

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended 31st March, 2021
[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies
(Management and Administration) Rules, 2014]

I. Registration and Other Details:

Sr. No.	Particulars	Details
1.	Corporate Identity Number	U24232AP2007PTC053247
2.	Registration Date	22 nd March, 2007
3.	Name of the Company	Eisai Pharmaceuticals India Private Limited
4.	Category of the Company	Company Limited by Shares
5.	Sub-category of the Company	Non-government Company
6.	Address of the Registered Office and contact details	Plot Nos. 96, 97, 98, 124 & 126, Ramky Pharma City (SEZ), Parawada, Visakhapatnam – 531 019, Andhra Pradesh, India Tel. No. : +91 8924660777 Fax : +91 8924660759 Email ID: n-chaube@eisai.co.in Website : www.eisai.co.in
7.	Whether listed company	No
8.	Name, Address and Contact details of Registrar and Transfer Agent, if any	--

II. Principal Business Activities of the Company

All the business activities contributing 10% or more of the total turnover of the Company shall be stated:-

Sr. No.	Name and Description of main products / services	NIC Code of the Product / Service	% to total turnover of the Company
1	Manufacturing of pharmaceutical products	21002	54.93
2	Wholesale of pharmaceutical and medical goods	46497	28.73
3	Research and experimental development on natural sciences	72100	14.32

III. Particulars of Holding, Subsidiary and Associate Companies

Sr. No.	Name and Address of the Company	CIN	Holding / Subsidiary / Associate	% of Shares held	Applicable Section
1	Eisai Company Limited 4-6-10 Koishikawa, Bunkyo-ku, Tokyo 112-8088, Japan.	-	Holding	89	2(46)

IV. Shareholding Pattern

(Equity Share Capital Breakup as percentage of Total Equity Category-wise shareholding)

(A) Category-wise shareholding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	De mat	Physical	Total	% of Total Shares	De mat	Physical	Total	% of Total Shares	
(A) Promoters									
(1) Indian									
(a) Individual/ HUF									
(b) Central Govt.									
(c) State Govt.(s)									
(d) Bodies Corp.									
(e) Banks / FI									
(f) Any Other									
Sub-total (A) (1)	-	-	-	-	-	-	-	-	-
(2) Foreign									
(a) NRIs - Individuals									
(b) Other - Individuals									
(c) Bodies Corp.	-	270,832,433	270,832,433	100	-	270,832,433	270,832,433	100	0
(d) Banks / FI									
(e) Any Other									
Sub-total (A) (2)	-	270,832,433	270,832,433	100	-	270,832,433	270,832,433	100	0
Total shareholding of Promoter (A) = (A)(1) + (A)(2)	-	270,832,433	270,832,433	100	-	270,832,433	270,832,433	100	0
(B) Public Shareholding									
(1) Institutions									
(a) Mutual Funds									
(b) Banks / FI									
(c) Central Govt.									
(d) State Govt.(s)									
(e) Venture Capital Funds									
(f) Insurance Companies									
(g) FIIs									
(h) Foreign Venture Capital Funds									
(i) Others (specify)									
Sub-total (B)(1)	-		-	-	-	-	-	-	-

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	De mat	Physical	Total	% of Total Shares	De mat	Physical	Total	% of Total Shares	
(2) Non-Institutions									
(a) Bodies Corp.									
(i) Indian									
(ii) Overseas									
(b) Individuals									
(i) Individual shareholders holding nominal share capital up to Rs. 1 lakh									
(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh									
(c) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(2)	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B) = (B)(1) + (B)(2)	-	-	-	-	-	-	-	-	-
(C) Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	270,832,433	270,832,433	100	-	270,832,433	270,832,433	100	0

(B) Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	
1	Eisai Co., Ltd.	240,821,730	89	-	240,821,730	89	-	0
2	Eisai Asia Regional Services Pte. Ltd., Singapore	30,010,703	11	-	30,010,703	11	-	0
	Total	270,832,433	100	-	270,832,433	100	-	0

(C) Change in Promoters' Shareholding

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year		Date of transaction	Increase / Decrease in shareholding	Cumulative shareholding during the year	
		No. of Shares at the beginning (01.04.2020) / end of the year (31.03.2021)	% of total shares of the Company			No. of Shares	% of total shares of the Company
1	Eisai Co., Ltd.	240,821,730 / 240,821,730	89	-	-		89
2	Eisai Asia Regional Services Pte. Ltd., Singapore	30,010,703 / 30,010,703	11	-	-		11

(D) Share holding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year		Date of transaction	Increase / Decrease in shareholding	Cumulative shareholding during the year	
		No. of Shares at the beginning (01.04.2020) / end of the year (31.03.2021)	% of total shares of the Company			No. of Shares	% of total shares of the Company
-	-	-	-	-	-	-	-

(E) Shareholding of Directors and Key Managerial Personnel

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year		Date of transaction	Increase / Decrease in shareholding	Cumulative shareholding during the year	
		No. of Shares at the beginning (01.04.2020) / end of the year (31.03.2021)	% of total shares of the Company			No. of Shares	% of total shares of the Company
1	Mr. Tetsuya Oishi	0	0.00	-	-	0	0.00
2	Mr. Yoshiteru Kato	0	0.00	-	-	0	0.00
3	Mr. Girish Dixit	0	0.00	-	-	0	0.00
4	Mr. Shohei Kanazawa*	0	0.00	-	-	0	0.00
5	Mr. Susumu Kimura*	0	0.00	-	-	0	0.00
6	Ms. Sayoko Sasaki**	0	0.00	-	-	0	0.00
7	Mr. Katsuya Tagami***	0	0.00	-	-	0	0.00

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year		Date of transaction	Increase / Decrease in shareholding	Cumulative shareholding during the year	
		No. of Shares at the beginning (01.04.2020) / end of the year (31.03.2021)	% of total shares of the Company			No. of Shares	% of total shares of the Company
8	Mr. Junichi Asatani****	0	0.00	-	-	0	0.00
9	Mr. Hidehiro Miyake*****	0	0.00	-	-	0	0.00
10	Mr. Nikhil Chaube	0	0.00	-	-	0	0.00

* appointed as an Additional Director (Non-executive) with effect from 25th June, 2020

** resigned as Director with effect from 26th June, 2020

*** resigned as Director with effect from 29th June, 2020

**** resigned as Director with effect from 30th June, 2020

***** resigned as Director with effect from 1st October, 2020

V. Indebtedness

Indebtedness of the Company including interest outstanding / accrued but not due for payment
(INR in million)

	Secured Loans excluding deposits	Unsecured Loans	Public Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
(i) Principal Amount	-	-	-	-
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	-	-	-
Total (i + ii + iii)	-	-	-	-
Change in Indebtedness during the financial year				
• Addition	-	-	-	-
• Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year				
(i) Principal Amount	-	-	-	-
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	-	-	-
Total (i + ii + iii)	-	-	-	-

VI. Remuneration of Directors and Key Managerial Personnel

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

(INR in million)

Sr. No.	Particulars of Remuneration	Name of MD/WTD/Manager		Total Amount
		Mr. Tetsuya Oishi (Managing Director)	Mr. Girish Dixit (Executive Director)	
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	7.21 4.28 -	17.82 1.38 -	25.03 5.66 -
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission - as % of profit - others, specify	- -	- -	- -
5	Others, please specify (Long term Incentive)	-	-	-
	Total (A)	11.49	19.20	30.69

B. Remuneration to other directors:

(INR in million)

Sr. No.	Particulars of Remuneration	Name of Directors			Total Amount
		Mr. Yoshiteru Kato	Mr. Shohei Kanazawa*	Mr. Susumu Kimura*	
1	Independent Directors • Fee for attending board / committee meetings • Commission • Others, please specify	Not Applicable	Not Applicable	Not Applicable	-
	Total (1)				-
2	Non-Executive Directors / Promoter • Fee for attending board / committee meetings • Commission • Others, please specify	- - -	- - -	- - -	- - -
	Total (2)	-	-	-	-
	Total (B) = (1+2)	-	-	-	-
	Total Managerial Remuneration (A)+(B) (excluding sitting fees)				30.69

* appointed as an Additional Director (Non-executive) with effect from 25th June, 2020

(INR in million)

Sr. No.	Particulars of Remuneration	Name of Directors				Total Amount
		Ms. Sayoko Sasaki**	Mr. Katsuya Tagami ***	Mr. Junichi Asatani****	Mr. Hidehiro Miyake*****	
1	Independent Directors • Fee for attending board / committee meetings • Commission • Others, please specify	Not Applicable	Not Applicable	Not Applicable	Not Applicable	-
	Total (1)					-
2	Non-Executive Directors / Promoter • Fee for attending board / committee meetings • Commission • Others, please specify	-	-	-	-	-
	Total (2)	-	-	-	-	-
	Total (B) = (1+2)	-	-	-	-	-
	Total Managerial Remuneration (A)+(B) (excluding sitting fees)					30.69

** resigned as Director with effect from 26th June, 2020*** resigned as Director with effect from 29th June, 2020**** resigned as Director with effect from 30th June, 2020***** resigned as Director with effect from 1st October, 2020**C. Remuneration to Key Managerial Personnel other than MD / Manager / WTD**

(INR in million)

Sr. No.	Particulars of Remuneration	Key Managerial Person	Total
		Mr. Nikhil Chaube (Company Secretary)	
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0.65	0.65
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission - as % of profit - others, specify	-	-
5	Others, please specify (Long Term Incentive)	-	-
	Total	0.65	0.65

VII. Penalties / Punishment / Compounding of Offences:

There were no penalties, punishment or compounding of offence for breach of any provisions of the Companies Act, 2013 by the Company during the year under review.