name :** Late Mr. Shankarana Rayanayya Mairpady

**Mother's Name :** Late Mrs. Sumathi

**Spouse's Name (If married) :** Mrs. Nagarathna Mairpady

**Date of birth :** 12/07/1954

**Nationality (including the nationality of origin, if different) :** Indian

**Occupation :** Retd Chairman & Managing Director, IOB

**Date of the board resolution in which the appointment was made :**  
**Date of appointment and reappointment in the company :** Appointment - 20.10.2022 ; Regularisation: 05.12.2022

**Date of cessation of office and reasons therefor :**

**Office of director or KMP held or relinquished in any other body corporate :** As given below

**Membership number of the ICSI in case of Company Secretary, if applicable:** N.A.

**Permanent Account Number (mandatory for KMP if not having DIN) :** N.A.

**Residential address:**

**Present:** Flat No 3407, Tower C, Omkar Altamonte, Western Express Highway, Pathanwadi, Mumbai-400097

**Permanent:** Same as Present

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

| S. No. | Name of the Company | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | Price paid for acquisition of securities (in Rs.) | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition of securities | Mode of holding - physical or dematerialized form | Securities have been pledged or any encumbrance has been created |
|--------|---------------------|----------------------|---------------------------|-----------------------------|---------------------|---|--|------------------|----------------------------|--|---|-----------------------------------|---|--|
| (1)    | (2)                 | (4)                  | (5)                       | (6)                         | (7)                 | (8)   | (9)                                      | (9)              | (11)                       | (12)                                     | (13)  | (14)                              | (15)  | (16)   |

**Office of director or KMP held or relinquished in any other body corporate :**

| Sr. No. | Name of the Company                       | Date of Appointment | Date of Cessation |
|---------|---|---------------------|-------------------|
| 1       | Kesar Enterprises Limited                 | 13/11/2020          | -                 |
| 2       | Adani Enterprises Limited                 | 09/12/2017          | -                 |
| 3       | Equipp Social Impact Technologies limited | 05/11/2021          | -                 |
| 4       | Man Industries (India) Limited            | 23/02/2021          | -                 |
| 5       | Fibre Foils Limited                       | 28/02/2017          | -                 |
| 6       | Viswaat Chemicals Limited                 | 18/10/2020          | -                 |
| 7       | Mahindra First Choice Wheels Limited      | 18/09/2015          | -                 |
| 8       | Mahindra Rural Housing Finance Limited    | 13/08/2015          | -                 |
| 9       | Vanaprastha Ashram                        | 07/11/2020          | -                 |

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**Name of the company:** Ipca Laboratories Limited

**Registered office address:** 48, Kandivli Industrial Estate, Kandivli (W), Mumbai - 400067

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

**Director Identification Number (optional for key managerial personnel)** : 00778976  
**Present name and surname in full** : Mr. Dev Parkash Yadava  
**Any former name or surname in full** : N.A.  
**Father's Name** : Late Mr. Hemraj Yadava  
**Mother's Name** : Late Mrs. Manko Yadava  
**Spouse's Name (If married)** : Mrs. Sharda Yadava  
**Date of birth** : 15.11.1945

**Nationality (including the nationality of origin, if different)** : Indian  
**Occupation** : Business  
**Date of the board resolution in which the appointment was made :**  
**Date of appointment and reappointment in the company** : Appointment - 13.04.2012 Re-appointment - 31.07.2014 ; 01.04.2019  
**Date of cessation of office and reasons therefor** : Due to Sad & sudden demise on august 02,2022  
**Office of director or KMP held or relinquished in any other body corporate** : As given below  
**Membership number of the ICSI in case of Company Secretary, if applicable:** N.A.  
**Permanent Account Number (mandatory for KMP if not having DIN)** : N.A.

**Residential address:**  
**Present:** 22/471, Sahil High Complex, Opp Lilavati Hospital, Bandra Reclamation, Bandra (West), Mumbai - 400 050 **Permanent:** Same as Present

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

| S. No. | Name of the Company       | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | Price paid for acquisition of securities (in Rs.) | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition of securities | Mode of holding - physical or dematerialized form | Securities have been pledged or any encumbrance has been created |
|--------|---------------------------|----------------------|---------------------------|-----------------------------|---------------------|---|--|------------------|----------------------------|--|---|-----------------------------------|---|--|
| (1)    | (2)                       | (4)                  | (5)                       | (6)                         | (7)                 | (8)   | (9)                                      | (9)              | (11)                       | (12)                                     | (13)  | (14)                              | (15)  | (16)   |
| 1      | Ipca Laboratories Limited | 3691                 | Equity                    | Rs. 2/-                     | 01.04.2014          |   |  |                  |                            |  | 3691  | Dematerialized                    |   |  |
|        |                           | 62                   |                           |                             | -                   |   |  | 10.10.2014       |                            | 3629                                     |   |                                   |   |  |
|        |                           | 1000                 |                           |                             | 28.11.2014          |   |  |                  | 4629                       |  |   |                                   |   |  |
|        |                           | 5000                 |                           |                             | 19.06.2016          |   |  |                  | 9629                       |  |   |                                   |   |  |
|        |                           | 5000                 |                           |                             | 30.06.2016          |   |  |                  | 14629                      |  |   |                                   |   |  |
| 2      |                           | 25258                |                           | Re. 1 /-                    | 11.01.2022          |   |  |                  |                            | 25258                                    | Stock split from Rs. 2/- to Re. 1/-                                     |                                   |   |  |

**Office of director or KMP held or relinquished in any other body corporate :**

| Sr. No. | Name of the Company                  | Date of Appointment | Date of Cessation |
|---------|--------------------------------------|---------------------|-------------------|
| 1       | Sharda Chem International Pvt. Ltd.  | 19.04.2000          | 02.08.2022        |
| 2       | Alchymars Icm Sm Pvt. Ltd.           | 14.05.2001          | 29.11.2016        |
| 3       | Perlin Cosmeceuticals Pvt. Ltd.      | 18.08.2003          | 02.01.2014        |
| 4       | Universal Starch Chem Allied Ltd.    | 29.01.2004          | 02.08.2022        |
| 5       | Unique Sugars Limited                | 18.08.2007          |                   |
| 6       | Scitech Laboratories Pvt. Ltd.       | 15.12.2008          | 14.04.2014        |
| 7       | Biopharmax India Pvt. Ltd.           | 07.01.2010          | 16.05.2014        |
| 8       | Monolom India Pharma Private Limited | 20.11.2017          | 02.08.2022        |
| 9       | VANAMALI ORGANICS PRIVATE LIMITED    | 16.04.2021          | 02.08.2022        |
| 10      | Ipca Foundation                      | 14.06.2021          | 02.08.2022        |



**Register of Directors and Key Managerial Personnel and their Shareholding**  
**[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]**

**Name of the company:** Ipca Laboratories Limited

**Registered office address:** 48, Kandivli Industrial Estate, Kandivli (W), Mumbai - 400067

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

|   |                                  |   |                            |
|---|----------------------------------|---|----------------------------|
| <b>Director Identification Number (optional for key managerial personnel)</b> | : 05280048                       | <b>Nationality (including the nationality of origin, if different)</b>            | : Indian                   |
| <b>Present name and surname in full</b>                                       | : Dr. Manisha Premnath           | <b>Occupation</b>   | : Service                  |
| <b>Any former name or surname in full</b>                                     | : N.A.                           | <b>Date of the board resolution in which the appointment was made :</b>           |                            |
| <b>Father's Name</b>  | : Mr. Vasant Bhalchandra Chitnis | <b>Date of appointment and reappointment in the company</b>                       | : Appointment - 21.09.2014 |
| <b>Mother's Name</b>  | :                                | <b>Reappointment</b>  | : 21.09.2019               |
| <b>Spouse's Name (If married)</b>   | :                                | <b>Date of cessation of office and reasons therefor</b>                           | :                          |
| <b>Date of birth</b>  | : 22.04.1974                     | <b>Office of director or KMP held or relinquished in any other body corporate</b> | : As given below           |
|   |                                  | <b>Membership number of the ICSI in case of Company Secretary, if applicable:</b> | N.A.                       |
|   |                                  | <b>Permanent Account Number (mandatory for KMP if not having DIN)</b>             | : N.A.                     |

**Residential address:**

**Present:** Flat No-78, Floor 1st , New Scientist Apt, Dr Homi Bhabha Rd, NCL Colony, Pune, Maharashtra - 411008

**Permenent:** Same as Present

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

| S. No. | Name of the Company | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | Price paid for acquisition of securities | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each | Mode of acquisition of securities | Mode of holding - physical or dematerialized form | Securities have been pledged or any encumbrance has been created |
|--------|---------------------|----------------------|---------------------------|-----------------------------|---------------------|--|--|------------------|----------------------------|--|---|-----------------------------------|---|--|
| (1)    | (2)                 | (4)                  | (5)                       | (6)                         | (7)                 | (8)                                      | (9)                                      | (9)              | (11)                       | (12)                                     | (13)  | (14)                              | (15)  | (16)   |
|        |                     |                      |                           |                             |                     |  |  |                  |                            |  |   |                                   |   |  |

**Office of director or KMP held or relinquished in any other body corporate :**

| Sr. No. | Name of the Company               | Date of Appointment | Date of Cessation |
|---------|-----------------------------------|---------------------|-------------------|
| 1       | Seagull Biosolutions Pvt. Ltd.    | 14.07.2012          | 24.09.2021        |
| 2       | Orthocrafts Innovations Pvt. Ltd. | 07.12.2014          |                   |
| 3       | Nayam Innovations Pvt. Ltd.       | 05.03.2015          |                   |
| 4       | Barefeet Analytics Pvt. Ltd.      | 30.06.2015          | 24.09.2021        |

**Register of Directors and Key Managerial Personnel and their Shareholding**  
**[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]**

**Name of the company:** Ipca Laboratories Limited

**Registered office address:** 48, Kandivli Industrial Estate, Kandivli (W), Mumbai - 400067

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

**Director Identification Number (optional for key managerial personnel)** : 00194986  
**Present name and surname in full** : Mr. Kamal Kishore Seth  
**Any former name or surname in full** : N.A.  
**Father's Name** : Mr. Parshuram Seth  
**Mother's Name** : Mrs. Leelavati Seth  
**Spouse's Name (If married)** : Mrs. Lina Seth  
**Date of birth** : 12/05/1945

**Nationality (including the nationality of origin, if different)** : Indian  
**Occupation** : Business  
**Date of the board resolution in which the appointment was made** :  
**Date of appointment and reappointment in the company** : Appointment - 29.03.2019 ; Regularisation: 13.08.2019  
**Date of cessation of office and reasons therefor** :  
**Office of director or KMP held or relinquished in any other body corporate** : As given below  
**Membership number of the ICSI in case of Company Secretary, if applicable:** N.A.  
**Permanent Account Number (mandatory for KMP if not having DIN)** : N.A.

|  |
|--|
| <b>Residential address:</b>  |
| <b>Present:</b> 401, Ruxmani Villa, 7th Road, Santacruz (East), Mumbai |
| <b>Permanent:</b> Same as Present                                      |

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

| S. No. | Name of the Company       | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | Price paid for acquisition of securities (in Rs.) | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition of securities    | Mode of holding - physical or dematerialized form | Securities have been pledged or any encumbrance has been created |
|--------|---------------------------|----------------------|---------------------------|-----------------------------|---------------------|---|--|------------------|----------------------------|--|---|--------------------------------------|---|--|
| (1)    | (2)                       | (4)                  | (5)                       | (6)                         | (7)                 | (8)   | (9)                                      | (9)              | (11)                       | (12)                                     | (13)  | (14)                                 | (15)  | (16)   |
| 1      | Ipca Laboratories Limited | 850                  | Equity                    | Rs. 2/-                     |                     |   |  |                  |                            |  | 850   |                                      | Dematerialized                                    | -  |
|        |                           |                      |                           |                             |                     |   |  |                  |                            |  |   |                                      |   |  |
|        |                           |                      |                           |                             |                     |   |  |                  |                            |  |   |                                      |   |  |
|        |                           |                      |                           |                             |                     |   |  |                  |                            |  |   |                                      |   |  |
| 2      |                           | 1700                 | Equity                    | Re.1/-                      | 11.01.2022          |   |  |                  |                            |  | 1700  | Stock Split from Rs. 2 /- to Re. 1/- |   |  |

**Office of director or KMP held or relinquished in any other body corporate :**

| Sr. No. | Name of the Company                              | Date of Appointment | Date of Cessation |
|---------|--|---------------------|-------------------|
| 1       | INDO-VIETNAMESE CHAMBER OF COMMERCE AND INDUSTRY | 29/09/2022          |                   |
| 2       | IPCA FOUNDATION                                  | 14/02/2023          | -                 |

**Register of Directors and Key Managerial Personnel and their Shareholding**

**[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]**

**Name of the company:** Ipca Laboratories Limited

**Registered office address:** 48, Kandivli Industrial Estate, Kandivli (W), Mumbai - 400067

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

**Director Identification Number (optional for key managerial personnel)** : 00012657  
**Present name and surname in full** : Mr. A. K Jain  
**Any former name or surname in full** : N.A.

**Nationality (including the nationality of origin, if different)** : Indian  
**Occupation** : Service  
**Date of the board resolution in which the appointment was made :**  
**Date of appointment and reappointment in the company** : Appointment - 29.05.2014  
 Re-appointment - 21.08.2019 ; 10.08.2022  
 Change in Designation from Jt. MD to MD: 01.04.2023  
**Date of cessation of office and reasons therefor** :  
**Office of director or KMP held or relinquished in any other body corporate** : None  
**Membership number of the ICSI in case of Company Secretary, if applicable:** N.A.  
**Permanent Account Number (mandatory for KMP if not having DIN)** : AADPJ2602A

**Father's Name** : Late Mr. Bhanwarlal Jain  
**Mother's Name** : Late Mrs. Phul Kanwar Jain  
**Spouse's Name (If married)** : Mrs. Meena Jain  
**Date of birth** : 05.05.1955

|   |                                   |
|---|-----------------------------------|
| <b>Residential address:</b>   |                                   |
| <b>Present:</b> 1203/1204, Ozone Rustomjee Tower No. 5, Behind Telephone Exchange, Mulund Link Road, Goregaon (West), Mumbai - 400062 | <b>Permenent:</b> Same as Present |

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

| S. No. | Name of the Company       | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | Price paid for acquisition of securities | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition of securities | Mode of holding - physical or dematerialized form | Securities have been pledged or any encumbrance has been created |    |       |                                    |
|--------|---------------------------|----------------------|---------------------------|-----------------------------|---------------------|--|--|------------------|----------------------------|--|---|-----------------------------------|---|--|----|-------|------------------------------------|
| (1)    | (2)                       | (4)                  | (5)                       | (6)                         | (7)                 | (8)                                      | (9)                                      | (9)              | (11)                       | (12)                                     | (13)  | (14)                              | (15)  | (16)   |    |       |                                    |
| 1      | Ipca Laboratories Limited | 66000                | Equity                    | Rs. 2/-                     |                     |  |  |                  |                            |  | 66000   | ESOS Allotment                    | Dematerialized                                    | NA   |    |       |                                    |
| 2      |                           | -1900                |                           |                             |                     |  | 02.06.2017                               |                  |                            | 64100                                    |   |                                   |   |  |    |       |                                    |
| 3      |                           | -1700                |                           |                             |                     |  | 22.09.2017                               |                  |                            | 62400                                    |   |                                   |   |  |    |       |                                    |
| 4      |                           | -1400                |                           |                             |                     |  | 29.12.2017                               |                  |                            | 61000                                    |   |                                   |   |  |    |       |                                    |
| 5      |                           | -1000                |                           |                             |                     |  | 02.03.2018                               |                  |                            | 60000                                    |   |                                   |   |  |    |       |                                    |
| 6      |                           | -1400                |                           |                             |                     |  | 11.04.2018                               |                  |                            | 58600                                    |   |                                   |   |  |    |       |                                    |
| 7      |                           | 10000                |                           |                             |                     |  | 29.05.2018                               | 30,00,000        |                            |  |   |                                   |   |  |    | 68600 |                                    |
| 8      |                           | -1400                |                           |                             |                     |  |  |                  |                            |  | 04.07.2018  |                                   |   |  |    | 67200 |                                    |
| 9      |                           | -12000               |                           |                             |                     |  |  |                  |                            |  | 25.08.2020  |                                   |   |  |    | 55200 |                                    |
| 10     |                           | -4200                |                           |                             |                     |  |  |                  |                            |  | 16.09.2020  |                                   |   |  |    | 51000 |                                    |
| 11     |                           | -10000               |                           |                             |                     |  |  |                  |                            |  | 17.08.2021  |                                   |   |  |    | 41000 |                                    |
| 12     |                           | 82000                |                           |                             |                     |  | Re. 1/-                                  | 11.01.2022       |                            |  |   |                                   |   |  |    | 82000 | Stock Split from Rs.2/- to Re. 1/- |
| 13     |                           | -20000               |                           |                             |                     |  | Re. 1/-                                  | 17.03.2022       |                            | NA                                       | 17.03.2022  |                                   |   |  | NA | NA    | 62000                              |

**Office of director or KMP held or relinquished in any other body corporate :**

| Sr. No. | Name of the Company | Date of Appointment | Date of Cessation |
|---------|---------------------|---------------------|-------------------|
| 1       | Ipca Foundation     | 18.05.2021          |                   |

**Register of Directors and Key Managerial Personnel and their Shareholding**

**[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]**

**Name of the company:** Ipca Laboratories Limited

**Registered office address:** 48, Kandivli Industrial Estate, Kandivli (W), Mumbai - 400067

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

**Director Identification Number (optional for key managerial personnel)** : N.A.  
**Present name and surname in full** : Mr. Harish P Kamath  
**Any former name or surname in full** : N.A.  
**Father's Name** : Late Mr. Pandurang Kamath  
**Mother's Name** : Late Mrs. Radha Kamath  
**Spouse's Name (If married)** : Mrs. Premala Kamath  
**Date of birth** : 01.10.1959

**Nationality (including the nationality of origin, if different)** : Indian  
**Occupation** : Service  
**Date of the board resolution in which the appointment was made** : 20.09.1993  
**Date of appointment and reappointment in the company** : Appointment - 20.09.1993 Re-  
 appointment - 29.05.2014  
**Date of cessation of office and reasons therefor** :  
**Office of director or KMP held or relinquished in any other body corporate** : None  
**Membership number of the ICSI in case of Company Secretary, if applicable:** ACS 6792  
**Permanent Account Number (mandatory for KMP if not having DIN)** : AAAPK9534H

|   |                                   |
|---|-----------------------------------|
| <b>Residential address:</b>   |                                   |
| <b>Present:</b> Flat D-602 Floor, D Wing, Ashok Nagar 'B' Complex, Vazira Naka, L T Road, Borivali (W), Mumbai- 400 092 | <b>Permenent:</b> Same as Present |

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

| S. No. | Name of the Company       | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | Price paid for acquisition of securities | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition of securities | Mode of holding – physical or dematerialized form | Securities have been pledged or any encumbrance has been created |      |       |                |
|--------|---------------------------|----------------------|---------------------------|-----------------------------|---------------------|--|--|------------------|----------------------------|--|---|-----------------------------------|---|--|------|-------|----------------|
| (1)    | (2)                       | (4)                  | (5)                       | (6)                         | (7)                 | (8)                                      | (9)                                      | (9)              | (11)                       | (12)                                     | (13)  | (14)                              | (15)  | (16)   |      |       |                |
| 1      | Ipca Laboratories Limited | 10000                | Equity                    | Rs. 2/-                     |                     |  |  |                  |                            |  |   |                                   | Dematerialized                                    | -  |      |       |                |
| 2      |                           | 1250                 |                           |                             | -                   | -  | -  | 23.11.2015       |                            |  |   |                                   |   |  | 8750 | -     |                |
| 3      |                           | 1250                 |                           |                             | -                   | -  | -  | 01.01.2016       |                            |  |   |                                   |   |  | 7500 | -     |                |
| 4      |                           | 1000                 |                           |                             | -                   | -  | -  | 05.09.2017       |                            |  |   | Market sale                       |   |  | 6500 | -     |                |
| 5      |                           | 500                  |                           |                             | -                   | -  | -  | 27.09.2017       |                            |  |   |                                   |   |  | 6000 | -     |                |
| 6      |                           | 1000                 |                           |                             | -                   | -  | -  | 01.03.2018       |                            |  |   |                                   |   |  | 5000 | -     |                |
| 7      |                           | 5000                 |                           |                             |                     |  |  | 29.05.2018       |                            | ESOP allotment                           | -   | -                                 |   |  | -    | 10000 | ESOP allotment |
| 8      |                           | -1000                |                           |                             | -                   | -  | -  | 11.12.2018       |                            |  |   |                                   |   |  |      | 9000  |                |
| 9      |                           | -800                 |                           |                             | -                   | -  | -  | 14.11.2019       |                            |  |   |                                   |   |  |      | 8200  |                |
| 10     |                           | -650                 |                           |                             | -                   | -  | -  | 03.03.2020       |                            |  |   |                                   |   |  |      | 7550  |                |
| 11     |                           | -450                 |                           |                             | -                   | -  | -  | 20.08.2020       |                            |  |   |                                   |   |  |      | 7100  |                |
| 12     |                           | -7000                |                           |                             | -                   | -  | -  | 19.02.2021       |                            |  |   |                                   |   |  |      | 100   |                |
| 13     |                           |                      | 200                       |                             | Re.1/-              | 11.01.2022                               |  |                  |                            |  |   | 200                               | Stock split frm Rs. 2/- to Re. 1/-                |  |      |       |                |

**Register of Directors and Key Managerial Personnel and their Shareholding**  
**[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]**

**Name of the company:** Ipca Laboratories Limited

**Registered office address:** 48, Kandivli Industrial Estate, Kandivli (W), Mumbai - 400067

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

|  |  |
|--|--|
| <p><b>Director Identification Number (optional for key managerial personnel)</b> : 00012731</p> <p><b>Present name and surname in full</b> : Mr. M R Chandurkar</p> <p><b>Any former name or surname in full</b> : N.A.</p> <p><b>Father's Name</b> : Late Mr. Ramachandra U Chandurkar</p> <p><b>Mother's Name</b> : Late Mrs. Sushilabai Chandurkar</p> <p><b>Spouse's Name (If married)</b> : Mrs. Usha Chandurkar</p> <p><b>Date of birth</b> : 05.04.1938</p> | <p><b>Nationality (including the nationality of origin, if different)</b> : Indian</p> <p><b>Occupation</b> : Industrialist</p> <p><b>Date of the board resolution in which the appointment was made :</b></p> <p><b>Date of appointment and reappointment in the company</b> : Appointment - 31.10.1975</p> <p><b>Date of cessation of office and reasons therefor</b> : 30/05/2014 due to other commitments and also due to advancing age</p> <p><b>Office of director or KMP held or relinquished in any other body corporate :</b></p> <p><b>Membership number of the ICSI in case of Company Secretary, if applicable:</b> N.A.</p> <p><b>Permanent Account Number (mandatory for KMP if not having DIN)</b> : N.A.</p> |
|--|--|

|  |                                   |
|--|-----------------------------------|
| <b>Residential address:</b>                                    |                                   |
| <b>Present:</b> 12 IRIS, Cuffe Parade, Colaba, Mumbai - 400005 | <b>Permenent:</b> Same as Present |

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

| S. No. | Name of the Company       | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | Price paid for acquisition of securities (in Rs.) | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each | Mode of acquisition of securities | Mode of holding - physical or dematerialized form | Securities have been pledged or any encumbrance has been created |
|--------|---------------------------|----------------------|---------------------------|-----------------------------|---------------------|---|--|------------------|----------------------------|--|---|-----------------------------------|---|--|
| (1)    | (2)                       | (4)                  | (5)                       | (6)                         | (7)                 | (8)   | (9)                                      | (10)             | (11)                       | (12)                                     | (13)  | (14)                              | (15)  | (16)   |
| 1      | Ipca Laboratories Limited | 2151000              | Equity                    | Rs. 2/-                     |                     |   |  |                  |                            |  |   |                                   | Dematerialized                                    |  |

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: Ipca Laboratories Limited

Registered office address: 48, Kandivli Industrial Estate, Kandivli (W), Mumbai - 400067

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

|   |                             |   |  |
|---|-----------------------------|---|--|
| <b>Director Identification Number (optional for key managerial personnel)</b> | : 00016573                  | <b>Nationality (including the nationality of origin, if different)</b>            | : Indian   |
| <b>Present name and surname in full</b>                                       | : Mr. Babulal Jain          | <b>Occupation</b>   | : Chartered Accountant                                 |
| <b>Any former name or surname in full</b>                                     | : N.A.                      | <b>Date of the board resolution in which the appointment was made :</b>           |  |
| <b>Father's Name</b>  | : Late Mr. Harak Chand Jain | <b>Date of appointment and reappointment in the company</b>                       | : Appointment - 07.06.1988 Re-appointment - 31.07.2014 |
| <b>Mother's Name</b>  | : Late Mrs. Ladkanwar Jain  | <b>Date of cessation of office and reasons therefor</b>                           | : 31.03.2019. End of term of appointment.              |
| <b>Spouse's Name (If married)</b>   | : Mrs. Indira Jain          | <b>Office of director or KMP held or relinquished in any other body corporate</b> | : As given below                                       |
| <b>Date of birth</b>  | : 16.01.1951                | <b>Membership number of the ICSI in case of Company Secretary, if applicable:</b> | N.A.   |
|   |                             | <b>Permanent Account Number (mandatory for KMP if not having DIN)</b>             | : N.A.   |

|  |
|--|
| <b>Residential address:</b>  |
| <b>Present:</b> B-601, 6th Floor, Water Ford Building, Juhu Galli, C.D. Barfiwala Lane, Andheri (West), Mumbai – 400 058 |
| <b>Permenent:</b> Same as Present  |

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

| S. No. | Name of the Company       | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | Price paid for acquisition of securities (in Rs.) | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each | Mode of acquisition of securities | Mode of holding – physical or dematerialized form | Securities have been pledged or any encumbrance has been created |
|--------|---------------------------|----------------------|---------------------------|-----------------------------|---------------------|---|--|------------------|----------------------------|--|---|-----------------------------------|---|--|
| (1)    | (2)                       | (4)                  | (5)                       | (6)                         | (7)                 | (8)   | (9)                                      | (10)             | (11)                       | (12)                                     | (13)  | (14)                              | (15)  | (16)   |
| 1      | Ipca Laboratories Limited | 25500                | Equity                    | Rs. 2/-                     |                     |   |  |                  |                            |  |   |                                   | Dematerialized                                    |  |

**Office of director or KMP held or relinquished in any other body corporate :**

| Sr. No. | Name of the Company      | Date of Appointment | Date of Cessation |
|---------|--------------------------|---------------------|-------------------|
| 1       | Vipra Closures Pvt. Ltd. | 05.02.2010          |                   |



**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: Ipca Laboratories Limited

Registered office address: 48, Kandivli Industrial Estate, Kandivli (W), Mumbai - 400067

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : 01161791

Present name and surname in full : Dr. Ramakanta Panda

Any former name or surname in full : N.A.

Father's Name : Mr. Madanmohan Panda

Mother's Name : Mrs. Sarla Madan Mohan Panda

Spouse's Name (If married) : Mrs. Sayukta Panda

Date of birth : 03.04.1954

Nationality (including the nationality of origin, if different) : Indian

Occupation : Cardiac Surgeon

Date of the board resolution in which the appointment was made :  
Date of appointment and reappointment in the company : Appointment - 23.03.2013 Re-appointment - 31.07.2014

Date of cessation of office and reasons therefor : 07/03/2019. Disqualified u/s 164(2)

Office of director or KMP held or relinquished in any other body corporate : As given below

Membership number of the ICSI in case of Company Secretary, if applicable: N.A.

Permanent Account Number (mandatory for KMP if not having DIN) : N.A.

|  |
|--|
| <b>Residential address:</b>  |
| <b>Present:</b> 1001, 10th Floor, Chitra Apartment, West Avenue, 12th Road, Santacruz (West), Mumbai - 400 054 |
| <b>Permanent:</b> Same as Present  |

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

| S. No. | Name of the Company | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | Price paid for acquisition of securities | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each | Mode of acquisition of securities | Mode of holding - physical or dematerialized form | Securities have been pledged or any encumbrance has been created |
|--------|---------------------|----------------------|---------------------------|-----------------------------|---------------------|--|--|------------------|----------------------------|--|---|-----------------------------------|---|--|
| (1)    | (2)                 | (4)                  | (5)                       | (6)                         | (7)                 | (8)                                      | (9)                                      | (10)             | (11)                       | (12)                                     | (13)  | (14)                              | (15)  | (16)   |
|        |                     |                      |                           |                             |                     |  |  |                  |                            |  |   |                                   |   |  |

Office of director or KMP held or relinquished in any other body corporate :

| Sr. No. | Name of the Company  | Date of Appointment | Date of Cessation |
|---------|--|---------------------|-------------------|
| 1       | Bombay Cardiovascular Surgical Private Limited   | 27.09.1996          |                   |
| 2       | Asian Heart Institute & Research Centre Private Limited  | 03.04.1998          |                   |
| 3       | Asian Hospitals and Healthcare Private Limited   | 13.01.2006          |                   |
| 4       | Vrindavan Medical Device Private Limited (Formerly Asian Medical Device Private Limited)                                   | 18.04.2006          |                   |
| 5       | Vrindavan Health Assist Worldwide Pvt. Ltd. (Formerly Asian Health Assist Worldwide Pvt. Ltd.)                             | 19.08.2006          |                   |
| 6       | Heritage Asian Spa Private Limited   | 10.06.2008          |                   |
| 7       | Asian Spa Private Limited  | 01.01.2009          |                   |
| 8       | Vrindavan Orthopaedic Institute Private Limited (Formerly Asian Orthopaedic Institute Private Limited)                     | 24.04.2009          |                   |
| 9       | Vrindavan Cosmetic Surgery Institute Private Limited (Formerly known as Asian Cosmetic Surgery Institute Private Limited ) | 26.08.2009          |                   |
| 10      | Vrindavan Dental Institute Private Limited (Formerly Asian Dental Institute Private Limited )                              | 03.11.2009          |                   |
| 11      | Almac Sports (India) Pvt. Ltd.   | 26.02.2010          | 05.08.2010        |
| 12      | Asian Brahmaputra Hospitals & Healthcare Private Limited   | 18.12.2010          |                   |
| 13      | Regency Hospital Limited   | 13.02.2015          | 29.10.2015        |
| 14      | Asian Dental & Healthcare Clinics Pvt. Ltd.  | 11.08.2016          |                   |
| 15      | Asian Cancer Institute & Research Centre Pvt. Ltd.   | 16.08.2016          |                   |
| 16      | Asian Bhubaneswar Hospitals & Healthcare Pvt. Ltd.   | 06.10.2016          |                   |
| 17      | Asian Nagpur Hospitals and Healthcare Private Limited  | 09.03.2017          |                   |
| 18      | Livelike Sports Technologies India Pvt.Ltd.  | 20.02.2018          |                   |





















