

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.pfizerindia.com

(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

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE 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 (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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

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	577,847	45,169,885	45747732	457,477,320	457,477,320	

Increase during the year	0	45,042	45042	450,420	450,420	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	45,042	45042	450,420	450,420	
Dematerialization of Physical shares						
Decrease during the year	45,042	0	45042	450,420	450,420	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	45,042		45042	450,420	450,420	
Dematerialization of Physical shares						
At the end of the year	532,805	45,214,927	45747732	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						
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						
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	04/09/2020
Date of registration of transfer (Date Month Year)	14/12/2020
Type of transfer	Equity Shares 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	24
Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		P 0120873	
Transferor's Name	JAIN	BAI	SADI
	Surname	middle name	first name
Ledger Folio of Transferee		PFZ0131376	
Transferee's Name	JAIN		AMRITHLAL
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	14/12/2020
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	50	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor		P 0120873	
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Transferor's Name	JAIN	BAI	SADI
	Surname	middle name	first name

Ledger Folio of Transferee		PFZ0131376	
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Transferee's Name	JAIN		AMRITHLAL
	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.)	
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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
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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

21,900,323,297.46

(ii) Net worth of the Company

23,930,400,469.03

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	7,054,465	15.42	0	
	(ii) Non-resident Indian (NRI)	229,954	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	2,126,553	4.65	0	
4.	Banks	8,312	0.02	0	
5.	Financial institutions	709,017	1.55	0	
6.	Foreign institutional investors	864,916	1.89	0	
7.	Mutual funds	3,850,950	8.42	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,616,876	3.53	0	
10.	Others CLEARING MEMBERS	43,584	0.1	0	
	Total	16,504,690	36.08	0	0

Total number of shareholders (other than promoters)

150,426

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

150,433

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

51

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	189,326	0.41
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL		US	159,993	0.35
GOVERNMENT PENSIC	Bankplassen 2 P O Box 1179 Sentr		US	108,184	0.24
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A. IND		US	60,969	0.13

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD FTSE ALL-	100 VANGUARD BOULEVARD MAL		US	60,550	0.13
THE EMERGING MARK	6300 Bee Cave Road Building One		US	50,053	0.11
EMERGING MARKETS (6300 Bee Cave Road Building One		US	47,057	0.1
CALIFORNIA PUBLIC E	400 Q STREET LPE ROOM 4800 SA		US	35,354	0.08
QUONIAM FUNDS SEL	308 route d Esch		US	28,889	0.06
STICHTING PENSIOENI	DE ENTREE 201 AMSTERDAM			16,299	0.04
SPDR S AND P EMERG	STATE STREET FINANCIAL CENTER		US	16,299	0.04
MISSOURI EDUCATION	3210 WEST TRUMAN BOULEVARD		US	12,894	0.03
DOVETAIL INDIA FUN	4th Floor 19 Bank Street Cybercity			7,500	0.02
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A. IND		IN	7,276	0.02
RUSSELL INVESTMENT	78 SIR JOHN ROGERSONS QUAY D		IR	7,124	0.02
MV SCIF MAURITIUS	MULTICONSULT LIMITED ROGER H		MU	7,097	0.02
VANGUARD TOTAL W	100 VANGUARD BOULEVARD MAL		US	5,399	0.01
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES		IN	4,901	0.01
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES		IN	4,485	0.01
ALLIANZ GLOBAL INVI	BOCKENHEIMER LANDSTRABE 42-		DE	4,068	0.01
WISDOMTREE INDIA IN	CIM GLOBAL BUSINESS 33 EDITH C		MU	3,765	0.01
MCKINLEY CAPITAL M	HSBC SECURITIES SERVICES 11TH F		IN	3,070	0.01
T.A. WORLD EX U.S. CC	6300 Bee Cave Road Building One		US	2,484	0.01
K INDIA OPPORTUNITI	Cim Fund Services Ltd 33 Edith Ca		MU	2,392	0.01
WORLD EX U.S. CORE I	6300 Bee Cave Road Building One		US	2,126	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)	85,965	150,426
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	5	0	0.02
(i) Non-Independent	3	0	3	0	0	0
(ii) Independent	0	5	0	5	0	0.02
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	5	0	0.02

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

9

(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. R.A. Shah	00009851	Director	3,540	

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 director	0	
Mr. Milind Patil	02546815	Whole-time director	0	
Mr. Prajeet Nair	AADPN9155G	Company Secretary	1	

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

0

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)

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	04/09/2020	85,972	84	66.05

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	27/04/2020	8	8	100
2	15/06/2020	8	8	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	27/07/2020	8	7	87.5
4	02/11/2020	8	8	100
5	05/02/2021	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

12

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	15/06/2020	4	4	100
2	Audit Committee	27/07/2020	4	3	75
3	Audit Committee	02/11/2020	4	4	100
4	Audit Committee	05/02/2021	4	4	100
5	Corporate Soc	15/06/2020	4	4	100
6	Corporate Soc	02/11/2020	4	4	100
7	Corporate Soc	05/02/2021	4	4	100
8	Nomination an	15/06/2020	3	3	100
9	Nomination an	02/11/2020	3	3	100
10	Nomination an	05/02/2021	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	19/08/2021
								(Y/N/NA)
1	Mr. R.A. Shah	5	4	80	7	6	85.71	Yes
2	Mr. Pradip Sha	5	5	100	10	10	100	Yes
3	Mr. Uday Kha	5	5	100	8	8	100	Yes

4	Mr. Sunil Lalbl	5	5	100	2	2	100	Yes
5	Ms. Meena Ga	5	5	100	1	1	100	Yes
6	Mr. S. Sridhar	5	5	100	8	8	100	Yes
7	Mr. Samir Kaz	5	5	100	4	4	100	Yes
8	Mr. Milind Pati	5	5	100	4	4	100	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. S. Sridhar	Managing Direct	50,284,169	0	0	0	50,284,169
2	Mr. Samir Kazi	Whole-time Dire	27,286,886	0	0	0	27,286,886
3	Mr. Milind Patil	Whole-time Dire	18,957,175	0	0	0	18,957,175
	Total		96,528,230	0	0	0	96,528,230

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	6,792,824	0	0	0	6,792,824
	Total		6,792,824	0	0	0	6,792,824

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
1	Mr. R.A. Shah	Independent Dir	0	1,500,000	0	470,000	1,970,000
2	Mr. Pradip Shah	Independent Dir	0	1,500,000	0	660,000	2,160,000
3	Mr. Uday Khanna	Independent Dir	0	1,500,000	0	600,000	2,100,000
4	Mr. Sunil Lalbhai	Independent Dir	0	1,500,000	0	340,000	1,840,000
5	Ms. Meena Ganesh	Independent Dir	0	1,500,000	0	310,000	1,810,000
	Total		0	7,500,000	0	2,380,000	9,880,000

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

Bhumitra V. Dholakia

Whether associate or fellow

Associate Fellow

Certificate of practice number

507

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

SRIDHAR
SUBRAMAN
IAM

DIN of the director

05162648

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_2021-22.pdf
List of FII_31032021.pdf
Pfizer Limited MGT 8 FY 20-21.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.	Stakeholders Relationship Committee	05/02/2021	3	3	100
12.	Risk Management Committee	29/03/2021	5	5	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**

10047358	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP067417	5399	0.01	FPC	AA8TV0279R
10109192	MORGAN STANLEY ASIA (SINGAPORE) PTE.	CITIBANK N.A. CUSTODY SERVICES F1C-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INSGFP096619	4901	0.01	FPC	AAECM8575F
10109545	BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES F1C-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INFRFP097319	4485	0.01	FPC	AAICB8737G
10748329	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS VBE	BOCKENHEIMER LANDSTRABE 42-44 FRANKFURT / MAIN	GERMANY	INGEFP055116	4068	0.01	FPC	AAADA8220C
10102206	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INVIUFP080015	3765	0.01	FPC	AAACW7548L
10760924	MCKINLEY CAPITAL MEASA FUND OEIC LIMITED	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	INDIA	INUEFP036618	3070	0.01	FPC	AALCM7458C
10025384	T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA IN VESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031616	2484	0.01	FPC	AAACF9049F
20069441	K INDIA OPPORTUNITIES FUND LIMITED - CLASS E	C/o Cim Fund Services Ltd 33 Edith Cavell STreet Port Louis	MAURITIUS	INVIUFP097517	2392	0.01	FPC	AAFCK1911Q
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	AA8CW4402G
10013250	THE EMERGING MARKETS SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033816	1857	0.00	FPC	AAATD7822R
10018012	LAERERNES PENSION FORSIKRINGSAKTIESELSKAB	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INDIA	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
30051010	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23-25, M.G ROAD FORT, MUMBAI, INDIA	INDIA	INSGFP097519	1591	0.00	FPC	AAF6G0345N
30049717	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268915	1118	0.00	FPC	AA8TD3438N
10097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES F1C-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP024018	1088	0.00	FPC	AAECE9320Q

10032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	360 E Second Street Suite 600 Los Angeles CA	INUSFP065214	1043	0.00	FPC	AABTC0471C
10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	INUKFP032216	1000	0.00	FPC	AACCD1506B
10018375	VANGUARD ESG INTERNATIONAL STOCK ETF	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INUSFP014619	938	0.00	FPC	AACTV8876B
10113756	BLACKROCK AQUILA EMERGING MARKETS FUND	12 THROUGHMORTON AVENUE LONDON	INUKFP322416	868	0.00	FPC	AAATA6155F
10004986	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	One Coleman Street London	INUKFP115617	780	0.00	FPC	AAABCL0025A
30049709	DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	INCAFP268815	538	0.00	FPC	AAABTD3519Q
10159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP083219	380	0.00	FPC	AAHTA5157H
10080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	601 CONGRESS STREET BOSTON MA 02210 2805 USA	INUSFP164915	365	0.00	FPC	AAAT19049G
10011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	50 S LASALLE STREET CHICAGO IL	INUSFP242515	341	0.00	FPC	AAATF4143K
10023614	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	INUSFP271916	289	0.00	FPC	AAATU2901Q
10021055	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	INUSFP117816	271	0.00	FPC	AAATA7800K
10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1 IRELAND	INIRFP127115	245	0.00	FPC	AAAFCD1235L
10072184	PACIFIC SELECT FUND - PD EMERGING MARKETS PORTFOLIO	700 NEWPORT CENTER DRIVE NEWPORT BEACH CALIFORNIA	INUSFP111316	213	0.00	FPC	AAFCP2504A
10772917	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INIRFP049720	210	0.00	FPC	AAHCV3894R
10099250	FIDELITY COMMON CONTRACTUAL FUND II/FIDELITY GLOBAL EMERGING MARKETS EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIF- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INIRFP042318	145	0.00	FPC	AAADF4608B
10087369	KUBER CAPITAL FUND	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	INMIUFP004119	137	0.00	FPC	AAHCK1694G

Designated Partners
CS Bhumitra V. Dholakia
B.A., L.L.B., C.A.I.I.B., F.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)** (the 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, 2021 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;

PFIZER LIMITED – MGT 8 FOR FY 2020-21

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.
Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: info@dholakia-associates.com LLPIN: AAC-9552

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- (b) There were no resolutions passed through Postal Ballot during the period under review;
5. Closure of Register of Members from 29th August, 2020 to 4th September, 2020 (“Both days inclusive”) for the purpose of Annual General Meeting and determining the entitlement of the shareholders for the payment of final dividend declared for the Financial Year ended 31st March, 2020;
 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 for the period 1st April, 2020 to 31st March, 2021, hence was not required to issue security certificate(s);

(b) The Company has processed request of transfer of equity shares and issued share certificates in said instances for requests received prior to 1st April, 2019 and resubmitted with further clarification and documentation;

(c) The Company has processed requests for transmission of equity shares and issued share certificates in said instances;

(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 Special interim and Final Dividend for Financial year 19-20; 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;

PFIZER LIMITED – MGT 8 FOR FY 2020-21

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12. (a) Constitution and Re-Appointment (in the nature of retirement by rotation) and Disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- (b) There was no appointment, resignation 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;
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 fund based and 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 : 14th October, 2021

UDIN : F000977C001181607

For DHOLAKIA & ASSOCIATES LLP
(Company Secretaries)

BHUMITRA
VINODCHANDRA
RA DHOLAKIA

Digitally signed by BHUMITRA
VINODCHANDRA DHOLAKIA
Date: 2021.10.14 15:50:16
+05'30'

Bhumitra V. Dholakia
Designated Partner
FCS 977 CP 507

PFIZER LIMITED – MGT 8 FOR FY 2020-21

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