

# *Natvarlal Vepari & Co.*

## CHARTERED ACCOUNTANTS

903-904, 9th Floor, Raheja Chambers, 213, Nariman Point, Mumbai 400 021. Tel. : 6752 7100 Fax : 6752 7101 E-mail : nvc@nvc.in

May 12, 2022

To,  
The Board of Directors  
Ipca Laboratories Limited  
48, Kandivli Industrial Estate  
Kandivli (West),  
Mumbai 400067

Dear Sirs,

**Sub.: Eligibility Certificate u/s. 141 of the Companies Act, 2013 and consent u/s. 139 of Companies Act, 2013**

We thank you for your company's letter dated 10<sup>th</sup> May 2022 regarding the proposed appointment of our firm as Statutory Auditors of Ipca Laboratories Limited ("the Company") at the ensuing Annual General Meeting of the Company to hold office from the conclusion of the forthcoming 72<sup>nd</sup> Annual General Meeting until the conclusion of the 77<sup>th</sup> Annual General Meeting (Financial Years 2022-23 to 2026-27).

We consent to being appointed as auditors of the Company.

We also confirm that our appointment, if made at the ensuing annual general meeting, will be in accordance with the requirements of section 139 of the Companies Act, 2013 ("the Act") read with Rule 4 of the Companies (Audit and Auditors) Rules, 2014. We certify that:

1. We are eligible for appointment as auditors of the Company under section 139 of the Companies Act, 2013 ("the Act") and meet the criteria for appointment specified in section 141 of the Act.
2. We are not disqualified from being appointed as auditors under the act or the Chartered Accountants Act, 1949 and the rules or regulations made thereunder.
3. If appointed, such appointment will be within the limits laid down by or under the authority of the Act.
4. The proposed appointment will be as per the term provided in the Act.
5. There are no proceedings pending against the firm or any partner of the firm with respect to professional matters of conduct under the Chartered Accountants Act, 1949 and the rules and regulations made thereunder or any competent authority or Court.

Further, we would like to draw your attention to the announcement issued by the Institute of Chartered Accountants of India (ICAI) in terms of which the registration number of the firm as provided by the ICAI is required to be indicated in the resolution for appointment of auditors under the Act. Accordingly, you are requested to ensure that the registration number is indicated in the resolution for our appointment at the Annual General Meeting. For your information, our Firm Registration No. is 106971W.

Yours faithfully,  
For Natvarlal Vepari & Co.  
Chartered Accountants  
Firm Registration No. 106971W

  
N. Jayadrán

Partner  
M. No. 040441



No. 013345



# Peer Review Certificate

Peer Review Board

The Institute of Chartered Accountants of India  
New Delhi

This is to certify that the Peer Review of

*M/s Natvarlal Vepari & Co*

*903/904, 9<sup>th</sup> Floor, Raheja Chambers,*

*Free Press, Journal Marg, 213, Narman Points,*

*Mumbai-400021*

*FRN/Mem. No. 106971W*

(Name of PU, Address, FR No./M. No.)

has been carried out for the period

*2017-2020*

pursuant to the Statement on Peer Review.

This Certificate shall be effective from 30-07-2021

and shall remain valid till 31-07-2024

Issued at New Delhi on 29-07-2021

  
**CA. DAYANIWAS SHARMA**  
Chairman  
Peer Review Board

  
**CA. RAJESH SHARMA**  
Vice-Chairman  
Peer Review Board

  
**CA. NIDHI SINGH**  
Secretary  
Peer Review Board

**Disclaimer:** The Peer Review process pertains to review of assurance services independent of Disciplinary Proceedings and therefore does not provide immunity from Disciplinary /Legal proceedings or action initiated against Practice Unit firm or its partners/employees

**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 :**

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

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

Re-appointment:- 01.04.2013 ; 01.04.2018

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

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

**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.

**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	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	Rs.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	Gudakesh Investment and Traders Pvt. Ltd.	18.04.1990	
4	Paranthapa Investments & Traders Pvt. Ltd.	18.04.1990	
5	IM+Capitals Limited	08.02.1992	14.02.2013
6	Kaygee-Loparex India Private Limited	18.07.2001	01.08.2015
7	AB Corp Limited	14.02.2012	07.04.2018
8	Ipca Foundation	18.05.2021	
9	MEXIN MEDICAMENTS PRIVATE LIMITED	25.09.2021	
10	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; Re-appointment - 21.08.2019

**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

**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:** 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)** : 00016525  
**Present name and surname in full** : Mr. Pranay Godha  
**Any former name or surname in full** : N.A.

**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

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

**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> 1701/02, Oberoi Sky Heights, Lokhandwala Complex, Andheri (W), Mumbai – 400 053	<b>Permenent:</b> Same as Present
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**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	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	Loparex India Private Limited	15.01.1997	01.08.2015
2	Paranthapa Investments & Traders Pvt. Ltd.	16.04.2012	
3	Kaygee Investments Private Limited	16.04.2012	
4	Gudakesh Investment and Traders Pvt. Ltd.	16.04.2012	
5	Kaygee Laboratories Pvt. Ltd.	01.07.2014	
6	Paschim Chemicals Pvt. Ltd.	01.07.2014	
7	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

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

**Present name and surname in full :** Mr. Prashant 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 - 28.07.2011

Re-appointment 16.08.2011 and 16.08.2016

**Father's Name :** Mr. Premchand Godha

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

**Mother's Name :** Mrs. Usha Godha

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

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

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

**Date of birth :** 16.11.1974

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

**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	Ipca Laboratories Limited	731800	Equity	Rs. 2/-			-	-	-	-			Dematerialized	
		27522	Equity	Rs. 2/-	23.09.2016	16516770	-	-	-	-	759322	Market Purchase		
25000		Equity	Rs. 2/-	02.09.2020	23875000	-	-	-	-	784322	Allotment on conversion of warrants			
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	Paranthapa Investments & Traders Pvt. Ltd.	24.06.1994	
2	Kaygee Investments Private Limited	24.06.1994	
3	Gudakesh Investment and Traders Pvt. Ltd.	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	

**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.

<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 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	Itcot Consultancy and Services Ltd.	21.06.2004	19.01.2018
4	Entrepreneurship Development Centre	30.09.2009	

**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)** : 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.

<b>Residential address:</b>
<b>Present:</b> 22/471, Sahil High Complex, Opp Lilavati Hospital, Bandra Reclamation, Bandra (West), Mumbai - 400 050
<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 (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	
2	Alchymars lcm 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	
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	
9	VANAMALI ORGANICS PRIVATE LIMITED	16.04.2021	
10	Ipca Foundation	14.06.2021	

**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)**

<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	27/11/2006	28/09/2018

**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. 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

**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

**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

<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	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														67200	
9		-12000														55200	
10		-4200														51000	
11		-10000														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.

**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

**Father's Name** :Late Mr. Pandurang Kamath

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

**Mother's Name** :Late Mrs. Radha Kamath

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

**Spouse's Name (If married)** :Mrs. Premala Kamath

**Membership number of the ICSI in case of Company Secretary, if applicable:** ACS 6792

**Date of birth** :01.10.1959

**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				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>
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<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  
**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  
**Mother's Name** : Mrs. Sarla Madan Mohan Panda  
**Spouse's Name (If married)** : Mrs. Sayukta Panda  
**Date of birth** : 03.04.1954  
**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>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	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 Brahamputra 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	