

**FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31.03.2019

**Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company
(Management & Administration) Rules, 2014.**

I. REGISTRATION & OTHER DETAILS:

1.	CIN	U24231TG1984PLC005146
2.	Registration Date	29-11-1984
3.	Name of the Company	Mylan Laboratories Limited
4.	Category/Sub-category of the Company	Public Limited Company
5.	Address of the Registered office & contact details	Plot No.564/A/22, Road No.92, Jubilee Hills, Hyderabad – 500096
6.	Whether listed company	No
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Venture Capital and Corporate Investments Pvt. Ltd. 12-10-167, Bharat Nagar Hyderabad – 500018

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Pharmaceutical	21001	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

S. No	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary / Associate	% of shares held	Applicable Section
1	MP Laboratories (Mauritius) Limited	NA	Holding	64.64	2(87)

e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	12	12	-	-	12	12	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non Resident Indians	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	-	12	12	-	-	12	12	-	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	12	12	-	-	12	12	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	152388325	91124310	243512635	100	152388325	91124310	243512635	100	-

(ii) Shareholding of Promoters-

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	MP Laboratories (Mauritius) Ltd.	157,402,332	64.64	NIL	157,402,332	64.64	NIL	No change
2	Mylan Luxembourg 2 S.A.R.L.	28,508,547	11.71	NIL	28,508,547	11.71	NIL	No change
3	Mylan Group B.V.	57,601,744	23.65	NIL	57,601,744	23.65	NIL	No change

(iii) Change in Promoters' Shareholding - No Change**(iv) Shareholding Pattern of top ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs):**

SN	Name of the Shareholder	Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Mr. Rajeev Mukundan	2	-	2	-
	Addition/Reduction during the year	-	-	-	-
	At the end of the year			2	
2	Mr. Susanto Banerjee	2	-	2	-
	Addition/Reduction during the year	-	-	-	-
	At the end of the year			2	
3	Mr. B. Nagaraj Goud	2	-	2	-
	Addition/Reduction during the year	-	-	4	-
	At the end of the year			6	-
4	Ms. Sarada Kalyani Bhagawati	2	-	2	-
	Addition/Reduction during the year	-	-	-	-
	At the end of the year			2	-
5	Dr. B. Hari Babu	2	-	2	-
	Addition/Reduction during the year	-	-	(2)	-
	At the end of the year			-	-
6	Mr. Yasir Rawjee jointly held with Mylan Luxembourg 2 S.a.r.l.	2	-	2	-
	Addition/Reduction during the year	-	-	(2)	-
	At the end of the year			-	-

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Mr. B. Nagaraj Goud, Company Secretary	2	-	2	-
	Addition/Reduction during the year	-	-	4	-
	At the end of the year			6	-
2	Ms. Sarada Kalyani Bhagawati, Whole-Time Director & Chief Financial Officer	2	-	2	-
	Addition/Reduction during the year	-	-	-	-
	At the end of the year			2	-

V. INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.**(INR in Million)**

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	102,249.32	-	102,249.32
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	508.69	-	508.69
Total (i+ii+iii)	-	102,758.01	-	102,758.01
Change in Indebtedness during the financial year				
Principal amount				
* Addition	-	4,252.37	-	4,252.37
* Reduction	-	2,867.81	-	2,867.81
Interest accrued but not due				
* Addition	-	42.04	-	42.04
* Reduction	-	-	-	-
Net Change	-	1,426.60	-	1,426.60
Indebtedness at the end of the financial year				
i) Principal Amount	-	103,633.88	-	103,633.88
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	550.73	-	550.73
Total (i+ii+iii)	-	104,184.65	-	104,184.65

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. Remuneration to Managing Director, Whole-time Directors and/or Manager: (Amount in INR)

Sl. No.	Particulars of Remuneration per Annum	Mr. Rakesh Bamzai, MD & CEO	Ms. Sarada Kalyani Bhagawati, WTD & CFO	Total Amount
1.	Gross salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	74,327,802.00	22,847,808.00	97,175,610.00
	(b) Value of perquisites under Section 17(2) of the Income-tax Act, 1961	8408054.00	1,096,677.00	9,504,731.00
	(c) Profits in lieu of salary under Section 17(3) of the Income-tax Act, 1961	Nil	Nil	Nil
2.	Stock Option	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil
4.	Commission - as % of profit - others, specify	Nil	Nil	Nil
5.	Others, please specify	Nil	Nil	Nil
Total (A)		82,735,856.00	23,944,485.00	106,680,341.00
Ceiling as per the Act		Not Applicable		

B. Remuneration to other directors (Amount in INR)

SN.	Particulars of Remuneration	Name of Directors		Total Amount (in Million)
		Mr. Rajiv Krishan Luthra	Mr. Mohit Saraf	
1	Independent Directors			
	Fee for attending board, committee meetings	Nil	2,50,000.00	2,50,000.00
	Commission	Nil	Nil	Nil
	Others, please specify	Nil	Nil	Nil
	Total (1)	Nil	2,50,000.00	2,50,000.00
2	Other Non-Executive Directors	Mr. Rajiv Malik		
	Fee for attending board committee meetings	-	-	-
	Commission	-	-	-
	Others, please specify	-	-	-
	Total (2)	-		-
	Total (B)=(1+2)	2,50,000.00		2,50,000.00
	Total Managerial Remuneration	2,50,000.00		
	Overall Ceiling as per the Act	Not Applicable		

C. Remuneration to Key Managerial Personnel Other than MD/Manager/WTD**(Amount in INR)**

Sl. No.	Particulars of Remuneration per Annum	Mr. B. Nagaraj Goud, Company Secretary
1.	Gross salary	
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	5,291,733.00
	(b) Value of perquisites under Section 17(2) of the Income-tax Act, 1961	420,848.00
	(c) Profits in lieu of salary under Section 17(3) of the Income-tax Act, 1961	Nil
2.	Stock Option	Nil
3.	Sweat Equity	Nil
4.	Commission - as % of profit - others, specify	Nil
5.	Others, please specify	Nil
Total (A)		5,712,581.00

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties, punishment or compounding of offences during the year ended March 31, 2019.

For and on behalf of the Board of Directors

Place: Bengaluru

Date: September 13, 2019

**Sd/-
Rakesh Bamzai
Chief Executive Officer
& Managing Director
(DIN: 06997113)**

**Sd/-
Sarada Kalyani Bhagawati
Whole-Time Director
& Chief Financial Officer
(DIN: 02680074)**