

RANBAXY

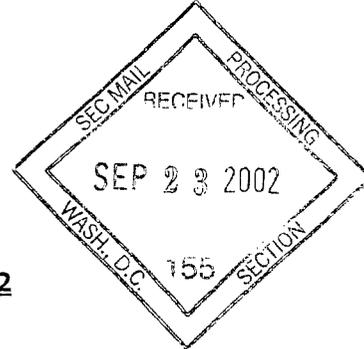
HEAD OFFICE :25, NEHRU PLACE, NEW DELHI - 110 019, PHONE: 6452666 FAX:(91-11) 6465748

SEC:SE

10th September, 2002

BY AIR MAIL

Securities & Exchange Commission
Division of Corporate Finance
Office of International, Corp.
450, Fifth Street, N.W.
WASHINGTON, D.C.2054



Dear Sir,

SUB: I) **Distribution Schedule as on 28.06.2002**
ii) **Annual Return as on 28.06.2002**
iii) **Listing Application**
iv) **Form No.2-Return of Allotment**

RE: **123g3-2(b) EXEPTION-FILE 82-3821**

SUPPL

Enclosed please find the copies of the following documents:

1. Distribution of Schedule as on 28.06.2002 : Filed with Stock Exchanges
2. Annual Report for the year 2001 : Filed with Registrar of Companies.
3. Annual Return as on 28.06.2002 : Filed with Registrar of Companies.
4. Form No.2-Return of Allotment : Filed with Registrar of Companies.

Thanking you,

Yours faithfully,
For RANBAXY LABORATORIES LTD


(S.K.PATAWARI)
COMPANY SECRETARY

Encl: As above



PROCESSED

OCT 02 2002

THOMSON
FINANCIAL

RANBAXY LABORATORIES LIMITED
REGISTERED OFFICE: SAHIBZADA AJIT SINGH NAGAR- 160055, DIST.ROPAR (PUNJAB)

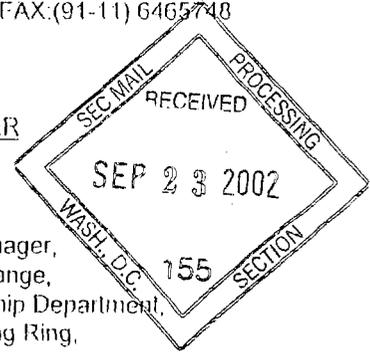
RANBAXY

25, NEHRU PLACE, NEW DELHI - 110 019, PHONE: 6452666 FAX:(91-11) 6465748

HEAD OFFICE

SEC/LIST/
15th July, 2002

THROUGH COURIER



The General Manager,
The Ludhiana Stock Exchange Assn.Ltd.
Feroze Gandhi Market,
Ludhiana (Punjab)

The Dy.General Manager,
Mumbai Stock Exchange,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
Mumbai-400 001

The Secretary,
Delhi Stock Exchange Assn.Ltd.
DES House, 3/1, Asaf Ali Road,
New Delhi-110 002

The Sr.General Manager (CS),
The Stock Exchange, Ahmedabad,
Kamdhenu Complex, Opp.
Sahajanand College, Pinjarapole,
Ahmedabad-380 015

The Director Corp.Affairs & Secretary,
The Calcutta Stock Exchange Assn.Ltd.,
7, Lyons Range,
Calcutta-700 001

The Asstt. Vice-President,
Capital Market (Listing),
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1,G Block,
Bandra- Kurla Complex,
Bandra (E), Mumbai-400 051

Dear Sir,

SUB: DISTRIBUTION SCHEDULE AS ON 28.06.2002.

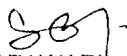
We are enclosing herewith the following documents :

1. Distribution Schedule as on 28.06.2002 in quadruplicate.
2. Auditors' certificate on compliance with the conditions of corporate governance under clause 49 of the listing agreements.

We hope you will find the same in order.

Thanking you,

Yours faithfully,
For RANBAXY LABORATORIES LTD


(S.K.PATAWARI)
COMPANY SECRETARY

Encl. As above

RANBAXY LABORATORIES LIMITED
REGISTERED OFFICE: SAHIBZADA AJIT SINGH NAGAR- 160055, DIST.ROPAR (PUNJAB)

DISTRIBUTION SCHEDULE

(To be made out for each class of security)

RANBAXY LABORATORIES LIMITED

(Name of Company)

Distribution of EQUITY SHARES as on 28.06.2002
(Kind of Security)

Total nominal value of Rs.1158954780 Nominal Value of each shares Rs.10/-

Total number of shares 115895478 Paid up value of per share Rs.10/-

Distinctive No(s) 1 To 115895478

TABLE I

DISTRIBUTION OF HOLDINGS

Shareholding nominal Rs (1)	Number (2)	% to Total (3)	In Rs. (4)	% to Total (5)
Upto - 5,000	80410	99.15	199425730	17.21
5,001 - 10,000	288	0.36	20064910	1.73
10,001 - 20,000	126	0.16	18357310	1.58
20,001 - 30,000	55	0.07	13466570	1.16
30,001 - 40,000	36	0.04	12808810	1.11
40,001 - 50,000	23	0.03	10375130	0.90
50,001 - 1,00,000	54	0.07	39666150	3.42
1,00,001 - and above	110	0.14	844533840	72.87
NSDL pool a/c			256330	0.02
TOTAL	81102	100.00	1158954780	100.00

TABLE II
NAME OF SHAREHOLDERS AND SHARES
HELD BY THE FOLLOWING. Viz.

	Name of shareholders	No of shares	% to Total No of shares
	(1)	(2)	(3)
a) Foreign Holdings	(i) Foreign Collaborators	-	-
	(ii) Foreign Financial Institutions	24265164	20.94
	(iii) Foreign Nationals	-	-
	(iv) Non-resident Indians (Persons holding Indian Passport staying abroad and persons of Indian Origin staying abroad).	1556583	1.34
	(v) The Bank of New York	9184910	7.93
	(vi) Non-domestic Companies	304270	0.26
	TOTAL	35310927	30.47
b) Govt./Govt. Sponsored Financial Institutions	(i) Life Insurance Corpn. Of India	6871305	5.93
	(ii) Unit Trust of India	3373426	2.91
	(iii) Industrial Finance Corpn. Of India	-	-
	(iv) Industrial Dev. Bank of India	-	-
	(v) Industrial Credit & Investment Corp. of India	15000	0.01
	(vi) General Insurance Corpn. Of India and its subsidiaries	4504778	3.89
	(vii) Nationalised Bank	169163	0.15
	(viii) Government Companies	-	-
	(ix) Central government	-	-
	(x) State Government	-	-
	(xi) State Financial Corporations	-	-
	(xii) Foreign Banks	41159	0.04
	(xiii) Mutual Fund	3279030	2.83
	TOTAL	18253861	15.76
c) Bodies Corporate (not covered under (a) and (b))	(i) Holding Company	-	-
	(ii) Subsidiary Companies	-	-
	(iii) Other bodies corporate	1172399	1.01
	TOTAL	1172399	1.01
Directors and their relatives (as defined in Sec.6 of the Companies Act, 1956		177408	0.15

(e) Other top 50 shareholders (Other than those listed above.)	1. G.K.Ramamurthy	670950	0.58
	2 V.Shanker	589498	0.51
	3 Hitesh S.Mehta	492198	0.42
	4 Shivanand S Manekekar	157450	0.13
	5 Chitra S	132447	0.11
	6 Sukhbir Singh Dhupia	132216	0.11
	7 Laxmi S.Manekar	93135	0.08
	8 Lalitha Ramamurthy	90861	0.08
	9 Chandrakanta Agrawal	63106	0.05
	10 Satyajit Singh	54636	0.05
	11 Sushil Kumar Goel	45370	0.04
	12 Kedar S Manekar	43500	0.04
	13 Baljeet Kaur Dhupai	40716	0.04
	14 Veena Kapoor	40330	0.04
	15 Sata Sawhney	39638	0.04
	16 Nandni Madan	38748	0.03
	17 Roopila Chopra	36778	0.03
	18 Shamsher Singh Dhupia	36249	0.03
	19 S.Venkataraman	33987	0.03
	20 Amerlal N Melwani	32600	0.03
	21 Veda Vyasa (Prof.)	31262	0.03
	22 Durga Das Chopra	27628	0.02
	23 V.Varadarajan	26157	0.02
	24 Prafulchandra K Shah	25298	0.02
	25 Narollam Sahgal	25000	0.02
	26 Gurmehar Singh Dhupia	24770	0.02
	27 Jasvantlal C Parekh	24750	0.02
	28 Dhirajlal C Parekh	24750	0.02
	29 Mehul M Shah	24150	0.02
	30 Raksha ChandioK	24101	0.02
	31 VE SP Subramanian	23898	0.02
	32 Ashish Goel	22626	0.02
	33 Saranjit Singh Dhupia	22446	0.02
	34 Om Prakash Agarwal	21224	0.02
	35 S.C.Chhabra	20858	0.02
	36 Lalgudi A Ramani	20742	0.02
	37 Madurika C Merchant	20340	0.02
	38 Kamal Sahgel	20304	0.02
	39 S.S.Dupia HUF	19235	0.02
	40 Archana Jalan	18986	0.02
	41 Gobind B Vaswani	18264	0.02
	42 Chandra M Shah	18085	0.02
	43 Shamsher Singh Dhupia	17202	0.01
	44 Shyam Sunder Dalmia	17033	0.01
	45 Rajendra Singh Lodha	16816	0.01
	46 Sukhbir S Dhupia HUF	16349	0.01
	47 Madhusudan N Shah	16037	0.01
	48 Sahiba Kaur Dhupia	15945	0.01
	49 Dharam Vir Narula	15784	0.01
	50 Sanam Harbakhsh Singh	15720	0.01
	Total	3500173	3.00

TABLE III
HOLDINGS OF OFFICE-BEARERS AS ON 28.06.2002

Names, of Director, Managing Director, Chairman , President, Secretary	Official relationship to the Company	Number of shares
(1)	(2)	(3)
Mr. TEJENDRA KHANNA	CHAIRMAN	200
MR. J.W. BALANI	DIRECTOR	-
MR. VIVEK BHARAT RAM	DIRECTOR	-
MR. D. S. BRAR	WHOLE-TIME DIRECTOR	70062
DR. P. S. JOSHI	DIRECTOR	-
MR. NIMESH KAMPANI	DIRECTOR	-
MR. V. K. KAUL	WHOLE-TIME DIRECTOR	-
DR. J. M. KHANNA	WHOLE-TIME DIRECTOR	7000
MR. VIVEK MEHRA	DIRECTOR	-
MR. T. R. MULCHANDANI	DIRECTOR	-
MR. HARPAL SINGH	DIRECTOR	-
MR. SURENDRA DAULET SINGH	DIRECTOR	2922
DR. BRIAN W. TEMPEST	WHOLE-TIME DIRECTOR	-
MR. S. K. PATAWARI	COMPANY SECRETARY	46

CERTIFIED CORRECT
FOR RANBAXY LABORATORIES LTD


(S.K. PATAWARI)
COMPANY SECRETARY

Dated : 15.07.2002

- NOTE: Separate forms should be completed for each class of security, e.g. debentures, preference shares, equity shares, etc. Similarly, separate forms should be completed for shares of the same class which are not identical in all respects. Shares are identical in all respects only if –
- (i) they are of the same nominal value and the same amount per share has been called up.
 - (ii) They are entitled to dividend at the same rate and for the same period so that at the next ensuing distribution the dividend payable on each shall amount to exactly the same sum net and gross; and
 - (iii) They carry the same rights in all respects.

Auditors' certificate on compliance with the conditions of corporate governance under clause 49 of the listing agreements

To the members of
Ranbaxy Laboratories Limited

We have examined the compliance of conditions of corporate governance by Ranbaxy Laboratories Limited ("the Company") for the year ended on December 31, 2001, as stipulated in clause 49 of the listing agreement of the Company with the stock exchanges.

The compliance of conditions of corporate governance is the responsibility of the management. Our examination was limited to procedures and implementation thereof, adopted by the Company, for ensuring the compliance of the conditions of the corporate governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

In our opinion and to the best of our information and according to the explanations given to us, we certify that the Company has complied with the conditions of corporate governance as stipulated in the abovementioned listing agreement.

We state that no investor grievances are pending for a period of exceeding one month except where disputed or sub-judice, as per the records maintained by the Shareholders/Investors Grievance Committee.

We further state that such compliance is neither an assurance as to the future viability of the Company for the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For Walker, Chandniok & Co
Chartered Accountants



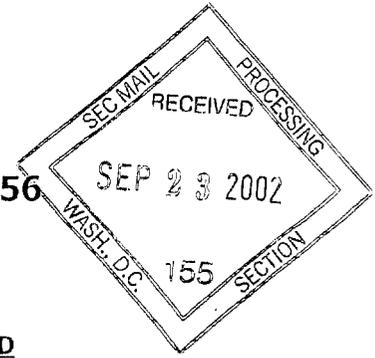
Vinod Chandniok
Vinod Chandniok
Partner

Place : New Delhi
Dated : April 29, 2002

L 41 Connaught Circus
New Delhi 110 001
India
T 91-11-372 3361
91-11-371 3197
F 91-11-332 9512
E NEWDELHI@walkerchandniok.com
W <http://www.walkerchandniok.com>

FORM NO.2

No of company: **3747**
 Nominal Capital : **Rs.151 Crores**



THE COMPANIES ACT, 1956

Return of Allotment
 {{ Pursuant to section 75(1) }}

Name of Company : **RANBAXY LABORATORIES LIMITED**
 Presented by : **MR.S.K.PATAWARI, COMPANY SECRETARY**
 Return of Allotment of the : **RANBAXY LABORATORIES LIMITED**

made out on the following **
 date/dates : **01.07.2002** filed with the
 Registrar of Companies pursuant to section 75(1)

1. Shares allotted payable in cash:-

Class of Shares	No of Shares allotted	Nominal Amount		Amount paid on application (excluding premium)	Amount paid or due and payable on allotment		Amount of premium (if any) payable on shares	Amount of discount (If any)
		per shares	total		paid	due and payable		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
1. Equity Shares	340	10/-	3400	-	-	-	Rs.663 (Rs. 2,25,420)	-
2. Preference Shares other than redeemable Preference Shares	-	-	-	-	-	-	-	-
3. Redeemable preference Shares	-	-	-	-	-	-	-	-

2. (a) Shares allotted for consideration otherwise than in cash)

(i) Equity Shares)	Not Applicable
(ii) Preference Shares)	
(iii) Redeemable Preference Shares)	
*Number of Shares)	
Nominal amount of shares)	
Amount to be treated as paid-up on each shares)	
The consideration for which such shares have been allotted)	
Is as follows :	
Property and assets required (Description) Rs.)	Not Applicable
Goodwill Rs.)	Not Applicable
Services (give nature of service) Rs.)	
Other items (to be specified) Rs.)	

:2:

3. *Shares issued at a discount Number of shares (b)
Nominal amount of shares)
Amount of discount per shares) Not Applicable
Paid-up shares)
(A copy of the resolution for the issue of th shares at a discount with a copy of the order of the Court and also a copy of the order of the Central Government where the discount exceeds 10 per cent should be attached to this return)

** Insert date or dates of the allotment

4. Number of Bonus Shares
Nominal Amount of shares)
Amount to be treated as paid up on each shares Rs.)
(A copy of the resolution authorising the issue of the bonus shares should be attached to the return.
Names, addresses and occupation of the allottees

Date of Allotment	Name of allottee In full	Address occupation of the Allottee	Equity	No of shares allotted	
				Preference shares other than Redeem- able preference shares	Preference shares
(1)	(2)	(3)	(4)	(5)	(6)
01.07.2002	Mr.Rajesh Kumar A-69-A, Sector-34, Noida-201307	Service	200	-	-
01.07.2002	Dr.S.S.Baukhandi C/o.Orchid Chemicals & Pharmaceuticals Ltd. 6 th Floor, Crown Road, 34, Cathedral Road, Chennai-600086	Service	120	-	-
01.07.2002	Mr.Lokesh Nagpal 149, Ambika Vihar, Near GH-13/14, Paschim Vihar, New Delhi-110 087	Service	20	-	-
	Total		340		

For RANBAXY LABORATORIES LTD

Signature :

Designation:


(S.K.PATAWARY)
COMPANY SECRETARY

Dated: 12.07.2002

- * Distinguish between preference and Equity Shares Capital specifying separately Redeemable Preference Shares, if any.
 ** State whether Director, Managing Director, Manager or Secretary

Note: 1. When a return includes several allotments made on different dates, the actual Date of all such allotments should be entered at the top of the form and the Registration of the return should be effected within one month of the first date

2. A certificate signed by :-

Director
Managing Director
Manager
 Or
 Secretary

To the effect that the conditions, if any, imposed by the Controller of Capital Issues in the order consenting to the issue of the capital represented by the shares comprised in this return have been duly complied with shall accompany this return).

DEPARTMENT OF COMPANY AFFAIRS
 ROC CASH COUNTER RECEIPT
 OFFICE OF THE REGISTRAR OF COMPANIES

REG. NO.:	HP & CHD	REG. NO.:	2/07/2002
	5770		10-003747
RANBAXY LABORATORIES LTD			
TYPE OF DOCUMENT	MODE OF PAYMENT	DATE OF DOCUMENT	AMOUNT RS.
FORM 32	DRAFT		N 500
FORM 2	DRAFT		N 500
TOTAL			
N: NORMAL FEE	(MSRANA)	A: ADDITIONAL FEE	1000
COMPUTER SUPPORT BY INDUSTRY DIVISION N.I.C			

ANNUAL RETURN



Form of Annual Return of a Co. Having a Share Capital

The Companies Act (1 of 1956)
SCHEDULE V, PART II
(See Section 159)

I. REGISTRATION DETAILS

Registration No. State Code (Refer Code List 1)

Registration Date Whether shares listed on recognised Stock Exchange(s)
Date Month Year Y-Yes, N-No

If Yes, Stock exchange code (Totals) (Refer Code List 2)

AGM Held Y-Yes N-No Date of AGM/ Due Date
Date Month Year

II. Name and Registered Office Address of Company

Company Name

Address

Town/City

State Pin Code

Telephone with STD
Area Code Number

Fax Number

Email Address



III. Capital Structure of the Company (Amount in Rs. Thousands)

Authorised Share Capital Breakup

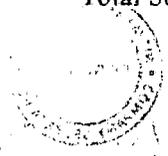
Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	150000000	XXX10
(ii) <i>Cumulative</i> Preference	XX1000000	XX100
Total Authorised Capital	151000000	

Issued Share Capital Breakup

Type of Share	No. of Shares	Nominal Value (in Rs.)
(i) Equity	115895478	XXX10
(ii) Preference	NIL	NIL
Total Issued Capital	115895478	

Subscribed Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	115895478	XXX10
(ii) Preference	NIL	NIL
Total Subscribed Capital	115895478	



Paid up Share Capital Breakup

Type of Shares	No. of Shares	Amount Paid up (in Rs.)
(i) Equity	115895478	XXX10
(ii) Preference	-NIL-	-NIL-
Total Paid up Capital	1158954.78	

Debentures Breakup

Type of Debenture	No. of Debentures	Nominal Value (in Rs.)
(i) Non Convertible		
(ii) Partly Convertible		
(iii) Fully Convertible		
Total Amount		



IV. Directors/Manager/Secretary information (Past and Present)

[Refer clause 6 of Part I of Schedule V]

(1)

Name:

Surname: BHARAT Middle Name: RAM First Name: VIVEK

Nationality: I-Indian F-Foreign Date of birth:

Date: 24 Month: 10 Year: 1943

Designation: C-Chairman cum Managing Director W-Whole Time Director, S-Secretary, R-Manager D-Director, M-Managing director

Date of Appointment: Date of Ceasing:

Date: 18 Month: 09 Year: 1992

Election Commission Identity Card No. (if issued):

(2)

Name:

Surname: BRAR Middle Name: SINGH First Name: DAVINDER

Nationality: I-Indian F-Foreign Date of birth:

Date: 21 Month: 08 Year: 1953

Designation: C-Chairman cum Managing Director W-Whole Time Director, S-Secretary, R-Manager D-Director, M-Managing Director *whole time* CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR

Date of Appointment: *as Director* Date of Ceasing:

Date: 05 Month: 07 Year: 1999

Election Commission Identity Card No. (if issued):

(3)

Name:

Surname: KHANNA Middle Name: TEJENDRA First Name: A

Nationality: I-Indian F-Foreign Date of birth:

Date: 16 Month: 12 Year: 1938

Designation: C-Chairman cum Managing Director W-Whole Time Director, S-Secretary, R-Manager D-Director, M-Managing Director *CHAIRMAN*

Date of Appointment: *as Director* Date of Ceasing:

Date: 05 Month: 07 Year: 1999

Election Commission Identity Card No. (if issued):



IV. Directors/Manager/Secretary information (Past and Present)

[Refer clause 6 of Part I of Schedule V]

(4)
3

Name: BALANI WADHUMAL JAIKISHAN
 Surname: BALANI Middle Name: WADHUMAL First Name: JAIKISHAN
 Nationality: I-Indian F-Foreign Date of birth: 14/11/1948
 Date: 14 Month: 11 Year: 1948
 Designation: C-Chairman cum Managing Director
 W-Whole Time Director, S-Secretary, R-Manager
 D-Director, M-Managing director
 Date of Appointment: 20/11/1997 Date of Ceasing: --/--/--
 Date: 20 Month: 11 Year: 1997 Date: -- Month: -- Year: --
 Election Commission Identity Card No. (if issued):

(5)
OR

Name: JOSHISINGHPREETINDER
 Surname: JOSHI Middle Name: SINGHPREETI First Name: ENDER
 Nationality: I-Indian F-Foreign Date of birth: 17/11/1947
 Date: 17 Month: 11 Year: 1947
 Designation: C-Chairman cum Managing Director
 W-Whole Time Director, S-Secretary, R-Manager
 D-Director, M-Managing Director
 Date of Appointment: 09/05/1995 Date of Ceasing: --/--/--
 Date: 09 Month: 05 Year: 1995 Date: -- Month: -- Year: --
 Election Commission Identity Card No. (if issued):

(6)

Name: MULCHANDANIRTI RTH
 Surname: MULCHANDANI Middle Name: RTI First Name: RTH
 Nationality: I-Indian F-Foreign Date of birth: 26/03/1931
 Date: 26 Month: 03 Year: 1931
 Designation: C-Chairman cum Managing Director
 W-Whole Time Director, S-Secretary, R-Manager
 D-Director, M-Managing Director
 Date of Appointment: 18/09/1992 Date of Ceasing: 28/06/2002 (RETIRED)
 Date: 18 Month: 09 Year: 1992 Date: 28 Month: 06 Year: 2002
 Election Commission Identity Card No. (if issued):

For RANBAXY LABORATORIES LTD. (if issued)

For RANBAXY LABORATORIES LTD.

Company Secretary



EXECUTIVE VICE PRESIDENT-FINANCE & CORPORATE SERVICES AND WHOLE TIME DIRECTOR

IV. Directors/Manager/Secretary Information (Contd.)

(4) Residential Address C O M P A S L E L A V I C T O R I A
 3
 Town / City M A L A G A
 District
 State S P A I N
 Pin Code

(5) Residential Address M A H A R A J S W A N S I N G H
 C H A R I T A B L E H O S P I T A L
 Town / City B E A S
 District
 State P U N J A B
 Pin Code 1 4 3 2 0 1

(6) Residential Address 3 S I L V A N 2 1 R O C H E 2 1
 C A R M I C H A E L R O A D
 Town/City M U M B A I
 District
 State M A H A R A S H T R A
 Pin Code 4 0 0 0 2 6

For RANBAXY LABORATORIES LTD.

*Note : Additional Sheets may be attached if needed.

Company Secretary



For RANBAXY LABORATORIES LTD.

President-Finance & Corporate Affairs
 Whole Time Director
 VKK

IV. Directors/Manager/Secretary Information (Contd.)

Residential Address MAHARAJA
 NEW MOTI BAGH PALACE
 Town / City PATIALA
 District
 State PUNJAB
 Pin Code 147001

Residential Address J-1/23 JLF QUTAB
 ENCLAVE PHASE-II
 Town / City GURGAON
 District
 State HARYANA
 Pin Code 122007

Residential Address 8202 8 8204 B-11
 VASANT KUNJ
 Town/City NEW DELHI
 District
 State NCT OF DELHI
 Pin Code 110070

For RANBAXY LABORATORIES LTD.

For RANBAXY LABORATORIES LTD. if needed.

Company Secretary



EXECUTIVE VICE PRESIDENT-FINANCE & CORPORATE SERVICES AND WHOLE TIME DIRECTOR

VKK

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IV. Directors/Manager/Secretary information (Past and Present)

[Refer clause 6 of Part I of Schedule V]

Name

Surname Middle Name First Name

Nationality I-Indian F-Foreign Date of birth

Date Month Year Date Month Year

Designation C-Chairman cum Managing Director
 W-Whole Time Director, S-Secretary, R-Manager
 D-Director, M-Managing director

Date of Appointment Date of Ceasing

Date Month Year Date Month Year

Election Commission Identity Card No. (if issued)

Name

Surname Middle Name First Name

Nationality I-Indian F-Foreign Date of birth

Date Month Year Date Month Year

Designation C-Chairman cum Managing Director
 W-Whole Time Director, S-Secretary, R-Manager
 D-Director, M-Managing Director

Date of Appointment Date of Ceasing

Date Month Year Date Month Year

Election Commission Identity Card No. (if issued)

Name

Surname Middle Name First Name

Nationality I-Indian F-Foreign Date of birth

Date Month Year Date Month Year

Designation C-Chairman cum Managing Director
 W-Whole Time Director, S-Secretary, R-Manager
 D-Director, M-Managing Director *(Alternate Director to Mr. J. N. Bolan)*

Date of Appointment Date of Ceasing

Date Month Year Date Month Year

Election Commission Identity Card No. (if issued)

For RANBAXY LABORATORIES LTD. For RANBAXY LABORATORIES LTD.

Sgt.
Company Secretary



X
EXECUTIVE VICE PRESIDENT-FINANCE & CORPORATE SERVICES AND WHOLE TIME DIRECTOR
VKK

ATE OR

IV. Directors/Manager/Secretary Information (Contd.)

Residential Address **F L A T N O 2 , 1 1 A U R A N G Z E B**
R O A D

Town / City **N E W D E L H I**

District

State **N C T O F D E L H I**

Pin Code **1 1 0 0 1 1**

Residential Address **1 2 3 M A K E R T O W E R - B**
1 2 T H F L R C U F F E P A R A D E

Town / City **M U M B A I**

District

State **M A H A R A S H T R A**

Pin Code **4 0 0 0 0 5**

Residential Address **H . N O 1 3 9 S E C T O R - 8 4**
C H A N D I G A R H

Town / City

District

State **U N I O N T E R R I T O R Y**

Pin Code

For RANBAXY LABORATORIES LTD. (Signature) If needed.

Signature
Company Secretary



For RANBAXY LABORATORIES LTD.

Signature
EXECUTIVE VICE PRESIDENT-FINANCE & CORPORATE SERVICES AND WHOLE TIME DIRECTOR

VKK

ATE
OR
ATE
OR

IV. Directors/Manager/Secretary information (Past and Present)

[Refer clause 6 of Part I of Schedule V]

Name: MEHRA VIVEK
 Surname: MEHRA Middle Name: VIVEK First Name: MEHRA
 Nationality: I-Indian F-Foreign Date of birth: 21/04/1955
 Date: 21 Month: 04 Year: 1955
 Designation: C-Chairman cum Managing Director
 W-Whole Time Director, S-Secretary, R-Manager
 D-Director, M-Managing director
 Date of Appointment: 09/07/2001 Date of Ceasing: / /
 Date: 09 Month: 07 Year: 2001 Date: / Month: / Year: /
 Election Commission Identity Card No. (if issued):

Name: TEMPEST N (DR) BRIAN
 Surname: TEMPEST Middle Name: N (DR) First Name: BRIAN
 Nationality: I-Indian F-Foreign Date of birth: 13/06/1947
 Date: 13 Month: 06 Year: 1947
 Designation: W-Whole Time Director, S-Secretary, R-Manager
 C-Chairman cum Managing Director
 D-Director, M-Managing Director
 Date of Appointment: 09/07/2001 Date of Ceasing: / /
 Date: 09 Month: 07 Year: 2001 Date: / Month: / Year: /
 Election Commission Identity Card No. (if issued):

Name: PATAWARI KUMAR SUSHIL
 Surname: PATAWARI Middle Name: KUMAR First Name: SUSHIL
 Nationality: I-Indian F-Foreign Date of birth: 15/06/1955
 Date: 15 Month: 06 Year: 1955
 Designation: S-C-Chairman cum Managing Director
 W-Whole Time Director, S-Secretary, R-Manager
 D-Director, M-Managing Director
 Date of Appointment: 21/09/1995 Date of Ceasing: / /
 Date: 21 Month: 09 Year: 1995 Date: / Month: / Year: /
 Election Commission Identity Card No. (if issued):

For RANBAXY LABORATORIES LTD.

For RANBAXY LABORATORIES LTD.

Company Secretary



EXECUTIVE VICE PRESIDENT-FINANCE & CORPORATE SERVICES AND WHOLE TIME DIRECTOR

VKK

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IV. Directors/Manager/Secretary Information (Contd.)

Residential Address B-314 NEW FRIENDS COLONY
 Town / City NEW DELHI
 District
 State NCT OF DELHI
 Pin Code 110065

Residential Address BHARGAVA FARMHANDAN
 HOLA
 CHATTARPUR ROAD
 Town / City CHATTARPUR NEW DELHI
 District
 State NCT OF DELHI
 Pin Code

Residential Address 14/84 1ST FLOOR
 VIKRAM VIHAR LAJPAT
 Town/City NAGAR-IV NEW DELHI
 District
 State NCT OF DELHI
 Pin Code 110024

For RANBAXY LABORATORIES LTD.

Note: Additional Sheets may be attached if needed.

[Signature]
 Company Secretary



For RANBAXY LABORATORIES I

[Signature]
 EXECUTIVE VICE PRESIDENT FINANCE & CORP
 SERVICES & MANUFACTURING TIME DIRECTOR

VKK

RATE
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IV. Directors/Manager/Secretary Information (Contd.)

Residential Address 23/24 MAUISARIA AVENUE
WESTEND GREEN FARMS
Town / City PHASE-I RAJOKARI
NEW DELHI
District
State NCT OF DELHI
Pin Code 110038

Residential Address GREEN FIELDS FARM
GADAI PUR - JAUHAPUR ROAD
VILLAGE - JAUNAPUR
Town / City TEHSIL MEHRAULI N DELHI
District
State NCT OF DELHI
Pin Code 110080

Residential Address D-1/47 VASANT VIHAR
NEW DELHI
Town/City
District
State NCT OF DELHI
Pin Code 110057

*Note : Additional Sheets may be attached if needed.



ORATE
TOR

VII. Indebtedness of the Company

(Amount in Rs. Thousands) [Secured Loans including interest outstanding/
accrued but not due for payment]

Amount **Rs.**

X	X	X	5	1	1	4	6	4
---	---	---	---	---	---	---	---	---

 as on 31.12.2001



VIII. Equity Share Capital Breakup (Percentage of Total Equity)

(i) Govt. [Central & State(s)]

—	—	—
---	---	---

(ii) Govt. Companies

—	—	—
---	---	---

(iii) Public Financial Institutions

1	2	.	7	4
---	---	---	---	---

(iv) Nationalised/Other Banks

0	.	1	9
---	---	---	---

(v) Mutual Funds

2	.	8	3
---	---	---	---

(vi) Venture Capital

—	—	—	—
---	---	---	---

(vii) Foreign Holdings (Fils/FCs/
FFIs/NRIs/OCBs) & DRs)

3	0	.	4	7
---	---	---	---	---

(viii) Bodies Corporate
(Not Mentioned Above)

2	9	.	9	6
---	---	---	---	---

(ix) Directors/Relatives
of Directors

0	.	1	5
---	---	---	---

(x) Other top 50 Share Holders
[Other than those listed above]

3	.	0	0
---	---	---	---

FOR NITYANAND SINGH & CO.
COMPANY SECRETARIES

NITYANAND SINGH (PROP.)



We certify that :

(a) the return status the facts as they stood on the date of the annual general meeting aforesaid, correctly and completely :

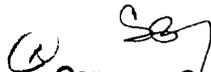


(b) since the date of the last annual return the transfer of all shares, debentures, the issue of all further certificates for shares and debentures have been appropriately recorded in the books maintained for the purpose ;

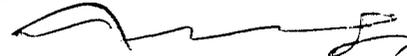
(c) the whole of the amount of dividend remaining unpaid or unclaimed for a period of ^{Seven} ~~three~~ years from the date of transfer to the special account has been transferred to the ~~General Revenue Account~~ ^{Investor Education & Protection Fund} of the Central Government as required under sub-section (5) of Section 205 A ;

- (d) the company has not, since the date of the annual general meeting with reference to which the last return was submitted, or in the case of a first return, since the date of the incorporation of the company, issued any invitation to the public to subscribe for any shares or debentures of the company ;
- (e) where the annual return discloses the fact that the number of members of the company exceeds fifty, the excess consists wholly of persons who under sub-clause(1) section 3 are not to be included in the reckoning the number of fifty.
- (f) since the date of annual general meeting with reference to which the first return was submitted or in the case of a first return since the date of the incorporation of the private company, no public company or deemed public company has or have held twenty five percent, or more of its paid up share capital ;
- (g) the company did not have an average turnover of Rs. Ten Crores or more during the relevant period ;
- (h) since the date of the annual general meeting with reference to which the last annual return was submitted or since the date of incorporation of the company, if it is first return, the company did not hold twenty five percent or more of the paid up share capital of one or more public companies : and
- i) the private company did not accept or renew or invite deposits from the public.

For RANBAXY LABORATORIES LTD.


Company Secretary

For RANBAXY LABORATORIES LTD.


* EXECUTIVE VICE PRESIDENT-FINANCE & CORPORATE SERVICES AND WHOLE TIME DIRECTOR

VKK

Signed

Director :

Director/Managing Director/

Manager/Secretary :

Secretary in whole time practice

For NITYANAND SINGH & CO.
COMPANY SECRETARIES



CP No. :


NITYANAND SINGH (PROP.)

Note : Certificates to be given by a Director and Manager/Secretary or by two Directors where there is no manager or secretary. In the case of a company whose shares are listed on a recognised stock exchange, the certificates shall also be signed by a secretary in whole time practice.