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 U72400TG2017PLC117649 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, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted ○ Yes ◉ No

(f) Specify the reasons for not holding the same

AGM will be held on Friday, August 26, 2022.

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	100

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 Equity Shares without differential rights	Authorised capital	Issued capital	Subscribed capital	Paid up capital
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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	532,805	45,214,927	45747732	457,477,32(	457,477,32	
Increase during the year	0	41,101	41101	411,010	411,010	0
i. Pubic 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 Dematerialization of Physical shares	0	41,101	41101	411,010	411,010	
Decrease during the year	41,101	0	41101	411,010	411,010	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 Dematerialization of Physical shares	41,101	0	41101	411,010	411,010	
At the end of the year	491,704	45,256,028	45747732	457,477,32(	457,477,32	
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	
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	
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: 19/08/2021

Date of registration of transfer (Date Month Year)	05/04/2021		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	35	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	PFZ0108078		
Transferor's Name	BHANDARI		MUKESH
	Surname	middle name	first name
Ledger Folio of Transferee	PFZ0131440		
Transferee's Name	KAPADIA		ARCHANA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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
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 25,302,842,869

(ii) Net worth of the Company 28,644,153,178

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	6,651,373	14.54	0	
	(ii) Non-resident Indian (NRI)	229,687	0.5	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	63	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	278,205	0.61	0	

4.	Banks	7,502	0.02	0	
5.	Financial institutions	2,969,407	6.49	0	
6.	Foreign institutional investors	1,004,375	2.2	0	
7.	Mutual funds	3,634,293	7.94	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,715,491	3.75	0	
10.	Others NBFC, Trusts, Clearing Mem	14,294	0.03	0	
	Total	16,504,690	36.08	0	0

Total number of shareholders (other than promoters) 129,438

Total number of shareholders (Promoters+Public/ Other than promoters) 129,445

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company 61

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD EMERGIN	'100 VANGUARD BOULEVARD MAI		US	228,310	0.5
VANGUARD TOTAL IN	'100 VANGUARD BOULEVARD MAI		US	212,533	0.46
GOVERNMENT PENSIC	'Bankplassen 2 P O Box 1179 Sentr		NR	108,184	0.24
VANGUARD FIDUCIAR	'100 VANGUARD BOULEVARD MAI			84,437	0.18
VANGUARD FTSE ALL-	'100 VANGUARD BOULEVARD MAI		US	68,193	0.15
EMERGING MARKETS (	'6300 Bee Cave Road Building One		US	48,283	0.11
THE EMERGING MARK	'6300 Bee Cave Road Building One		US	35,677	0.08
CALIFORNIA PUBLIC E	400 Q STREET LPE ROOM 4800 SA		US	34,044	0.07
ROBECO CAPITAL GRC	'11-13 BOULEVARD DE LA FOIRE L		LU	22,237	0.05
SPDR PORTFOLIO EME	'STATE STREET FINANCIAL CENTER		US	18,567	0.04
STICHTING PENSIOENI	'DE ENTREE 201 AMSTERDAM			16,576	0.04
QUONIAM FUNDS SEL	'308 route d Esch		LU	12,891	0.03
MERCER QIF FUND PL	'70 SIR JOHN ROGERSON'S QUAY D		IR	11,377	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD FIDUCIAR	'100 VANGUARD BOULEVARD MAI			11,244	0.02
MV SCIF MAURITIUS	'C/O MULTICONSULT LIMITED ROC		MU	8,163	0.02
VANGUARD TOTAL W	'100 VANGUARD BOULEVARD MAI		US	7,572	0.02
DOVETAIL INDIA FUNI	'4th Floor 19 Bank Street Cybercity			7,500	0.02
TATA INDIAN SHARIA	'4th Floor 19 Bank Street Cybercity			5,500	0.01
OMERS ADMINISTRAT	'ONE UNIVERSITY AVENUE SUITE 4		CA	5,413	0.01
NVIT GS EMERGING M	'ONE NATIONWIDE PLAZA 5-02-21			4,397	0.01
DIMENSIONAL WORLI	'251 Little Falls Drive New Castle C			4,323	0.01
ROBECO UMBRELLA F	'JPMORGAN CHASE BANK N.A. IND		IN	4,231	0.01
ABU DHABI INVESTME	'211 CORNICHE STREET P O BOX 3		AE	4,078	0.01
ALLIANZ GLOBAL INVI	'BOCKENHEIMER LANDSTRABE 42-		DE	4,068	0.01
WISDOMTREE INDIA I	'C/O CIM GLOBAL BUSINESS 33 ED		MU	3,678	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)	150,426	129,438
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	5	3	4	0	0.01
(i) Non-Independent	3	0	3	0	0	0

(ii) Independent	0	5	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	5	3	4	0	0.01

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 8

(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. S. Sridhar	05162648	Managing Director	0	
Mr. Samir Kazi	07184083	Whole-time directo	0	
Mr. Milind Patil	02546815	Whole-time directo	0	
Mr. Prajeet Nair	AADPN9155G	Company Secretar	1	

(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)
Mr. R.A. Shah	00009851	Director	01/02/2022	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 MEETI	19/08/2021	150,432	61	66.03

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	26/05/2021	8	8	100
2	28/07/2021	8	7	87.5
3	24/09/2021	8	8	100
4	03/11/2021	8	8	100
5	03/02/2022	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held 13

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 Committ	26/05/2021	4	4	100
2	Audit Committ	28/07/2021	4	3	75
3	Audit Committ	24/09/2021	4	4	100
4	Audit Committ	03/11/2021	4	4	100
5	Audit Committ	03/02/2022	3	3	100
6	Corporate Soc	26/05/2021	4	4	100
7	Corporate Soc	28/07/2021	4	4	100
8	Corporate Soc	03/02/2022	4	4	100
9	Nomination an	26/05/2021	3	3	100
10	Stakeholders F	03/02/2022	3	3	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	(Y/N/NA)
1	Mr. Pradip Sha	5	5	100	8	8	100	
2	Mr. Uday Khar	5	4	80	7	6	85.71	
3	Mr. Sunil Lalbl	5	5	100	3	3	100	
4	Ms. Meena Ga	5	5	100	2	2	100	
5	Mr. S. Sridhar	5	5	100	10	10	100	
6	Mr. Samir Kaz	5	5	100	4	4	100	
7	Mr. Milind Pati	5	5	100	5	5	100	

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	71,554,730	0	0	0	71,554,730
2	Mr. Samir Kazi	Whole-time Dire	24,769,176	0	0	0	24,769,176
3	Mr. Milind Patil	Whole-time Dire	32,753,405	0	0	0	32,753,405
	Total		129,077,311	0	0	0	129,077,311

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	Mr. Prajeet Nair	Company Secre	7,991,156	0	0	0	7,991,156
	Total		7,991,156	0	0	0	7,991,156

Number of other directors whose remuneration details to be entered: 5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. R.A. Shah	Independent Dir	1,500,000	0	0	0	1,500,000
2	Mr. Pradip Shah	Independent Dir	1,800,000	0	0	0	1,800,000
3	Mr. Uday Khanna	Independent Dir	1,800,000	0	0	0	1,800,000
4	Mr. Sunil Lalbhai	Independent Dir	1,800,000	0	0	0	1,800,000
5	Ms. Meena Ganesh	Independent Dir	1,800,000	0	0	0	1,800,000
	Total		8,700,000	0	0	0	8,700,000

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 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. .. NIL dated 14/05/2013 (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 compiled 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

DIN of the director 05162648

To be digitally signed by

◉ Company Secretary

◯ Company secretary in practice

Membership number 19267 Certificate of practice number

Attachments

List of attachments

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

Pfizer Limited_Draft Annual Return Audit R
Committee Meetings_2021-22.pdf
Pfizer Limited_List of FII.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

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, 2022 through electronic platform due to widespread outbreak of pandemic COVID-19 resulting in partial lockdown during the period under audit. 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 period under review;

5. Closure of Register of Members from 13th August, 2021 to 19th August, 2021 ("Both days inclusive") for the purpose of Annual General Meeting and determining the entitlement of the shareholders for the payment of Final (Normal and Special) dividend declared for the Financial Year ended 31st March, 2021;

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;

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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)There was 1 (one) case of transfer of shares and the Company/RTA has sent during the year ended 31st March, 2022 letter of confirmation within 30 days as per SEBI's operational guidelines dated 02nd December, 2020 for execution of transfer on such re-lodged transfer deed.

   (c) The Company has processed requests for transmission of equity shares and issued share certificates in said instances till the period 24th January, 2022, thereafter, the Company/RTA has issued letter of confirmation within 30 days as per SEBI's operational guidelines dated 25th January, 2022;

   (d) 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 (Normal and Special) Dividend for Financial year 20-21; transfer of unpaid/unclaimed dividends 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 period under review;

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

13. As per the provisions of Section 139 of the Act, the Statutory Auditors have given a confirmation to the effect that they are eligible to continue with their appointment and that they have not been disqualified in any manner from continuing as Statutory Auditors of the Company;

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;

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15. The Company has not accepted any deposits;

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 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 : ----------, 2022

UDIN

For DHOLAKIA & ASSOCIATES LLP
(Company Secretaries)

Nrupang B. Dholakia
Designated Partner
FCS 10032 CP 12884

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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 Director's Meeting	26/05/2021	5	5	100
12.	Risk Management Committee	22/09/2021	4	4	100
13.	Risk Management Committee	12/03/2022	4	4	100

For Pfizer Limited

Prajeet Nair
Company Secretary

Membership No.: A19627

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

PFIZER LIMITED
List of FII/FPC Shareholders as on March 31, 2022

FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQUITY	MINOR CODE	PAN
10016654	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERI ES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP068617	228310	0.50	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	INNOFP130516	108184	0.24	FPC	AACCN1454E
10020249	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOT AL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		INUSFP012120	84437	0.18	FPC	AADTV1640C
10059172	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP067617	68193	0.15	FPC	AABTV0979Q
10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFO LIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031416	48283	0.11	FPC	AACCD1644G
10013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA I NVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033916	35677	0.08	FPC	AAATD7768G
10032725	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	400 Q STREET LPE ROOM 4800 SACRAMENTO CA	UNITED STATES OF AMERICA	INUSFP111015	34044	0.07	FPC	AAATC6038J
10017884	ROBECO CAPITAL GROWTH FUNDS - ROBECO QI EMERGING C ONSERVATIVE EQUITIES	11-13 BOULEVARD DE LA FOIRE L 1528	LUXEMBOURG	INLUFP233215	22237	0.05	FPC	AABCR7831A
20772123	SPDR PORTFOLIO EMERGING MARKETS ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP131416	18567	0.04	FPC	AAGTS4584D
10097258	STICHTING PENSIOENFONDS ING	DE ENTREE 201 AMSTERDAM		INNLFP015818	16576	0.04	FPC	AATAS6023K
30030936	QUONIAM FUNDS SELECTION SICAV-EMERGING MARKETS EQU ITIES MINRISK	308 route d Esch	LUXEMBOURG	INLUFP022815	12891	0.03	FPC	AAACQ2640M
10128766	MERCER QIF FUND PLC - MERCER INVESTMENT FUND 1 - R OBECO 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 TOT AL INTERNATIONAL STOCK MARKET INDEX TRUST	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		INUSFP022719	11244	0.02	FPC	AACTV9551H
10081087	MV SCIF MAURITIUS	C/O MULTICONSULT LIMITED ROGER HOUSE 5 PRESIDENT KENNEDY STREET PORT LOUIS	MAURITIUS	INMUFP003417	8163	0.02	FPC	AAGCM4803N
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 ACC OUNT (SCV6)	ONE UNIVERSITY AVENUE SUITE 400 TORONTO ONTARIO	CANADA	INCAFP159217	5413	0.01	FPC	AAAAO0108N
10021090	NVIT GS EMERGING MARKETS EQUITY INSIGHTS FUND	ONE NATIONWIDE PLAZA 5-02-210V COLUMBUS OHIO		INUSFP074120	4397	0.01	FPC	AADTN5233D
10115788	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIM ENSIONAL 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	INNLFP080718	4231	0.01	FPC	AAHCR4851N
10015268	ABU DHABI INVESTMENT AUTHORITY - XENON	211 CORNICHE STREET P O BOX 3600 ABU DHABI	UNITED ARAB EMIRATES	INUEFP051617	4078	0.01	FPC	AAACA4380N
10748329	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS VBE	BOCKENHEIMER LANDSTRABE 42-44 FRANKFURT / MAIN	GERMANY	INGEFP055116	4068	0.01	FPC	AADAA9220C
10102206	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUFP080015	3678	0.01	FPC	AAACW7548L
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	INJPFP004014	3000	0.01	FPC	AADTM8677Q
20069441	K INDIA OPPORTUNITIES FUND LIMITED - CLASS E	C/o Cim Fund Services Ltd 33 Edith Cavell STreet Port Louis	MAURITIUS	INMUFP097517	2392	0.01	FPC	AAFCK1911Q
10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F UNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	UNITED KINGDOM	INUKFP032216	2164	0.00	FPC	AACCD1506B
10074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTM ENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031716	2126	0.00	FPC	AABCW4402G
20207366	RIGEL GLOBAL FUND	Premier Business Centre 10th Floor Sterling Tower 14 Poudriere Street Port-Louis Mauritius Port Louis Mauritius		INMUFP093021	2000	0.00	FPC	AALCR4931P
10021660	QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym		INCYFP003521	1932	0.00	FPC	AAACQ7172Q
10018375	VANGUARD ESG INTERNATIONAL STOCK ETF	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		INUSFP014619	1775	0.00	FPC	AACTV8876B
10018012	LAERERNES PENSION FORSIKRINGSAKTIESELSKAB	TUBORG BOULEVARD 3 HELLERUP		INDNFP082018	1750	0.00	FPC	AADCL7562Q
10151319	UBS (US) GROUP TRUST	ONE NORTH WACKER DRIVE CHICAGO ILLINOIS	UNITED STATES OF AMERICA	INUSFP226916	1652	0.00	FPC	AAATU2988B

10021081	UNIVERSAL - INVESTMENT - GESELLSCHAFT MBH ON BEHAL F OF FOVERUKA PENSION UNIVERSAL	Theodor-Heuss-Allee 70 Frankfurt am Main		INGEFP075820	1467	0.00	FPC	AABAU6975G
10032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	360 E Second Street Suite 600 Los Angeles CA		INUSFP065214	1205	0.00	FPC	AABTC0471C
30049717	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268915	1118	0.00	FPC	AABTD3438N
10772917	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMER GING MARKETS ALL CAP EQUITY INDEX FUND	70 Sir John Rogerson's Qu Dublin 2 Dublin		INIRFP049720	1080	0.00	FPC	AAHCV3894R
10097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE		INUSFP024018	1014	0.00	FPC	AAECE9320Q
10021055	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	UNITED STATES OF AMERICA	INUSFP117816	851	0.00	FPC	AADTA7800K
10116787	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland		INUSFP080421	816	0.00	FPC	AAGCE7053A
10004986	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) L IMITED	One Coleman Street London	UNITED KINGDOM	INUKFP115617	780	0.00	FPC	AABCL0025A
10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP127115	751	0.00	FPC	AAFCD1235L
10116078	QIC LISTED EQUITIES FUND	Level 5 66 Eagle Street Brisbane QLD		INAUFP064021	691	0.00	FPC	AAATQ0643F
10112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM ENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP082720	634	0.00	FPC	AAJCD0004F
30049709	DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268815	538	0.00	FPC	AABTD3519Q
10000836	SOCIETE GENERALE	29 BOULEVARD HAUSSMANN PARIS	FRANCE	INFRFP020917	500	0.00	FPC	AABCS7484C
10113756	BLACKROCK AQUILA EMERGING MARKETS FUND	12 THROGMORTON AVENUE LONDON	UNITED KINGDOM	INUKFP322416	384	0.00	FPC	AABTA6155F
10080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	601 CONGRESS STREET BOSTON MA 02210 2805 USA	UNITED STATES OF AMERICA	INUSFP164915	365	0.00	FPC	AAATJ9049G
10011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TIL T INDEX FUND	50 S LASALLE STREET CHICAGO IL	UNITED STATES OF AMERICA	INUSFP242515	341	0.00	FPC	AAATF4143K
10121650	PEOPLE'S BANK OF CHINA	NO 32 CHENGFANG STREET XICHENG DISTRICT BEIJING	CHINA	INCNFP043014	331	0.00	FPC	AAAJP1319B
10023614	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	UNITED STATES OF AMERICA	INUSFP271916	289	0.00	FPC	AAATU2901Q

10103356	WISDOMTREE INDIA EX-STATE-OWNED ENTERPRISES FUND	245 PARK AVENUE 35TH FLOOR NEW YORK N Y 10167		INUSFP012619	154	0.00	FPC	AAATW5311J
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
10087369	HERMES INDIA GROWTH FUND	SUITE 307 3RD FLOOR NG TOWER EBENE CYBERCITY		INMUFP004119	137	0.00	FPC	AAHCK1694G
10088827	BNP PARIBAS ARBITRAGE - ODI	1 RUE LAFFITTE PARIS		INFRFP006620	137	0.00	FPC	AAGFB5324G
10088144	INTEGRATED CORE STRATEGIES ASIA PTE LTD	80 RAFFLES PLACE UOB PLAZA 2 14-20	SINGAPORE	INSGFP121916	125	0.00	FPC	AACCI4678K
10161854	STATE STREET GLOBAL ADVISORS, AUSTRALIA SERVICES L IMITED AS THE RESPONSIBLE ENTITY OF SPDR S&P EMERG ING MARKETS FUND	LEVEL 15 420 GEORGE STREET SYDNEY NSW		INAUFP022520	98	0.00	FPC	AAZTS3290F
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
10150969	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOB AL ALL CAP INDEX FUND	4TH FLOOR THE WALBROOK BUILDING 25 WALBROOK LONDON		INUKFP043018	48	0.00	FPC	AAGCV3937J
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	
TOTAL:					**1004375**	**2.20**		