

# FORM NO. MGT-7

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



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

- (i) \* Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- Biocon SEZ, Biocon Park,Plot.No.2 & 3, Bommasandra Indst.  
Area IV Phase, Jigani Link Rd, Bo mmasandra NA  
Bangalore  
Karnataka  
560099
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company   | Sub-category of the Company   |
|---------------------|---------------------------|-------------------------------|
| Public Company      | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital  Yes  No
- (vi) \*Whether shares listed on recognized Stock Exchange(s)  Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

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

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

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

(a) If yes, date of AGM

24/07/2024

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	M	Professional, Scientific and Technical	M5	Scientific research and development	100

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

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

4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	BIOCON LIMITED	L24234KA1978PLC003417	Holding	54.52
2	SYNGENE USA INC		Subsidiary	100

3	SYNGENE SCIENTIFIC SOLUTIONS	U73200KA2022PLC164804	Subsidiary	100
4	SYNGENE MANUFACTURING SOLUTIONS	U24290KA2022PLC165409	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	500,000,000	402,015,000	402,015,000	402,015,000
Total amount of equity shares (in Rupees)	5,000,000,000	4,020,150,000	4,020,150,000	4,020,150,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES of Rs. 10/- each				
Number of equity shares	500,000,000	402,015,000	402,015,000	402,015,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5,000,000,000	4,020,150,000	4,020,150,000	4,020,150,000

###### (b) Preference share capital

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

Number of classes

0

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

###### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	96	401,434,404	401434500	4,014,345,0	4,014,345,	
<b>Increase during the year</b>	0	580,510	580510	5,805,100	5,805,100	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	580,500	580500	5,805,000	5,805,000	
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		10	10	100	100	
Shares converted into Demat mode						
<b>Decrease during the year</b>	10	0	10	100	100	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	10		10	100	100	
Shares converted into Demat mode						
<b>At the end of the year</b>	86	402,014,914	402015000	4,020,150,0	4,020,150,	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE398R01022

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

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

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

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

**(iv) \*Debtentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debtentures	0	0	0
Partly convertible debtentures	0	0	0
Fully convertible debtentures	0	0	0
<b>Total</b>			0

**Details of debtentures**

Class of debtentures	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 debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

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

0

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

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

32,030,800,000

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

41,915,233,897

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	30,770	0.01	0	
	(ii) Non-resident Indian (NRI)	13,686	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	219,185,608	54.52	0	
10.	Others Trust	1,053,633	0.26	0	
	<b>Total</b>	220,283,697	54.79	0	0

**Total number of shareholders (promoters)**

5

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	27,137,032	6.75	0	
	(ii) Non-resident Indian (NRI)	1,726,956	0.43	0	
	(iii) Foreign national (other than NRI)	453,539	0.11	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	6,826,143	1.7	0	

4.	Banks	55,435	0.01	0	
5.	Financial institutions	51,000	0.01	0	
6.	Foreign institutional investors	84,115,884	20.92	0	
7.	Mutual funds	50,607,035	12.59	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,508,193	0.87	0	
10.	Others AIFs, Clearing Members, Tru	7,250,086	1.8	0	
	<b>Total</b>	181,731,303	45.19	0	0

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

115,845

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

115,850

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

242

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOVERNMENT OF SIN				11,837,989	2.94
GOVERNMENT PENSIC				8,944,221	2.22
KOTAK FUNDS - INDIA				4,931,024	1.23
MONETARY AUTHORIT				2,762,772	0.69
FIRST SENTIER INVESTI				2,518,300	0.63
MASSACHUSETTS INS'				2,452,000	0.61
KUWAIT INVESTMENT				2,351,046	0.58
VANGUARD TOTAL IN				2,251,633	0.56
VANGUARD EMERGIN				2,022,315	0.5
ABU DHABI INVESTME				1,943,803	0.48
RETAIL EMPLOYEES SU				1,659,790	0.41
ASHOKA WHITEOAK IC				1,649,890	0.41
FIRST SENTIER INVESTI				1,649,299	0.41

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
FIRST SENTIER INVEST				1,440,101	0.36
ISHARES CORE MSCI E				1,335,422	0.33
AROHI EMERGING IND				1,258,452	0.31
VANGUARD FIDUCIAR				1,087,351	0.27
FIRST SENTIER INVEST				1,084,087	0.27
STEWART INVESTORS				988,199	0.25
EMERGING MARKETS (				972,646	0.24
UTI INDIA DYNAMIC E				935,132	0.23
STEWART INVESTORS				919,453	0.23
ABERDEEN GLOBAL IN				810,705	0.2
JPMORGAN INDIAN IN				758,520	0.19
AL MEHWAR COMMEF				742,200	0.18

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	5	5
Members (other than promoters)	124,009	115,845
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	1	0	1	0	0.01
<b>B. Non-Promoter</b>	1	7	1	6	0	0.02
(i) Non-Independent	1	2	1	1	0	0

(ii) Independent	0	5	0	5	0	0.02
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	8	1	7	0	0.03

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 11

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Kiran Mazumdar Shaw	00347229	Director	21,964	
Jonathan Hunt	07774619	Managing Director	347,807	
Catherine Rosenberg	06422834	Director	8,806	
Paul F Blackburn	06958360	Director	50,000	
Vijay Kuchroo	07071727	Director	50,000	
Vinita Bali	00032940	Director	0	
Sharmila Abhay Karve	05018751	Director	0	
Kush Parmar	09212020	Director	0	
Jonathan Hunt	AITPH8492C	CEO	0	
Sibaji Biswas	ACFPB1354F	CFO	68,039	
Priyadarshini Mahapatra	AJJPM0077B	Company Secretary	12,467	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year** 1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Carl Peter Decicco	08576667	Director	25/10/2023	Cessation

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	26/07/2023	129,650	93	54.91

### B. BOARD MEETINGS

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/04/2023	9	9	100
2	04/07/2023	9	8	88.89
3	26/07/2023	9	8	88.89
4	19/09/2023	9	9	100
5	17/10/2023	9	9	100
6	25/01/2024	8	8	100

### C. COMMITTEE MEETINGS

Number of meetings held

27

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	26/04/2023	3	3	100
2	Audit Committee	03/07/2023	3	2	66.67
3	Audit Committee	25/07/2023	3	3	100
4	Audit Committee	17/10/2023	3	3	100
5	Audit Committee	18/12/2023	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
6	Audit Committee	24/01/2024	3	3	100
7	Nomination and Remuneration	25/04/2023	4	4	100
8	Nomination and Remuneration	20/05/2023	4	3	75
9	Nomination and Remuneration	10/07/2023	4	4	100
10	Nomination and Remuneration	24/07/2023	4	4	100

#### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	24/07/2024
								(Y/N/NA)
1	Kiran Mazumdar	6	6	100	0	0	0	Yes
2	Jonathan Hunt	6	6	100	11	11	100	Yes
3	Catherine Ross	6	6	100	17	15	88.24	Yes
4	Paul F Blackbourn	6	6	100	14	14	100	Not Applicable
5	Vijay Kuchroo	6	6	100	13	12	92.31	Yes
6	Vinita Bali	6	6	100	16	16	100	Yes
7	Sharmila Abha	6	6	100	16	15	93.75	Yes
8	Kush Parmar	6	6	100	7	6	85.71	Yes

#### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Jonathan Hunt	Managing Director	142,540,000				142,540,000
	Total		142,540,000				142,540,000

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	Jonathan Hunt	CEO	142,540,000				142,540,000
2	Sibaji Biswas	CFO	48,440,000				48,440,000
3	Priyadarshini Mahajan	Company Secre	6,240,000				6,240,000
	Total		197,220,000	0			197,220,000

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Kiran Mazumdar Sh	Chairperson	0	8,940,000	0	490,000	9,430,000
2	Catherine Rosenber	Non-Executive D	0	6,380,000	0	1,900,000	8,280,000
3	Paul F Blackburn	Independent Dir	0	7,460,000	0	1,660,000	9,120,000
4	Vijay Kuchroo	Independent Dir	0	5,970,000	0	1,490,000	7,460,000
5	Vinita Bali	Independent Dir	0	6,800,000	0	1,820,000	8,620,000
6	Sharmila Abhay Kar	Independent Dir	0	6,800,000	0	1,660,000	8,460,000
7	Carl Peter Decicco	Non-Executive D	0	3,240,000	0	330,000	3,570,000
8	Kush Parmar	Independent Dir	0	5,390,000	0	1,080,000	6,470,000
	Total		0	50,980,000	0	10,430,000	61,410,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

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

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

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

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

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

Name

Pradeep B Kulkarni

Whether associate or fellow

Associate  Fellow

Certificate of practice number

7835

**I/We certify that:**

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

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

29

dated

24/07/2024

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

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

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

**To be digitally signed by**

Director

JONATHAN  
BRITTAN  
HUNT

DIN of the director

0\*7\*4\*1\*

**To be digitally signed by**

PRIYADARS  
HINI  
MAHAPATRA

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

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

**List of attachments**

Explanatory Note_SIL MGT 7.pdf
List of FII's 2023-24.pdf
Meetings of Committees_FY_2023-24.pdf
MGT-8-Syngene International limited-Signe

**Remove attachment**

Modify

Check Form

Prescrutiny

Submit

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



**Syngene International Limited**

Biocon SEZ, Biocon Park, Plot No. 2 & 3,  
Bommasandra Industrial Area, IV Phase,  
Jigani Link Road, Bengaluru 560 099,  
Karnataka, India

T +91 80 6775 8000

F +91 80 6775 8808

CIN: L85110KA1993PLC014937

[www.syngeneintl.com](http://www.syngeneintl.com)

**IX(C) - MEETINGS OF COMMITTEES OF THE BOARD OF DIRECTORS**

**Number of meetings held – 27**

S.No.	Type of Meeting	Date of Meeting	Total Number of members as on the date of meeting	Attendance	
				Number of members attended	% of Attendance
1	Audit Committee Meeting	26.04.2023	3	3	100
2	Audit Committee Meeting	03.07.2023	3	2	66.67
3	Audit Committee Meeting	25.07.2023	3	3	100
4	Audit Committee Meeting	17.10.2023	3	3	100
5	Audit Committee Meeting	18.12.2023	3	3	100
6	Audit Committee Meeting	24.01.2024	3	3	100
7	Risk Management Committee Meeting	25.04.2023	4	3	75
8	Risk Management Committee Meeting	24.07.2023	4	3	75
9	Risk Management Committee Meeting	16.10.2023	4	4	100
10	Risk Management Committee Meeting	24.01.2024	3	3	100
11	Stakeholders Relationship & ESG Committee	26.04.2023	4	3	75
12	Stakeholders Relationship & ESG Committee	25.07.2023	4	4	100
13	Stakeholders Relationship & ESG Committee	17.10.2023	4	4	100
14	Stakeholders Relationship & ESG Committee	24.01.2024	4	4	100
15	Corporate Social Responsibility Committee	25.04.2023	3	3	100
16	Corporate Social Responsibility Committee	24.07.2023	3	3	100



# Syngene

## Syngene International Limited

Biocon SEZ, Biocon Park, Plot No. 2 & 3,  
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CIN: L85110KA1993PLC01493

[www.syngeneintl.com](http://www.syngeneintl.com)

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

Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	No. of Shares held	% of shares held
1	GOVERNMENT OF SINGAPORE				11837989	2.94
2	GOVERNMENT PENSION FUND GLOBAL				8944221	2.22
3	KOTAK FUNDS - INDIA MIDCAP FUND				4931024	1.23
4	MONETARY AUTHORITY OF SINGAPORE				2762772	0.69
5	FIRST SENTIER INVESTORS ICVC - STEWART INVESTORS INDIAN SUBCONTINENT SUSTAINABILITY FUND				2518300	0.63
6	MASSACHUSETTS INSTITUTE OF TECHNOLOGY				2452000	0.61
7	KUWAIT INVESTMENT AUTHORITY FUND 225				2351046	0.58
8	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND				2251633	0.56
9	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS				2022315	0.50
10	ABU DHABI INVESTMENT AUTHORITY - MONSOON				1943803	0.48
11	RETAIL EMPLOYEES SUPERANNUATION PTY. LIMITED AS TRUSTEE FOR RETAIL EMPLOYEES SUPERANNUATION TRUST				1659790	0.41
12	ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK INDIA OPPORTUNITIES FUND				1649890	0.41
13	FIRST SENTIER INVESTORS ICVC - STEWART INVESTORS ASIA PACIFIC SUSTAINABILITY FUND				1649299	0.41

# Syngene

Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	No. of Shares held	% of shares held
14	FIRST SENTIER INVESTORS ICVC - STEWART INVESTORS GLOBAL EMERGING MARKETS SUSTAINABILITY FUND				1440101	0.36
15	ISHARES CORE MSCI EMERGING MARKETS ETF				1335422	0.33
16	AROHI EMERGING INDIA MASTER FUND				1258452	0.31
17	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II				1087351	0.27
18	FIRST SENTIER INVESTORS ICVC - STEWART INVESTORS ASIA PACIFIC AND JAPAN SUSTAINABILITY FUND				1084087	0.27
19	STEWART INVESTORS GLOBAL EMERGING MARKETS SUSTAINABILITY FUND AS A SUB FUND OF FIRST SENTIER INVESTORS GLOBAL UMBRELLA FUND PLC				988199	0.25
20	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)				972646	0.24
21	UTI INDIA DYNAMIC EQUITY FUND				935132	0.23
22	STEWART INVESTORS ASIA PACIFIC SUSTAINABILITY FUND AS A SUB FUND OF FIRST SENTIER INVESTORS GLOBAL UMBRELLA FUND PLC				919453	0.23
23	ABERDEEN GLOBAL INDIAN EQUITY LIMITED				810705	0.20
24	JPMORGAN INDIAN INVESTMENT TRUST PLC				758520	0.19
25	AL MEHWAR COMMERCIAL INVESTMENTS L.L.C. - (WHITING)				742200	0.18
26	BAY CAPITAL INDIA FUND LTD				716315	0.18
27	ABERDEEN NEW INDIA INVESTMENT TRUST PLC				660148	0.16
28	238 PLAN ASSOCIATES LLC				660000	0.16
29	UPS GROUP TRUST				655517	0.16
30	THE INDIA FUND INC				643461	0.16
31	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND				635784	0.16
32	EASTSPRING INVESTMENTS-INDIA EQUITY FUND				545236	0.14

# Syngene

Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	No. of Shares held	% of shares held
33	SKERRYVORE GLOBAL EMERGING MARKETS ALL-CAP EQUITY FUND				540585	0.13
34	IMCO EMERGING MARKETS PUBLIC EQUITY LP - MONDRIAN INVESTMENT PARTNERS LIMITED (EM SMALL CAP)				505161	0.13
35	JPMORGAN INDIA FUND				503715	0.13
36	EASTSPRING INVESTMENTS INDIA CONSUMER EQUITY OPEN LIMITED				499300	0.12
37	SHINSEI UTI INDIA FUND (MAURITIUS) LIMITED				465003	0.12
38	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY				462097	0.11
39	ABERDEEN STANDARD SICAV I - INDIAN EQUITY FUND				441000	0.11
40	ISHARES MSCI INDIA SMALL-CAP ETF				438329	0.11
41	J P MORGAN FUNDS				430949	0.11
42	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND				402115	0.10
43	MERCER EMERGING MARKETS EQUITY FUND				395023	0.10
44	TELSTRA SUPER PTY LTD AS TRUSTEE FOR TELSTRA SUPER ANNUATION SCHEME				362115	0.09
45	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND				352615	0.09
46	PACIFIC ASSETS TRUST PLC				349468	0.09
47	ROBECO CAPITAL GROWTH FUNDS				331115	0.08
48	ASHOKA INDIA EQUITY INVESTMENT TRUST PLC				326100	0.08
49	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS				322162	0.08
50	ISHARES CORE MSCI EM IMI UCITS ETF				313949	0.08
51	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST				300622	0.07
52	FIDELITY INVESTMENT TRUST FIDELITY EMERGING ASIA FUND				295500	0.07
53	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM				285595	0.07

# Syngene

Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	No. of Shares held	% of shares held
54	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF				279307	0.07
55	ROBECO QI CUSTOMIZED EMERGING MARKETS ENHANCED INDEX EQUITIES FUND				276482	0.07
56	LAKSHMI CAPITAL INVESTMENTS LIMITED				271797	0.07
57	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC - WHITE OAK CAPITAL PARTNERS PTE LTD.				253600	0.06
58	BAY CAPITAL INDIA FUND QP				251551	0.06
59	QSF				251485	0.06
60	EASTSPRING INVESTMENTS INDIA FUND				250236	0.06
61	INDIA ACORN FUND LTD				236300	0.06
62	MGI EMERGING MARKETS EQUITY FUND				235180	0.06
63	BNP PARIBAS FINANCIAL MARKETS - ODI				233654	0.06
64	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS				219721	0.05
65	PREMIER INVESTMENT FUND LIMITED				211336	0.05
66	FIRST SENTIER INVESTORS ICVC - FSSA GLOBAL EMERGING MARKETS FOCUS FUND				205887	0.05
67	MATTHEWS INDIA FUND				195805	0.05
68	SKERRYVORE GLOBAL EMERGING MARKETS EQUITY FUND LP				195619	0.05
69	MERCER EMERGING MARKETS FUND				189120	0.05
70	UTI GOLDFINCH FUNDS PLC - UTI INDIA INNOVATION FUND				188840	0.05
71	BENNBRIDGE ICAV - GLOBAL EMERGING MARKETS EQUITY FUND				183529	0.05
72	JANUS HENDERSON ASIA PACIFIC CAPITAL GROWTH FUND				183319	0.05
73	SCHWAB EMERGING MARKETS EQUITY ETF				171961	0.04
74	MINE SUPERANNUATION FUND				171401	0.04
75	PUB EQUITIES EMERGING MARKETS 2				168499	0.04
76	PUB EQUITIES EMERGING MARKETS 1				167246	0.04
77	ABS DIRECT EQUITY FUND LLC - INDIA SERIES 1				163500	0.04

# Syngene

Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	No. of Shares held	% of shares held
78	ETHOS EM SMID MASTER FUND LP				161071	0.04
79	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING				157765	0.04
80	MANAGED PENSION FUNDS LIMITED - EMERGING MARKETS ESG SCREENED INDEX EQUITY SUB-FUND				149862	0.04
81	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST				149112	0.04
82	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT				145680	0.04
83	FSSA GLOBAL EMERGING MARKETS FOCUS FUND				143115	0.04
84	JANA EMERGING MARKETS SHARE TRUST MANAGED BY FIRST SENTIER INVESTORS (AUSTRALIA) IM LTD				141273	0.04
85	JPMORGAN INDIA SMALLER COMPANIES FUND				136601	0.03
86	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST				132796	0.03
87	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD				131566	0.03
88	RISING INDIA FOCUS FUND LIMITED				131500	0.03
89	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.				124881	0.03
90	FIDELITY ADVISOR SERIES VIII - FIDELITY ADVISOR EMERGING ASIA FUND				123300	0.03
91	JANUS HENDERSON EMERGING MARKETS OPPORTUNITIES FUND				123076	0.03
92	PGGM WORLD EQUITY B. V.				120471	0.03
93	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED				111528	0.03
94	OP-INDIA FUND				109667	0.03
95	BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EMERGING MARKETS EQUITY INDEX FUND (UK)				103723	0.03
96	INDIA AVENUE EQUITY FUND				102000	0.03
97	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST				101749	0.03

# Syngene

Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	No. of Shares held	% of shares held
98	STEWART INVESTORS GLOBAL EMERGING MARKETS SUSTAINABILITY FUND				101473	0.03
99	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE ALL-WORLD UCITS ETF				99264	0.02
100	CUSTODY BANK OF JAPAN, LTD. RE: STB JF INDIA EQUITY ACTIVE OPEN MOTHER FUND				98127	0.02
101	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE INDIA ETF				97612	0.02
102	SPDR PORTFOLIO EMERGING MARKETS ETF				94470	0.02
103	VANGUARD TOTAL WORLD STOCK INDEX FUND				89218	0.02
104	THREADNEEDLE INDIA FUND LIMITED				87314	0.02
105	HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERGING MARKET SCREENED (EX CONTROVERSIES AND CW) INDEX EQUITY FUND				85631	0.02
106	CUSTODY BANK OF JAPAN, LTD. STB LGM INDIA EQUITY MOTHER FUND				83708	0.02
107	ABS DIRECT EQUITY FUND LLC - GLOBAL SERIES 1				81035	0.02
108	AMERICAN CENTURY ETF TRUST- AVANTIS EMERGING MARKET 'S EQUITY ETF				78915	0.02
109	EAGLE INDIA INVESTMENTS SHARIA FUND I LIMITED				77400	0.02
110	FIDELITY FAR EAST FUND				77002	0.02
111	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND				76317	0.02
112	JSS INVESTMENTFONDS II - JSS RESPONSIBLE EQUITY - INDIA				74425	0.02
113	ISHARES MSCI EM SMALL CAP UCITS ETF				71898	0.02
114	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.				70922	0.02
115	MONDRIAN EMERGING MARKETS SMALL CAP EQUITY FUND,L.P.				69508	0.02
116	DANSKE INVEST SICAV - INDIA				66400	0.02
117	FRANKLIN TEMPLETON ICAV FRANKLIN FTSE INDIA UCITS ETF				65521	0.02

# Syngene

Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	No. of Shares held	% of shares held
118	JANUS HENDERSON FUND - EMERGING MARKETS FUND				64983	0.02
119	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND				64847	0.02
120	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE EMERGING MARKETS UCITS ETF				63345	0.02
121	GENERAL ORGANIZATION FOR SOCIAL INSURANCE				62638	0.02
122	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND				62621	0.02
123	GOLDMAN SACHS (SINGAPORE) PTE. - ODI				60030	0.01
124	JANUS HENDERSON EMERGING MARKETS FUND				58976	0.01
125	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO				58933	0.01
126	DPAM B - DPAM B EQUITIES DRAGONS SUSTAINABLE				57341	0.01
127	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF				54292	0.01
128	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EMIMI ESG SCREENED UCITS ETF				51636	0.01
129	KOTAK INFINITY FUND - CLASS AC				51344	0.01
130	LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND				49797	0.01
131	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO				46693	0.01
132	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND				46617	0.01
133	FSSA GLOBAL EMERGING MARKETS FOCUS FUND AS A SUB FUND OF FIRST SENTIER INVESTORS GLOBAL UMBRELLA FUND PLC				45059	0.01
134	RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST SERIES THIRTY EIGHT				44682	0.01
135	BVK PERSONALVORSORGE DES KANTONS ZURICH				44225	0.01

# Syngene

Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	No. of Shares held	% of shares held
136	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND				43571	0.01
137	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S'PDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF				43332	0.01
138	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.				43282	0.01
139	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F'UNDS ICVC				42426	0.01
140	STICHTING RABOBANK PENSIOENFONDS MANAGED BY LGIM MANAGERS (EUROPE) LIMITED				37492	0.01
141	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO				36693	0.01
142	UTAH STATE RETIREMENT SYSTEMS				36583	0.01
143	INDIA 2030 FUND				36500	0.01
144	JANUS HENDERSON ASIA EQUITY FUND				35327	0.01
145	PGGM WORLD EQUITY II B. V.				34701	0.01
146	EMIRATES NBD SICAV - EMIRATES INDIA EQUITY FUND				32699	0.01
147	DENDANA INVESTMENTS (MAURITIUS) LIMITED				32100	0.01
148	TENX CHARTS LIMITED				31750	0.01
149	ISHANA CAPITAL MASTER FUND				31147	0.01
150	ALQUITY SICAV - ALQUITY INDIAN SUBCONTINENT FUND				30281	0.01
151	INVESCO INDIA ETF				29934	0.01
152	DANSKE INVEST INDIA FUND				29200	0.01
153	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1				28886	0.01
154	CC&L Q EMERGING MARKETS EQUITY FUND LP				28701	0.01
155	ALASKA PERMANENT FUND				28106	0.01
156	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B				27490	0.01
157	SOCIETE GENERALE - ODI				26135	0.01
158	K INDIA OPPORTUNITIES FUND LIMITED - CLASS G				25700	0.01

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Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	No. of Shares held	% of shares held
159	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.				25178	0.01
160	QUADRATURE CAPITAL VECTOR SP LIMITED				24345	0.01
161	HSBC ETFS PLC - HSBC MSCI EMERGING MARKETS SMALL CAP ESG UCITS ETF				24146	0.01
162	INDIA VALUE INVESTMENTS LIMITED				24000	0.01
163	HSBC POOLED INVESTMENT FUND - HSBC POOLED ASIA PACIFIC EX JAPAN EQUITY INDEX TRACKING FUND				23668	0.01
164	IOWA PUBLIC EMPLOYEES' RETIREMENT SYSTEM - UBS ASSET MANAGEMENT (AMERICAS) INC.				23576	0.01
165	DFA INTERNATIONAL CORE EQUITY FUND				23381	0.01
166	VANGUARD ESG INTERNATIONAL STOCK ETF				23365	0.01
167	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST				22640	0.01
168	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF				22625	0.01
169	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC				22608	0.01
170	ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK EMERGING MARKETS EQUITY FUND				21960	0.01
171	THE EMERGING MARKETS SERIES OF THE DFA INVESTMENT TRUST COMPANY				20692	0.01
172	JPMORGAN EMERGING MARKETS EQUITY CORE ETF				20154	0.01
173	FIRST SENTIER INVESTORS GLOBAL UMBRELLA FUND PLC - STEWART INVESTORS INDIAN SUBCONTINENT SUSTAINABILITY FUND				19314	0.00
174	KB INDIA GROWTH EQUITY FUND				18875	0.00
175	STICHTING SHELL PENSIOENFONDS				18299	0.00
176	PEOPLE'S BANK OF CHINA				17806	0.00
177	BNY MELLON SUSTAINABLE GLOBAL EMERGING MARKETS FUND				16979	0.00

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Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	No. of Shares held	% of shares held
178	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND				16681	0.00
179	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND				16646	0.00
180	BNY MELLON SUSTAINABLE GLOBAL EMERGING MARKETS FUND				16566	0.00
181	JANUS HENDERSON HORIZON FUND - ASIAN GROWTH FUND				15341	0.00
182	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND				14291	0.00
183	FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN				14233	0.00
184	IC PARTNERS LONG ONLY FUND				13159	0.00
185	UNIVERSAL - INVESTMENT - GESELLSCHAFT MBH ON BEHALF OF FOVERUKA PENSION UNIVERSAL				12969	0.00
186	ASHMORE SICAV INDIA EQUITY FUND				12715	0.00
187	ENTERGY CORPORATION RETIREMENT PLANS MASTER TRUST				12032	0.00
188	HSBC INDEX TRACKER INVESTMENTS FUNDS FTSE ALL-WORLD INDEX FUND				11706	0.00
189	UTI GOLDFINCH FUNDS PLC - UTI INDIA BALANCED FUND				10210	0.00
190	WILSHIRE INTERNATIONAL EQUITY FUND				10085	0.00
191	BNYM MELLON DB SL ACWI EX-U.S. SMALL CAP FUND				9988	0.00
192	MACKENZIE MAXIMUM DIVERSIFICATION EMERGING MARKETS INDEX ETF				9819	0.00
193	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC				9788	0.00
194	DFA INTERNATIONAL VECTOR EQUITY FUND				9571	0.00
195	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST				9522	0.00
196	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US				9139	0.00

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Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	No. of Shares held	% of shares held
	INVESTABLE MARKET INDEX FUND- NON LENDING					
197	SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - 'FUNDAMENTAL LOW VOLATILITY INDEX EMERGING MARKETS EQUITY FUND				8854	0.00
198	UNIVERSAL-INVESTMENT- LUXEMBOURG S.A. ON BEHALF OF 'UNIVEST				8739	0.00
199	AUSTRALIAN RETIREMENT TRUST MANAGED BY STATE STREET GLOBAL ADVISORS, AUSTRALIA LIMITED - SUQ9				8582	0.00
200	REASSURE LIMITED				8346	0.00
201	MERCER UCITS COMMON CONTRACTUAL FUND - NFU MUTUAL GLOBAL REGIONAL CORE FUND				8191	0.00
202	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED-ODI				7554	0.00
203	ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK INDIA ESG FUND				7010	0.00
204	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI- FONDS DSPT				6754	0.00
205	LAZARD/WILMINGTON COLLECTIVE TRUST				6597	0.00
206	COMMINGLED PENSION TRUST FUND (ACTIVEBUILDERS EMERGING MARKETS EQUITY) OF JPMORGAN CHASE BANK, N.A.				6160	0.00
207	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING				6143	0.00
208	VANGUARD ASIA EX JAPAN SHARES INDEX FUND				6043	0.00
209	JANUS HENDERSON HORIZON FUND - EMERGING MARKETS INNOVATION FUND				5711	0.00
210	SBM INDIA FUND				5500	0.00
211	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND				5386	0.00
212	ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND, L.P.				5192	0.00

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Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	No. of Shares held	% of shares held
213	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND				4200	0.00
214	DOVETAIL INDIA FUND CLASS 5 SHARES				3747	0.00
215	STATE STREET IRELAND UNIT TRUST STATE STREET IUT EMERGING MARKET EQUITY INDEX FUND				3731	0.00
216	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO				3298	0.00
217	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND				3221	0.00
218	ELEVATION CAPITAL SERIES 1 LP				3000	0.00
219	UBS ASSET MANAGEMENT LIFE LTD				2440	0.00
220	VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP UCITS ETF				2333	0.00
221	INTERNATIONAL MONETARY FUND				2226	0.00
222	MORGAN STANLEY ASIA (SINGAPORE) PTE.				2119	0.00
223	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF				1965	0.00
224	WISDOMTREE EMERGING MARKETS EX-CHINA FUND				1810	0.00
225	WASHINGTON STATE INVESTMENT BOARD MANAGED BY STATE STREET GLOBAL ADVISORS GUARANTEED EDUCATION TUITION-GET				1674	0.00
226	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI ACWI IMI UCITS ETF				1456	0.00
227	PRIME SUPER				1443	0.00
228	WORLD SUSTAINABILITY EQUITY FUND OF DIMENSIONAL FUNDS PLC				1387	0.00
229	AEGIS INVESTMENT FUND PCC				1300	0.00
230	DFA GLOBAL SUSTAINABILITY CORE EQUITY FUND				1297	0.00
231	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL				1194	0.00
232	PIONEER PROJECTS INVESTMENT SPC				900	0.00
233	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF				888	0.00

Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	No. of Shares held	% of shares held
234	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ASIA EX JAPAN ETF				880	0.00
235	LAZARD ASSET MANAGEMENT LLC, PROPRIETARY ACCOUNT				833	0.00
236	STATE STREET GLOBAL ADVISORS, AUSTRALIA SERVICES LIMITED AS THE RESPONSIBLE ENTITY OF SPDR S&P EMERGING MARKETS CARBON CONTROL FUND				785	0.00
237	FRANKLIN TEMPLETON ICAV FRANKLIN AC ASIA EX JAPAN UCITS ETF				414	0.00
238	GALLUS AKTIEN EMERGING MARKETS AKTIV				369	0.00
239	WISDOMTREE ISSUER ICAV - WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES ESG SCREENED UCITS ETF				175	0.00
240	UBS PRINCIPAL CAPITAL ASIA LTD				124	0.00
241	BOFA SECURITIES EUROPE SA - ODI				102	0.00
242	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT				44	0.00
<b>Total</b>					<b>84115884</b>	<b>20.92</b>

## For SYNGENE INTERNATIONAL LIMITED

PRIYADARSHINI  
MAHAPATRA

Digitally signed by PRIYADARSHINI MAHAPATRA  
DN: c=IN, postalCode=751015, st=ODISHA, street=ODISHA, s=KHEORDA, cn=Personal, serialNumber=d857e39aa5435227f18c2d0516d977ab12085864f186028586c720c9992, pseudonym=e816ac07281c470884650aab1b78f95  
2.5.4.20=362032863a046cf5034c962d0b81d674b0cf26229d0000f723a14f57ab0005, email=CHE19622@APPOWSEER.COM, cn=PRIYADARSHINI MAHAPATRA  
Date: 2024.09.16 15:34:47 +05'30'

**Priyadarshini Mahapatra**

**Head Legal, Company Secretary & Compliance Officer**

**FCS 8786**

**Address: 803, Wing 8, Shriram Summit,  
Gollahali Road, Electronic City Phase 1,  
Bengaluru 560100**

**Form No. MGT-8**

*[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies  
(Management and Administration) Rules, 2014]*

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records, books and papers of **SYNGENE INTERNATIONAL LIMITED** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on March 31, 2024. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year, the Company has complied with provisions of the Act & Rules made 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 are not stated in the annual return. However, filing of forms and returns was done within the prescribed time with the Registrar of Companies. The Company was not required to file any form or return with the Regional Director, Central Government, Tribunal, Court or other authorities during the period under review.



4. Calling/ convening/ holding meetings of Board of Directors or its committees, 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 have been properly recorded in the Minutes Book maintained for the purpose and the same have been signed.
5. Closure of Register of Members. The Company has not issued any securities other than Equity Shares, hence closure of Register of other security holders is not applicable.
6. Advances/loans to its Directors and/or persons or firms or Companies referred in section 185 of the Act. **(Not applicable to the Company during the financial year ended March 31, 2024);**
7. Contracts/arrangements with related parties as specified in section 188 of the Act;
8. Issue, allot and credit of securities to their respective demat accounts. There was no transfer or transmission or buy back of securities / redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities during the year under review.
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. **(Not applicable to the Company during the financial year ended March 31, 2024);**
10. Declaration / payment of dividend and transfer of unpaid/ unclaimed dividend/ as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Companies Act, 2013.

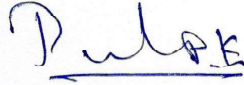


11. Signing of audited financial statement and report of Board of Directors was as per the provisions of section 134 of the Companies Act, 2013.
12. Constitution, appointment, retirement by rotation, and disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. There was no retirement and filling up of casual vacancies of Directors during the period under review.
13. Appointment of auditors as per the provisions of section 139 of the Act. There was no casual vacancy of auditors during the year.
14. The Company was not required to take approvals from the Central Government, Tribunal, Regional Director, Registrar, Court, or such other authorities under the various provisions of the Act during the period under review. However, the Company has received approvals with respect to various e-forms filed with the Registrar of Companies during the year.
15. Acceptance/ renewal/ repayment of deposits **(Not applicable to the Company during the financial year ended March 31, 2024);**
16. Borrowings from Banks and satisfaction of charge. The Company has not borrowed any amount from its directors, members and public financial institutions. Also, the company has not created or modified any charge during the period under review.
17. Investments made by the Company. The company has not given any loans or guarantees 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. (Not applicable to the Company during the financial year ended March 31, 2024);

For V Sreedharan & Associates



(Pradeep B Kulkarni)  
Partner  
FCS: 7260; CP No. 7835



Date: 17.09.2024  
Place: Bengaluru

UDIN Number: F007260F001237841  
Peer Review Certificate No.: 5543/2024

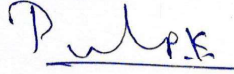
*This certificate is to be read with Annexure which forms an integral part of this certificate.*

To,  
**SYNGENE INTERNATIONAL LIMITED**

Our certificate in Form MGT 8 on the Annual Return (MGT-7) for the financial year ended on March 31, 2024 is to be read along with this letter.

1. Maintenance of secretarial records is the responsibility of the Management of the Company. Our responsibility is to express an opinion on these secretarial records based on my audit.
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (Form MGT-7). We believe that the process and practices we followed provide a reasonable basis for our opinion.
3. The compliance of the provisions of the Companies Act 2013, rules, regulations and standards is the responsibility of the Management. Our examination was limited to the verification of records on test basis.

For V Sreedharan & Associates



(Pradeep B Kulkarni)

Partner

FCS: 7260; CP No. 7835

Date: 17.09.2024

Place: Bengaluru

UDIN Number: F007260F001237841

Peer Review Certificate No.: 5543/2024



