

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]



सत्यमेव जयते

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

L24231MH1950PLC008311

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACP3334M

(ii) (a) Name of the company

PFIZER LIMITED

(b) Registered office address

The Capital, 1802 / 1901, Plot No. C-70, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai
Mumbai City
Maharashtra
400051

(c) *e-mail ID of the company

prajeet.nair@pfizer.com

(d) *Telephone number with STD code

02266932000

(e) Website

www.pfizerltd.co.in

(iii) Date of Incorporation

21/11/1950

(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	BSE LTD	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 18/08/2023

(b) Due date of AGM 30/09/2023

(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	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	96.4

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

*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	63,000,000	45,750,372	45,750,372	45,747,732
Total amount of equity shares (in Rupees)	630,000,000	457,503,720	457,503,720	457,477,320

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares without differential rights				
Number of equity shares	63,000,000	45,750,372	45,750,372	45,747,732
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	630,000,000	457,503,720	457,503,720	457,477,320

(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	101,559,200

(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			
Equity shares						
At the beginning of the year	532,805	45,214,927	45747732	457,477,320	457,477,320	

Increase during the year	0	124,257	124257	1,242,570	1,242,570	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	0	0	0	0	0
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	0	124,257	124257	1,242,570	1,242,570	
Dematerialization of physical shares						
Decrease during the year	124,257	1,242,570	1366827	1,242,570	1,242,570	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	124,257	1,242,570	1366827	1,242,570	1,242,570	
Dematerialization of physical shares						
At the end of the year	408,548	44,096,614	44505162	457,477,320	457,477,320	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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	0	0	0	0	0	
Not Applicable						
Decrease during the year	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	0	0	0	0	0	
Not Applicable	0	0	0	0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE182A01018

(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	<input type="text"/>		
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) * Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of 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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(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					

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

(i) Turnover

24,247,649,104

(ii) Net worth of the Company

32,073,016,087.77

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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	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)	29,243,042	63.92	0	
10.	Others	0	0	0	
	Total	29,243,042	63.92	0	0

Total number of shareholders (promoters)

7

(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	6,423,327	14.04	0	
	(ii) Non-resident Indian (NRI)	248,936	0.54	0	
	(iii) Foreign national (other than NRI)	30	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	63	0	0	
	(iii) Government companies	125	0	0	
3.	Insurance companies	4,067,383	8.89	0	
4.	Banks	7,392	0.02	0	
5.	Financial institutions	14,730	0.03	0	
6.	Foreign institutional investors	1,280,038	2.8	0	
7.	Mutual funds	2,725,366	5.96	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,732,957	3.79	0	
10.	Others Trusts & Clearing Members	4,343	0.01	0	
	Total	16,504,690	36.08	0	0

Total number of shareholders (other than promoters)

117,187

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

117,194

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

65

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL		US	226,445	0.49
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL		US	212,533	0.46
GOVERNMENT PENSIC	Bankplassen 2 P O Box 1179 Sentr		NO	180,184	0.39
GOLDMAN SACHS FUI	49 AVENUE JF KENNEDY LUXEMBO			156,722	0.34
VANGUARD FIDUCIAR	'100 VANGUARD BOULEVARD MAL		US	93,516	0.2
VANGUARD FTSE ALL-	'100 VANGUARD BOULEVARD MAL		US	66,435	0.15
EMERGING MARKETS C	'6300 Bee Cave Road Building One		US	59,209	0.13
THE EMERGING MARK	'6300 Bee Cave Road Building One		US	35,000	0.08
CALIFORNIA PUBLIC E	'400 Q STREET LPE ROOM 4800 SA		US	29,227	0.06
STICHTING PENSIOENI	'DE ENTREE 201 AMSTERDAM			25,148	0.05
SPDR PORTFOLIO EME	'STATE STREET FINANCIAL CENTER		US	23,871	0.05
ROBECO CAPITAL GRO	'11-13 BOULEVARD DE LA FOIRE L		LU	22,237	0.05
GREATER INDIA PORTF	'2 INTERNATIONAL PLACE BOSTON		US	20,924	0.05
THE MASTER TRUST B	'2-11-3 HAMAMATSUCHO MINATO		JP	12,000	0.03
MERCER QIF FUND PL	'70 SIR JOHN ROGERSON'S QUAY D		IR	11,377	0.02
VANGUARD FIDUCIAR	'100 VANGUARD BOULEVARD MAL			11,244	0.02
MISSOURI EDUCATION	'3210 WEST TRUMAN BOULEVARD		US	9,053	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD TOTAL W	100 VANGUARD BOULEVARD MAI		US	7,572	0.02
DOVETAIL INDIA FUN	4th Floor 19 Bank Street Cybercity			7,500	0.02
OMERS ADMINISTRAT	ONE UNIVERSITY AVENUE SUITE 4		CA	5,040	0.01
DIMENSIONAL WORL	251 Little Falls Drive New Castle C		US	4,323	0.01
FIDELITY COMMON C	George's Quay House 43 Townser			3,364	0.01
WORLD EX U.S. CORE	6300 Bee Cave Road Building One		US	2,456	0.01
K INDIA OPPORTUNITI	C/o Cim Fund Services Ltd 33 Edit		MU	2,392	0.01
CITY OF LOS ANGELES	360 E Second Street Suite 600 Los		LA	2,211	0.01

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	7	7
Members (other than promoters)	129,438	117,187
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	0	0	0	0	0	0
B. Non-Promoter	3	4	3	4	0	0.01
(i) Non-Independent	3	0	3	0	0	0
(ii) Independent	0	4	0	4	0	0.01
C. Nominee Directors representing	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	3	4	3	4	0	0.01

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

(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)
Mr. Pradip Shah	00066242	Director	0	
Mr. Uday Khanna	00079129	Director	0	
Mr. Sunil Lalbhai	00045590	Director	2,477	
Ms. Meena Ganesh	00528252	Director	0	
Mr. Samir Kazi	07184083	Whole-time director	0	
Mr. Milind Patil	02546815	Whole-time director	0	
Mr. Prajeet Nair	AADPN9155G	Company Secretary	1	
Mr. S. Sridhar	05162648	Managing Director	0	

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

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)
Mr. S. Sridhar	05162648	Managing Director	31/03/2023	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

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	26/08/2022	129,445	62	62.01

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/05/2022	7	7	100
2	05/08/2022	7	7	100
3	06/09/2022	7	7	100
4	11/11/2022	7	7	100
5	09/02/2023	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

15

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	20/05/2022	4	4	100
2	Audit Committee	05/08/2022	4	4	100
3	Audit Committee	11/11/2022	4	4	100
4	Audit Committee	09/02/2023	4	4	100
5	Nomination and Remuneration	20/05/2022	3	3	100
6	Nomination and Remuneration	11/11/2022	3	3	100
7	Nomination and Remuneration	09/02/2023	3	3	100
8	Stakeholders' Meeting	09/02/2023	3	3	100
9	Risk Management	05/08/2022	4	4	100
10	Risk Management	27/01/2023	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	18/08/2023
								(Y/N/NA)
1	Mr. Pradip Sha	5	5	100	12	12	100	Yes
2	Mr. Uday Kha	5	5	100	9	9	100	Yes
3	Mr. Sunil Lalbl	5	5	100	8	8	100	Yes
4	Ms. Meena Ga	5	5	100	6	6	100	Yes
5	Mr. Samir Kaz	5	5	100	5	5	100	Yes
6	Mr. Milind Pati	5	5	100	6	6	100	Yes
7	Mr. S. Sridhar	5	5	100	10	10	100	Not Applicable

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. S. Sridhar	Managing Direct	80,223,047	0	0	0	80,223,047
2	Mr. Milind Patil	Whole - time Dir	35,986,836	0	0	0	35,986,836
3	Mr. Samir Kazi	Whole - time Dir	30,349,297	0	0	0	30,349,297
	Total		146,559,180	0	0	0	146,559,180

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Prajeet Nair	Director - Corpo	8,908,784	0	0	0	8,908,784
	Total		8,908,784	0	0	0	8,908,784

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Pradip Shah	Independent Dir	0	1,800,000	0	690,000	2,490,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Mr. Uday Khanna	Independent Dir	0	1,800,000	0	600,000	2,400,000
3	Mr. Sunil Lalbhai	Independent Dir	0	1,800,000	0	570,000	2,370,000
4	Ms. Meena Ganesh	Independent Dir	0	1,800,000	0	430,000	2,230,000
	Total		0	7,200,000	0	2,290,000	9,490,000

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

Nrupang B. Dholakia

Whether associate or fellow

Associate Fellow

Certificate of practice number

12884

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. ... dated

(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

MILIND
ANIL PATIL

DIN of the director

02546815

To be digitally signed by

PRAJEE
T NAIR

- Company Secretary
- Company secretary in practice

Membership number

19267

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

Attach
Attach
Attach
Attach

List of attachments

Committee Meetings_2022-23.pdf
List of FII_March 2023.pdf
MGT 8_FY2023.pdf

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



Pfizer Limited

The Capital, 1802/1901,
Plot No. C - 70, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.
Tel : +91 22 6693 2000 Fax : +91 22 2654 0274

**ANNEXURE- IN CONTINUATION TO POINT IX (C) – COMMITTEE MEETINGS TO THE
ANNUAL RETURN OF PFIZER LIMITED**

Sr. 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
11.	Independent Directors' Meeting	20/05/2023	4	4	100
12.	Corporate Social Responsibility Committee	20/05/2023	4	4	100
13.	Corporate Social Responsibility Committee	05/08/2022	4	4	100
14.	Corporate Social Responsibility Committee	11/11/2022	4	4	100
15.	Corporate Social Responsibility Committee	09/02/2023	4	4	100

For Pfizer Limited

Prajeet Nair
Director – Corporate Services & Company Secretary

Membership No.: A19627

**Address: Flat No. 2902, North Wing, Ajmera Aeon,
Bhakti Park, Wadala (East),
Mumbai 400037**

PFIZER LIMITED

List of FI/FPC Shareholders as on March 31, 2023

FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT	MINOR CODE	PAN
10016654	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP068617	226445	0.49	FPC	AAATY0918K
10003257	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP101917	212533	0.46	FPC	AABTV0442N
10076881	GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	NORWAY	INNFP130516	180184	0.39	FPC	AACCN1454E
10116795	GOLDMAN SACHS FUNDS - GOLDMAN SACHS INDIA EQUITY PORTFOLIO	49 AVENUE JF KENNEDY LUXEMBOURG		INLUF045618	156722	0.34	FPC	AAGCG9887L
10020249	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		INUSFP012120	93516	0.20	FPC	AADTV1640C
10059172	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP067617	66435	0.15	FPC	AABTV0979Q
10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031416	59209	0.13	FPC	AACCD1644G
10013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033916	35000	0.08	FPC	AAATD7768G
20774585	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	400 Q STREET LPE ROOM 4800 SACRAMENTO CA	UNITED STATES OF AMERICA	INUSFP111015	29227	0.06	FPC	AAATC6038J
10097258	STICHTING PENSIOENFONDS ING	DE ENTREE 201 AMSTERDAM		INNLP015818	25148	0.05	FPC	AATAS6023K
20772123	SPDR PORTFOLIO EMERGING MARKETS ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP131416	23871	0.05	FPC	AAGTS4584D
10017884	ROBEQ CAPITAL GROWTH FUNDS - ROBEQ QI EMERGING CONSERVATIVE EQUITIES	11-13 BOULEVARD DE LA FOIRE L 1528	LUXEMBOURG	INLUF0233215	22237	0.05	FPC	AABCR7831A

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10062247	GREATER INDIA PORTFOLIO	2 INTERNATIONAL PLACE BOSTON MA	UNITED STATES OF AMERICA	INUSFP325016	20924	0.05	FPC	AAATS3449K
10738328	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF NISSAY INDIA EQUITY SELECTION MOTHER FUND	2-11-3 HAMAMATSUCHO MINATO-KU TOKYO JAPAN	JAPAN	INJFP004014	12000	0.03	FPC	AADTM8677Q
10120921	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1 - ROB ECO INSTITUTIONAL ASSET MANAGEMENT B.V.	70 SIR JOHN ROGERSON'S QUAY DUBLIN	IRELAND	INIRFP146115	11377	0.02	FPC	AAJCM5945N
10018480	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		INUSFP022719	11244	0.02	FPC	AACTV9551H
10011570	MISSOURI EDUCATION PENSION TRUST MANAGED BY ACADIA N ASSET MANAGEMENT LLC	3210 WEST TRUMAN BOULEVARD JEFFERSON CITY MISSOURI	UNITED STATES OF AMERICA	INUSFP077016	9053	0.02	FPC	AADTM4007G
10172932	NEW YORK STATE TEACHERS RETIREMENT SYSTEM-MANAGED BY GOLDMAN SACHS ASSET MANAGEMENT L.P.	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUSFP120722	7658	0.02	FPC	AAATN9878M
10047358	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP067417	7572	0.02	FPC	AABTV0279R
10001339	DOVETAIL INDIA FUND CLASS 5 SHARES	4th Floor 19 Bank Street Cybercity Ebene		INMUFP241517	7500	0.02	FPC	AAGCD0792B
30051534	TATA INDIAN SHARIA EQUITY FUND	4th Floor 19 Bank Street Cybercity Ebene		INMUFP029620	5500	0.01	FPC	AADCT3796N
10102126	OMERS ADMINISTRATION CORPORATION - OAC CUSTODY ACCOUNT (SCV6)	ONE UNIVERSITY AVENUE SUITE 400 TORONTO ONTARIO	CANADA	INCAFP159217	5040	0.01	FPC	AAAAO0108N
10115788	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP061421	4323	0.01	FPC	AAICD6956H
10017989	ROBECO UMBRELLA FUND I N.V.	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INDIA	INNLF080718	4231	0.01	FPC	AAHCR4851N
10778279	GS INDIA EQUITY	Yorckstrasse 21 Germany		INGEFP021920	3780	0.01	FPC	AAGAG1254K
10099225	FIDELITY COMMON CONTRACTUAL FUND II/FIDELITY ASIA PACIFIC EX-JAPAN EQUITY FUND	George's Quay House 43 Townsend St Dublin 2		INIRFP042218	3364	0.01	FPC	AAAAF9500H

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10074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031716	2456	0.01	FPC	AABCW4402G
20069441	K INDIA OPPORTUNITIES FUND LIMITED - CLASS E	C/o Cim Fund Services Ltd 33 Edith Cavell Street Port Louis	MAURITIUS	INMUF097517	2392	0.01	FPC	AAFCK1911Q
10032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	360 E Second Street Suite 600 Los Angeles CA		INUSFP065214	2211	0.00	FPC	AABTC0471C
10116787	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland		INUSFP080421	2170	0.00	FPC	AAGCE7053A
10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	UNITED KINGDOM	INUKFP032216	2164	0.00	FPC	AACCD1506B
10018375	VANGUARD ESG INTERNATIONAL STOCK ETF	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		INUSFP014619	2032	0.00	FPC	AACTV8876B
10097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE		INUSFP024018	2020	0.00	FPC	AAECE9320Q
20207366	RIGEL GLOBAL FUND	Premier Business Centre 10th Floor Sterling Tower 14 Poudriere Street Port-Louis Mauritius Port Louis Mauritius		INMUF093021	2000	0.00	FPC	AALCR4931P
10018012	LAERERNES PENSION FORSIKRINGSAKTIESELSKAB	TUBORG BOULEVARD 3 HELLERUP		INDNFP082018	1750	0.00	FPC	AADCL7562Q
10150969	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	4TH FLOOR THE WALBROOK BUILDING 25 WALBROOK LONDON		INUKFP043018	1634	0.00	FPC	AAGCV3937J
10772917	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	70 Sir John Rogerson's Qu Dublin 2 Dublin		INIRFP049720	1530	0.00	FPC	AAHCV3894R
10021081	UNIVERSAL - INVESTMENT - GESELLSCHAFT MBH ON BEHALF OF FOVERUKA PENSION UNIVERSAL	Theodor-Heuss-Allee 70 Frankfurt am Main		INGEFP075820	1467	0.00	FPC	AABAU6975G
10118856	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP017622	1427	0.00	FPC	AAJCD1010H
30049717	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268915	1415	0.00	FPC	AABTD3438N

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10021055	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	UNITED STATES OF AMERICA	INUSFP117816	1396	0.00	FPC	AADTA7800K
10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP127115	978	0.00	FPC	AAFCD1235L
10088144	INTEGRATED CORE STRATEGIES ASIA PTE LTD	80 RAFFLES PLACE UOB PLAZA 2 14-20	SINGAPORE	INSGFP121916	755	0.00	FPC	AACCI4678K
30049709	DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268815	730	0.00	FPC	AABTD3519Q
10121650	PEOPLE'S BANK OF CHINA	NO 32 CHENGFANG STREET XICHENG DISTRICT BEIJING	CHINA	INCNFP043014	721	0.00	FPC	AAAJP1319B
10116078	QIC LISTED EQUITIES FUND	Level 5 66 Eagle Street Brisbane QLD		INAUFP064021	691	0.00	FPC	AAATQ0643F
10121203	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS P LC	25/28 NORTH WALL QUAY DUBLIN		INIRFP033522	614	0.00	FPC	AADCW2104P
10080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	601 CONGRESS STREET BOSTON MA 02210 2805 USA	UNITED STATES OF AMERICA	INUSFP164915	613	0.00	FPC	AAATJ9049G
10112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP082720	437	0.00	FPC	AAJCD0004F
10117128	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN		INIRFP088321	376	0.00	FPC	AAGCE7671Q
10011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	50 S LASALLE STREET CHICAGO IL	UNITED STATES OF AMERICA	INUSFP242515	341	0.00	FPC	AAATF4143K
10023614	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	UNITED STATES OF AMERICA	INUSFP271916	289	0.00	FPC	AAATU2901Q
10171841	ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND, L.P.	8403 COLESVILLE ROAD 13TH FLR SILVER SPRING MD 20910 UNITED STATES	INDIA	INUSFP082122	247	0.00	FPC	AACAU3594Q
10113756	BLACKROCK AQUILA EMERGING MARKETS FUND	12 THROMMORTON AVENUE LONDON	UNITED KINGDOM	INUKFP322416	220	0.00	FPC	AABTA6155F

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10087369	HERMES INDIA GROWTH FUND	SUITE 307 3RD FLOOR NG TOWER EBENE CYBERCITY		INMUFP004119	213	0.00	FPC	AAHCK1694G
10099250	FIDELITY COMMON CONTRACTUAL FUND II/FIDELITY GLOBA L EMERGING MARKETS EQUITY FUND	George's Quay House 43 Townsend St Dublin 2		INIRFP042318	145	0.00	FPC	AAAAF9499B
10088827	BNP PARIBAS ARBITRAGE - ODI	1 RUE LAFFITTE PARIS		INFRFP006620	137	0.00	FPC	AAGFB5324G
10777921	VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP U CITS ETF	70 Sir John Rogerson's Quay Dublin 2 Dublin		INIRFP016921	98	0.00	FPC	AAHCV9696F
10090603	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	LEVEL 3 ALEXANDER HOUSE 35 CYBERCITY EBENE	MAURITIUS	INMUFP257316	75	0.00	FPC	AACCG3025G
10789795	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INIRFP111222	63	0.00	FPC	AAJCV0006B
10109545	BOFA SECURITIES EUROPE SA - ODI	51 rue La Boetie Paris		INFRFP097319	56	0.00	FPC	AAICB3737G
10004986	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) L IMITED	One Coleman Street London	UNITED KINGDOM	INUKFP115617	34	0.00	FPC	AABCL0025A
10123673	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP103222	28	0.00	FPC	AAJCD5348J
PFZ0105839	PICTET UMBRELLA TRUST EMERGING MARKETS FUND	THE HONGKONG AND SHANGHAI BANKING CORPN LTD, C/O INV DEPT 52/60 MAHATMA GANDHI ROAD POST BOX NO 128, MUMBAI	INDIA		11	0.00	FII	PFZ0105839
10000062	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	C/O CIM CORPORATE SERVICES LTD LES CASCADES BUILDING EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUFP001717	9	0.00	FPC	AAACC4303M
TOTAL:					1280038			2.80

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Designated Partners
CS Vishvesh G. Bhagat
B.Com., L.L.B. (Gen), FIII, A.C.S.
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

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 and books and papers of **Pfizer Limited (CIN: L24231MH1950PLC008311)** ("Company") as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the financial year ended 31st March, 2023. In our opinion and to the best of our information and according to the examinations carried out by us and explanations/confirmation 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 thereunder in respect of the following subject to the reporting made thereunder:
 1. Its status under the Act i.e. Listed Non Government Public Limited Company;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. (a) Filing of forms and returns with the Registrar of Companies within the permissible time;
(b) Filing of Form CRA - 2 and CRA – 4 for appointment of Cost Auditor and filing of Cost Audit Report respectively with the Central Government;
(c) The Company was not required to file any Form with Regional Director, Court, Tribunal or any other Authority;
 4. (a) Calling/convening/holding meetings of Board of Directors and its committees and the meeting 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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
(b) There were no resolutions passed through Postal Ballot during the year under review;
 5. In view of the discontinuation of the physical transfer of shares there was no Book Closure of Register of Members. The Company had fixed the record date of 19th August, 2022 for the purpose of Final Dividend for 2021-2022 and 20th September, 2022 for Interim (Special) Dividend for the year ended 31st March 2023;

Designated Partners

CS Vishvesh G. Bhagat

B.Com., L.L.B. (Gen), FIII, A.C.S.

CS Nrupang B. Dholakia

B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP

(COMPANY SECRETARIES)

6. The Company has not made any advances or loans to its directors and / or persons or firms or companies referred in section 185 of the Act;
7. The Company has not entered into any Contract or arrangement with related parties as specified in section 188 of the Act except those entered on Arm's Length Basis and Ordinary Course of Business;
8. (a) The Company has not received any request for Physical Transfer of shares/securities during the period 1st April, 2022 to 31st March, 2023, hence was not required to issue security certificate(s)/Letter of Confirmation;

(b) The Company has processed requests for transmission of equity shares/requests for issue of duplicate shares in lieu of original lost/misplaced equity shares/requests for consolidation of equity shares and issued letter of confirmation within 30 days as per Securities and Exchange Board of India's operational guidelines dated 25th January, 2022;

(c) The Company has not issued or allotted or bought back or redeemed any securities or debentures or altered or reduced its share capital or converted any shares;
9. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares;
10. (a) Declaration and Payment of Final Dividend for Financial year 2021-22 and Interim (Special) dividend for the financial year ended on 31st March 2023; transfer of unpaid/unclaimed dividends and transfer of equity shares in respect of which the dividend has remained unpaid or unclaimed for seven consecutive years to the Investor Education and Protection Fund (IEPF) in accordance with Section 125 of the Act;

(b) The Company was not required to transfer any other amount to the IEPF;
11. Signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub-section (3), (4) and (5) thereof;
12. (a) Constitution and Re-Appointment (in the nature of retirement by rotation), Resignation and Disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

(b) There was no appointment or retirement of any Director or KMP during the year under review;

(c) The Company has not appointed any Director for filling the casual vacancy in the Board of Directors of the Company;

Designated Partners
CS Vishvesh G. Bhagat
B.Com., L.L.B. (Gen), FIII, A.C.S.
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

13. Appointment of Auditors as per the provisions of Section 139 of the Act;
14. The Company was not required to seek approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. The Company has not accepted, renewed and repaid any deposits during the year under review;
16. The Company has not borrowed any amount from its Directors, Members, public financial institutions, banks and others except non-fund based facilities from the banks. The Company has not created/ modified / satisfied charge on any assets of the Company during the financial year;
17. The Company has not advanced any Loans, made Investments and given guarantee or provided security to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. The Company has not altered its Articles of Association and Memorandum of Association.

Place : Mumbai
Date : October 16, 2023

UDIN : F010032E001320979

Peer Review Certificate No: 2404/2022
FRN: P2014MH034700

For DHOLAKIA & ASSOCIATES LLP
(Company Secretaries)

NRUPANG
BHUMITRA
DHOLAKIA

Nrupang B. Dholakia
Designated Partner
FCS 10032 CP 12884

Digitally signed by NRUPANG BHUMITRA DHOLAKIA
DN: cn=, postalCode=400051, st=MAHARASHTRA,
l=MUMBAI, o=Personal,
serialNumber=02ba7353a8b45755a8e89941e41ea908d75d6
7425419543e55536991e03995,
pseudoym=744720220131164458749,
2.5.8.20.0.57401099511108999596986cc6b774548a091d
e8f6b712fecb2f449f, email=NRUPANG@MRUGACSL.COM,
cn=NRUPANG BHUMITRA DHOLAKIA, title=7447
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