

Form No. MGT-7

Form language

 English Hindi**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U24119KA2016PLC093936

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	BIOCON BIOLOGICS LIMITED	BIOCON BIOLOGICS LIMITED
Registered office address	Biocon House, Ground Floor, Tower-3, Semicon Park Electronic City, Phase - II, Hosur Road,NA,Bengaluru,Bangalore,Karnataka,India,560100	Biocon House, Ground Floor, Tower-3, Semicon Park Electronic City, Phase - II, Hosur Road,NA,Bengaluru,Bangalore,Karnataka,India,560100
Latitude details	12.84725106	12.84725106
Longitude details	77.67564659	77.67564659

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Final Photo.jpg

(b) *Permanent Account Number (PAN) of the company

AA*****6M

(c) *e-mail ID of the company

*****cretarybiologics@biocon.com

(d) *Telephone number with STD code

+91*****75

(e) Website

www.bioconbiologics.com

iv *Date of Incorporation (DD/MM/YYYY)

08/06/2016

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

25/07/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	21	Manufacture of pharmaceuticals, medicinal chemical and botanical products	100

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

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

24

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	L24234KA1978PLC003417		BIOCON LIMITED	Holding	90.2
2		10038295	Biocon Biologics UK Limited	Subsidiary	100
3		14259834	Biosimilars Newco Limited	Subsidiary	100
4		533976	Biosimilar Collaborations Ireland Limited	Subsidiary	100
5		201101002193	Biocon SDN. BHD.	Subsidiary	100
6		7701095	Biocon Biologics Inc.	Subsidiary	100

7		201701028413	Biocon Biologics Healthcare Malaysia SDN. BHD.	Subsidiary	100
8		CNPJ000180	Biocon Biologics Do Brasil Ltda.	Subsidiary	100
9		97945	Biocon Biologics FZ-LLC	Subsidiary	100
10		1000479345	Biocon Biologics Canada Inc.	Subsidiary	100
11		HRB130181	Biocon Biologics Germany GmbH	Subsidiary	100
12		951328244	Biocon Biologics France S.A.S	Subsidiary	100
13		B13684279	Biocon Biologics Spain S.L.U	Subsidiary	100
14		CHE161686450	Biocon Biologics Switzerland AG	Subsidiary	100
15		801406278	Biocon Biologics Belgium BV	Subsidiary	100
16		33579688	Biocon Biologics Finland OY	Subsidiary	100
17		27038	Biocon Biologics Morocco S.A.R.L.A.U	Subsidiary	100
18		171783801000	Biocon Biologics Greece SINGLE MEMBER P.C.	Subsidiary	100
19		202392931407	Biocon Biologics South Africa (PTY) Ltd	Subsidiary	100
20		0105566175359	Biocon Biologics (Thailand) Co. Ltd	Subsidiary	100
21		202310012264600	Biocon Biologics Philippines, Inc.	Subsidiary	100
22		13281590961	Biocon Biologics Italy S.r.l	Subsidiary	100
23		081558709	Biocon Biologics Croatia LLC	Subsidiary	100
24		15847687	Biocon Biologics UK PLC	Subsidiary	100

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
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Total number of equity shares	2500000000.00	1321724958.00	1321724958.00	1321724958.00
Total amount of equity shares (in rupees)	25000000000.00	13217249580.00	13217249580.00	13217249580.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	2500000000	1321724958	1321724958	1321724958
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	25000000000.00	13217249580.00	13217249580	13217249580

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	1000000000.00	436583944.00	436583944.00	436583944.00
Total amount of preference shares (in rupees)	10000000000.00	4365839440.00	4365839440.00	4365839440.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
1. Non convertible redeemable preference shares, 2				
Number of preference shares	1000000000	436583944	436583944	436583944
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	10000000000.00	4365839440.00	4365839440	4365839440

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	1321724958	1321724958.00	13217249580	13217249580	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00			

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	0.00	1321724958.00	1321724958.00	1321724958.00	1321724958.00	
(ii) Preference shares						
At the beginning of the year	0	436583944	436583944.00	4365839440	4365839440	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify						
NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
NA	0	0	0.00			
At the end of the year	0.00	436583944.00	436583944.00	4365839440.00	4365839440.00	

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares)

Class of shares		
Before split / Consolidation	Number of shares	<input type="text"/>
	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

Number of transfers

2

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

8

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Optionally Convertible Debentures	1047	10000000	10470000000.00
Optionally Convertible Debentures	17810073	10	178100730.00
Optionally Convertible Debentures	23800000	500	11900000000.00
Compulsory Convertible Debentures	5075871	10	50758710.00
Compulsory Convertible Debentures	267151	10	2671510.00
Compulsory Convertible Debentures	5075871	10	50758710.00
Compulsory Convertible Debentures	267151	10	2671510.00
Optionally Convertible Debentures	78	10000000	780000000.00
Total	52297242.00	20000550.00	23434961170.00

Classes of fully convertible 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
Optionally Convertible Debentures	10470000000	0	0	10470000000.00
Optionally Convertible Debentures	5000000000	0	0	5000000000.00
Optionally Convertible Debentures	0	11900000000	0	11900000000.00
Compulsory Convertible Debentures	1425000024	0	0	1425000024.00
Compulsory Convertible Debentures	74999971	0	0	74999971.00

Compulsory Convertible Debentures	1425000024	0	0	1425000024.00
Compulsory Convertible Debentures	74999971	0	0	74999971.00
Optionally Convertible Debentures	780000000	0	0	780000000.00
Total	19249999990.00	11900000000.00	0.00	31149999990.00

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	19249999990.00	11900000000.00	0.00	31149999990.00
Total	19249999990.00	11900000000.00	0.00	31149999990.00

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

29543238621

ii * Net worth of the Company

184906130717

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity	Preference

		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1192199103	90.20	205420000	47.05
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	1192199103.00	90.2	205420000.00	47.05

Total number of shareholders (promoters)

1

B Public/Other than promoters

S. No	Category	Equity	Preference

		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1148007	0.09	0	0.00
	(ii) Non-resident Indian (NRI)	125000	0.01	0	0.00
	(iii) Foreign national (other than NRI)	150000	0.01	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	112860497	8.54	231163944	52.95
10	Others	15242351	1.15	0	0.00
	Trufts				
	Total	129525855.00	9.8	231163944.00	52.95

Total number of shareholders (other than promoters)

26

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

27.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	3
2	Individual - Male	16
3	Individual - Transgender	0
4	Other than individuals	8
	Total	27.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	3	2
Members (other than promoters)	19	26
Debenture holders	5	5

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	1	0	1	0	0	0
B Non-Promoter	1	8	1	6	0.00	0.06
i Non-Independent	1	2	1	2	0	0.05

ii Independent	0	6	0	4	0	0.01
C Nominee Directors representing	0	1	0	1	0.00	0.00
i. Banks and 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	1	0	1	0	0
Total	2	9	2	7	0.00	0.06

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

11

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
KIRAN MAZUMDAR SHAW	00347229	Whole-time director	0	
SHREEHAS PRADEEP TAMBE	09796480	Managing Director	1	
ARUN SURESH CHANDAVARKAR	01596180	Director	600000	
RAJIV MALIK	00120557	Nominee Director	0	
THOMAS JASON ROBERTS	09337723	Director	0	
BOBBY KANUBHAI PARIKH	00019437	Director	50000	
PETER BARON PIOT .	09015343	Director	0	
DANIEL MARK BRADBURY	06599933	Director	0	
NIVRUTI RAI	01353079	Director	0	
KEDAR UPADHYE	AAIPU1917C	CFO	0	
AKHILESH NAND	ACSPN2270K	Company Secretary	1	

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

5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
NICHOLAS ROBERT HAGGAR	08518863	Director	28/01/2025	Cessation
JOHN RUSSELL FOTHERINGHAM WALLS	03528496	Director	07/06/2024	Cessation
NICHOLAS ROBERT HAGGAR	08518863	Additional Director	23/04/2024	Change in designation
DEEPIKA SRIVASTAVA	CEHPS6211Q	Company Secretary	31/07/2024	Cessation
AKHILESH NAND	ACSPN2270K	Company Secretary	06/08/2024	Appointment

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

6

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	26/07/2024	29	9	88.84
Extra Ordinary General Meeting	23/04/2024	21	6	89.93
Extra Ordinary General Meeting	29/04/2024	21	7	89.93
Extra Ordinary General Meeting	12/09/2024	29	6	88.79
Extra Ordinary General Meeting	16/12/2024	29	8	89.65
Extra Ordinary General Meeting	07/03/2025	28	6	91.07

B BOARD MEETINGS

*Number of meetings held

8

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/04/2024	11	9	81.82
2	14/05/2024	11	11	100
3	29/06/2024	10	9	90
4	06/08/2024	10	10	100
5	20/08/2024	10	10	100
6	29/10/2024	10	10	100
7	13/12/2024	10	8	80
8	28/01/2025	9	9	100

C COMMITTEE MEETINGS

Number of meetings held

20

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	24/04/2024	5	4	80
2	Audit Committee	14/05/2024	5	5	100
3	Audit Committee	06/08/2024	4	4	100
4	Audit Committee	20/08/2024	4	4	100
5	Audit Committee	29/10/2024	4	4	100
6	Audit Committee	13/12/2024	4	4	100
7	Audit Committee	28/01/2025	4	3	75
8	Nomination and Remuneration Committee	13/05/2024	4	4	100
9	Nomination and Remuneration Committee	29/06/2024	4	3	75

10	Nomination and Remuneration Committee	05/08/2024	4	4	100
11	Nomination and Remuneration Committee	28/10/2024	4	4	100
12	Nomination and Remuneration Committee	27/01/2025	4	4	100
13	Risk Management Committee	13/05/2024	8	8	100
14	Risk Management Committee	05/08/2024	7	7	100
15	Risk Management Committee	28/10/2024	7	7	100
16	Risk Management Committee	27/01/2025	7	7	100
17	Corporate Social Responsibility and Environmental, Social and Governance Committee	13/05/2024	5	5	100
18	Corporate Social Responsibility and Environmental, Social and Governance Committee	05/08/2024	5	5	100
19	Corporate Social Responsibility and Environmental, Social and Governance Committee	28/10/2024	5	5	100
20	Corporate Social Responsibility and Environmental, Social and Governance Committee	27/01/2025	5	5	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	
								25/07/2025

1	KIRAN MAZUMDAR SHAW	8	8	100	4	4	100	No
2	SHREEHAS PRADEEP TAMBE	8	8	100	8	8	100	No
3	RAJIV MALIK	8	8	100	0	0	0	No
4	THOMAS JASON ROBERTS	8	6	75	13	12	92	No
5	DANIEL MARK BRADBURY	8	7	87	16	15	93	No
6	ARUN SURESH CHANDAVARKAR	8	8	100	11	11	100	Yes
7	PETER BARON PIOT .	8	7	87	13	13	100	No
8	BOBBY KANUBHAI PARIKH	8	8	100	11	11	100	No
9	NIVRUTI RAI	8	7	87	9	9	100	No

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Kiran Mazumdar Shaw	Whole-time director	48303852	0	0	0	48303852.00
2	Shreehas Pradeep Tambe	Managing Director	119735569	0	240	0	119735809.00
	Total		168039421.00	0.00	240.00	0.00	168039661.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Kedar Upadhye	CFO	41277104	0	0	0	41277104.00
2	Akhilesh Nand	Company Secretary	20837239	0	0	0	20837239.00
3	Deepika Srivastava	Company Secretary	2028232	0	0	0	2028232.00
	Total		64142575.00	0.00	0.00	0.00	64142575.00

C *Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Bobby Kanubhai Parikh	Director	0	7117492		1599631	8717123.00
2	Daniel Mark Bradbury	Director	0	5603991		1866795	7470786.00
3	Nivruti Rai	Director	0	4899054		1348669	6247723.00
4	Peter Baron Piot	Director	0	5265758		1693928	6959686.00
5	John Russell Fotheringham Walls	Director	0	1293079		417123	1710202.00
6	Thomas Jason Roberts	Director	0	4930687		1529584	6460271.00
7	Rajiv Malik	Nominee Director	0	6817968		1182948	8000916.00
8	Arun Suresh Chandavarkar	Director	0	5236920		1599631	6836551.00
9	Nicholas Robert Haggar	Director	0	5252429		1434471	6686900.00
	Total		0.00	46417378.00	0.00	12672780.00	59090158.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

32

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

Clarification note.pdf
MGT-8_BBL_FY 24-25.pdf
Letter on designated person.pdf**XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

BIOCON BIOLOGICS
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings 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 and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Pradeep B Kulkarni

Date (DD/MM/YYYY)

19/09/2025

Place

Bengaluru

Whether associate or fellow:

Associate Fellow

Certificate of practice number

7*3*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

* (a) DIN/PAN/Membership number of Designated Person

13669

* (b) Name of the Designated Person

AKHILESH NAND

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 33 dated* (DD/MM/YYYY) 06/05/2025 to sign this form and declare that all the requirements of 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.

*To be digitally signed by

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*3*7*2*

*To be digitally signed by

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

1*6*9

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB6606084

eForm filing date (DD/MM/YYYY)

22/09/2025

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