

Form No. MGT-7

Form language

☒ English ☐ Hindi**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L00305MH1973PLC174201

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	ALKEM LABORATORIES LIMITED	ALKEM LABORATORIES LIMITED
Registered office address	ALKEM HOUSE, SENAPATI BAPAT MARG LOWER PAREL,NA,MUMBAI,Maharashtra,India,400013	ALKEM HOUSE, SENAPATI BAPAT MARG LOWER PAREL,NA,MUMBAI,Maharashtra,India,400013
Latitude details	18.99937576935947	18.99937576935947
Longitude details	72.82778306886743	72.82778306886743

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Alkem house Photograph.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****1E

(c) *e-mail ID of the company

*****tors@alkem.com

(d) *Telephone number with STD code

02*****99

(e) Website	www.alkemlabs.com											
iv *Date of Incorporation (DD/MM/YYYY)	08/08/1973											
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company											
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares											
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	Non-government company											
vi *Whether company is having share capital (as on the financial year end date)	☒ Yes ☐ No											
vii (a) Whether shares listed on recognized Stock Exchange(s)	☒ Yes ☐ No											
(b) Details of stock exchanges where shares are listed												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>				S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)	2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
S. No.	Stock Exchange Name	Code										
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)										
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)										
viii Number of Registrar and Transfer Agent	1											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U67190MH1999PTC118368</td> <td style="text-align: center;">MUFG INTIME INDIA PRIVATE LIMITED</td> <td>C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),, NA, Mumbai, Mumbai City, Maharashtra, India, 400083</td> <td style="text-align: center;">INR000004058</td> </tr> </tbody> </table>				CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),, NA, Mumbai, Mumbai City, Maharashtra, India, 400083	INR000004058	
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent									
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),, NA, Mumbai, Mumbai City, Maharashtra, India, 400083	INR000004058									
ix * (a) Whether Annual General Meeting (AGM) held	☒ Yes ☐ No											
(b) If yes, date of AGM (DD/MM/YYYY)	27/08/2026											
(c) Due date of AGM (DD/MM/YYYY)	30/09/2026											
(d) Whether any extension for AGM granted	☐ Yes ☒ No											
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension												

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	21	Manufacture of pharmaceuticals, medicinal chemical and botanical products	82.44
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	17.56

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

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

35

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U85100MH2010NPL206161		ALKEM FOUNDATION	Subsidiary	100
2	U93090MH2020PTC339772		CONNECT 2 CLINIC PRIVATE LIMITED	Subsidiary	100
3	U24232PN2006PLC165610		ENZENE BIOSCIENCES LIMITED	Subsidiary	99.55
4	U24230BR1978PTC001328		CACHET PHARMACEUTICAL S PRIVATE LIMITED	Subsidiary	60.63

5	U24230MH1986PTC039692		INDCHEMIE HEALTH SPECIALITIES PRIVATE LIMITED	Subsidiary	51
6	U32509MH2024PTC422195		ALKEM MEDTECH PRIVATE LIMITED	Subsidiary	100
7		2008/012973/07	Ascend Laboratories (Pty) Limited	Subsidiary	100
8		HRB 83501	Ascend GmbH	Subsidiary	100
9		CS200817627	Alkem Laboratories Corporation	Subsidiary	100
10		121020835	Pharmacor Pty Limited	Subsidiary	100
11		B37974	S & B Holdings S.a.r.l	Subsidiary	100
12		0600087295	The PharmaNetwork, LLC	Subsidiary	100
13		0600158194	Ascend Laboratories, LLC	Subsidiary	100
14		7928289	S&B Pharma LLC	Subsidiary	100
15		925103-P	Ascend Laboratories SDN BHD	Subsidiary	100
16		31457	Ascend Laboratories SpA	Subsidiary	100
17		12513	Pharma Network SpA	Subsidiary	100
18		42619	Ascend Laboratories S.A de C.V.	Subsidiary	100
19		9429050605422	Pharmacor Ltd.	Subsidiary	100
20		120840008018	The PharmaNetwork LLP	Subsidiary	100
21		9164483	Ascend Laboratories (UK) Ltd.	Subsidiary	100
22		BC1133075	Ascend Laboratories Ltd.	Subsidiary	100
23		03121459	Ascend Laboratories SAS	Subsidiary	100
24		110114-0116176	Alkem Laboratories Korea, Inc	Subsidiary	100

25		6823271	Enzene Inc.	Subsidiary	99.55
26		CPR/201274060	Pharmacor Limited	Subsidiary	100
27	U21002MH2024PLC432206		ALKEM WELLNESS LIMITED	Subsidiary	100
28	U21001MH2024PLC428703		ALIXER NEXGEN THERAPEUTICS LIMITED	Subsidiary	100
29	U72900MH2018PTC313413		HAYSTACKANALYTICS PRIVATE LIMITED	Associate	7.62
30	U35105HR2024PTC120584		SUNSURE SOLARPARK TWENTY TWO PRIVATE LIMITED	Associate	21.46
31		41503	Pharmacor SpA	Subsidiary	100
32	U22100MH2009PLC197761		ADROIT BIOMED LIMITED	Subsidiary	100
33	U33309GJ2021PTC122834		ALKEM MEDTECH ORTHO PRIVATE LIMITED	Subsidiary	100
34		1468	Alkem Pharmaceuticals Scientific Office FZ-LLC	Subsidiary	100
35		02875	Alkem Pharma Trading FZCO	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	250000000	119565000	119565000	119565000
Total amount of equity shares (in rupees)	500000000.00	239130000.00	239130000.00	239130000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	250000000	119565000	119565000	119565000
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	500000000.00	239130000.00	239130000.00	239130000.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares				
Total amount of preference shares (in rupees)				

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	119565000	119565000.00	239130000	239130000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00	0	0	
At the end of the year	0.00	119565000.00	119565000.00	239130000.00	239130000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE540L01014

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

0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

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

☒ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures				
Partly convertible debentures				
Fully convertible debentures				
Total				

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	0.00		0.00		0.00

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

i *Turnover

96639065781

ii * Net worth of the Company

139982015202

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	61213109	51.20	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others 	0	0.00	0	0.00
	Total	61213109.00	51.20	0.00	0.00

Total number of shareholders (promoters)

22

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	20438116	17.09	0	0.00
	(ii) Non-resident Indian (NRI)	75595	0.06	0	0.00
	(iii) Foreign national (other than NRI)	17	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	5000210	4.18	0	0.00
4	Banks	34	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	12143051	10.16	0	0.00
7	Mutual funds	18614487	15.57	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	90146	0.08	0	0.00

10	Others				
	Trust,AIFs,C Ms,etc.	1990235	1.66	0	0.00
	Total	58351891.00	48.80	0.00	0.00

Total number of shareholders (other than promoters)

63865

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

63887.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	9593
2	Individual - Male	17583
3	Individual - Transgender	0
4	Other than individuals	36711
	Total	63887.00

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

581

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
STICHTING RABOBANK PENSIOENFONDS MANAGED BY UBS FUND MANAGEMENT (LUXEMBOURG) S.A.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	14/09/2022	Netherlands	4997	0.01
KAPITALFORENIN GEN INVESTIN PRO, VELLIV EMERGING MARKETS EQUITY INDEX	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	20/01/2022	Denmark	7602	0.01
DPAM L - DPAM L EQUITIES EMERGING MSCI INDEX	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	02/04/2024	Luxembourg	1500	0.01

FIDELITY COMMON CONTRACTUAL FUND II/FIDELITY ASIA PACIFIC EX- JAPAN EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	15/06/2018	Ireland	938	0.01
LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	02/09/2016	United Kingdom	15537	0.01
PGIM QUANT SOLUTIONS EMERGING MARKETS ALL-CAP CORE EQUITY FUND OF THE PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	20/12/2024	United States	360	0.01
LAERERNES PENSION FORSIKRINGSAKTI ESELSKAB	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	05/12/2018	Denmark	2334	0.01
PICTET CH INSTITUTIONAL- EMERGING MARKETS TRACKER	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	14/05/2015	Switzerland	23815	0.01
TEXAS MUNICIPAL RETIREMENT SYSTEM	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	03/11/2017	United States	10443	0.01
MGI EMERGING MARKETS EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	08/08/2016	Ireland	7312	0.01
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC - ROBECO INSTITUTIONAL ASSET MANAGEMENT BV	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	03/04/2025	Canada	80025	0.0669

OSMOSIS ICAV - OSMOSIS EMERGING MARKETS CORE EQUITY TRANSITION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	22/08/2025	Ireland	248	0.01
AP7 EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	24/04/2017	Sweden	108775	0.09
ACADIAN EMERGING MARKETS EQUITY II FUND,LLC	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	21/08/2015	United States	35985	0.0301
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	15/07/2021	Australia	2951	0.01
EMA-FONDS	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	24/02/2016	Germany	9234	0.01
IRISH LIFE ASSURANCE PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	30/10/2014	Ireland	9051	0.01
FLORIDA RETIREMENT SYSTEM.- ACADIAN ASSET MANAGEMENT, INC	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	08/06/2016	United States	14213	0.01
WISDOMTREE EMERGING MARKETS EX- STATE-OWNED ENTERPRISES FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	29/01/2015	United States	10709	0.01

EASTSPRING INVESTMENTS - INDIA EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	25/01/2017	Luxembourg	56040	0.04
MSCI EQUITY INDEX FUND B - INDIA	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	03/08/2017	United States	130293	0.10
PLATO INSTITUTIONAL INDEX FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	04/12/2015	Belgium	3131	0.01
THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	17/02/2016	United States	9430	0.01
KBC EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	04/12/2015	Belgium	42379	0.03
HORIZON ACCESS INDIA FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	04/12/2015	Belgium	3047	0.01

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	26	22
Members (other than promoters)	85776	63865
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	6	0	6	0	19.96	0
B Non-Promoter	0	6	0	6	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	6	0	6	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	6	6	6	6	19.96	0.00

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

15

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
BASUDEO NARAYAN SINGH	00760310	Whole-time director	8695360	
SANDEEP SINGH	01277984	Managing Director	7	
MRITUNJAY KUMAR SINGH	00881412	Whole-time director	7682000	
MADHURIMA SINGH	09137323	Whole-time director	7393939	

SRINIVAS BALMIKI PRASAD SINGH	06744441	Whole-time director	102695	
SARVESH SINGH	01278229	Whole-time director	1	
LAXMANA RANJAL SHENOY	00074761	Director	0	
NEELA BHATTACHERJEE	01912483	Director	0	
DIWAKAR GUPTA	01274552	Director	0	
NARENDRA KUMAR ANEJA	00124302	Director	0	
SUJJAIN SURESH TALWAR	01756539	Director	0	
RAJEEV KHER	01192524	Director	0	
VIKAS GUPTA	AEZPG8248K	CEO	0	30/06/2026
NITIN AGRAWAL	AIKPA9161G	CFO	0	
MANISH NARANG	AAHPN6263D	Company Secretary	108	

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

8

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
ARUN KUMAR PURWAR	00026383	Director	13/07/2025	Cessation
SANGEETA KAPIL JIT SINGH	06920906	Director	13/07/2025	Cessation
SUDHA RAVI	06764496	Director	13/07/2025	Cessation
LAXMANA RANJAL SHENOY	00074761	Director	13/07/2025	Appointment
NEELA BHATTACHERJEE	01912483	Additional Director	13/07/2025	Appointment
DIWAKAR GUPTA	01274552	Additional Director	13/07/2025	Appointment
DIWAKAR GUPTA	01274552	Director	13/07/2025	Change in designation
NEELA BHATTACHERJEE	01912483	Director	13/07/2025	Change in designation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	25/08/2025	70347	67	17.95

B BOARD MEETINGS

*Number of meetings held

7

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/04/2025	12	12	100.00
2	29/05/2025	12	12	100.00
3	18/06/2025	12	11	91.67
4	12/08/2025	12	12	100.00
5	13/11/2025	12	12	100.00
6	28/11/2025	12	10	83.33
7	13/02/2026	12	12	100.00

C COMMITTEE MEETINGS

Number of meetings held

14

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance

1	Audit Committee	28/05/2025	6	6	100.00
2	Audit Committee	11/08/2025	6	5	83.33
3	Audit Committee	12/11/2025	6	5	83.33
4	Audit Committee	13/11/2025	6	6	100.00
5	Audit Committee	28/11/2025	6	6	100.00
6	Audit Committee	12/02/2026	6	6	100.00
7	Nomination and Remuneration Committee	27/05/2025	4	4	100.00
8	Nomination and Remuneration Committee	18/06/2025	4	4	100.00
9	Risk Management Committee	04/08/2025	6	5	83.33
10	Risk Management Committee	27/01/2026	6	5	83.33
11	Stakeholder Relationship Committee	11/08/2025	4	4	100.00
12	Stakeholder Relationship Committee	11/02/2026	4	4	100.00
13	Corporate Social Responsibility and Sustainability	27/05/2025	5	4	80.00
14	Corporate Social Responsibility and Sustainability	12/02/2026	5	5	100.00

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								27/08/2026 (Y/N/NA)
1	BASUDEO NARAYAN SINGH	7	7	100.00	2	2	100.00	Yes
2	SANDEEP SINGH	7	6	85.71	9	4	44.44	Yes
3	MRITUNJAY KUMAR SINGH	7	7	100.00	10	10	100.00	Yes

4	MADHURIMA SINGH	7	7	100.00	4	4	100.00	Yes
5	SRINIVAS BALMIKI PRASAD SINGH	7	7	100.00	6	6	100.00	Yes
6	SARVESH SINGH	7	6	85.71	1	1	100.00	Yes
7	LAXMANA RANJAL SHENOY	4	4	100.00	7	7	100.00	Yes
8	NEELA BHATTACHERJEE	4	3	75.00	2	2	100.00	Yes
9	DIWAKAR GUPTA	4	4	100.00	7	7	100.00	Yes
10	NARENDRA KUMAR ANEJA	7	7	100.00	9	9	100.00	Yes
11	SUJJAIN SURESH TALWAR	7	7	100.00	2	2	100.00	Yes
12	RAJEEV KHER	7	7	100.00	6	6	100.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Basudeo N Singh	Whole-time director	200833742	0	0	16206432	217040174.00
2	Sandeep Singh	Managing director	37628303	38931432	0	2379936	78939671.00
3	Mritunjay Kumar Singh	Whole-time director	104962034.00	0	0	8205060	113167094.00
4	Madhurima Singh	Whole-time director	103226289	0	0	8205060	111431349.00
5	Srinivas Singh	Whole-time director	100595522	0	0	6571932	107167454.00
6	Sarvesh Singh	Whole-time director	43017517.00	0	0	2412456	45429973.00
	Total		590263407.00	38931432.00	0.00	43980876.00	673175715.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Vikas Gupta	CEO	178177045	0	0	7890000	186067045.00
2	Nitin Agrawal	CFO	40247016	0	0	1489572	41736588.00
3	Manish Narang	Company Secretary	22651030	0	0	873864	23524894.00
	Total		241075091.00	0.00	0.00	10253436.00	251328527.00

C *Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Arun Kumar Purwar	Director	0	3100000	0	300000	3400000.00
2	Narendra Kumar Aneja	Director	0	2600000	0	800000	3400000.00
3	Sangeeta Singh	Director	0	2600000	0	250000	2850000.00
4	Sudha Ravi	Director	0	2600000	0	300000	2900000.00
5	Sujain Talwar	Director	0	2600000	0	450000	3050000.00
6	Rajeev Kher	Director	0	1670000	0	650000	2320000.00
7	R L Shenoy	Director	0	0	0	550000	550000.00
8	Neela Bhattacharjee	Director	0	0	0	250000	250000.00
9	Diwakar Gupta	Director	0	0	0	550000	550000.00
	Total		0.00	15170000.00	0.00	4100000.00	19270000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

63887

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder_MGT-7_V3
2026.xlsm

(b) Optional Attachment(s), if any

MGT-8_Alkem Labs_2025-
26_Final.pdf
Point VI (A) Promoter-
PG_FINAL.pdf
FII -Additional.pdf
Clarification Note.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

ALKEM LABORATORIES LIMITED

 as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY)

31/03/2026

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

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Mr. Mannish L. Ghia

Date (DD/MM/YYYY)

12/10/2026

Place

Mumbai

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

3*3*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

4365

*(b) Name of the Designated Person

MANISH NARANG

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 18 dated*

(DD/MM/YYYY) 02/04/2014 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

2 All the required attachments have been completely and legibly attached to this form.

*To be digitally signed by

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*2*7*8*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

4*6*

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC6727292

eForm filing date (DD/MM/YYYY)

13/10/2026

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