

RANBAXY

CORPORATE OFFICE : PLOT NO.90 SECTOR-32, GURGAON-122001 (HARYANA), INDIA
PHONE: 91-124-4135000 FAX : 91-124-4106490
E-mail: secretarial@ranbaxy.com

SEC:SE
11th August, 2009

BY AIR MAIL

Securities & Exchange Commission,
Division of Corporate Finance,
Office of International, Corporation Finance,
450, Fifth Street, N.W.
WASHINGTON, D.C.20549



SEC Mail Processing
Section

AUG 24 2009

Washington, DC
112

Dear Sir,

SUB: i) **Listing Application**
ii) **Form No.2-Return of Allotment**
iii) **Annual Return as on 29.05.2009**

RE: **123a3-2(b) EXEMPTION-FILE 82-3821**

SUPL

Enclosed please find the copies of the following documents:

S.No.	Listing Application / Form No.2 /Annual Return	Particulars
1.	Listing Application	Filed with Stock Exchanges for Listing of 2,160 Equity Share of Rs.5/-each allotted on 13.07.2009 under Employees Stock Option Scheme.
2.	Form No.2-Return of Allotment	Filed with Registrar of Companies-2,160 Equity Shares of Rs. each allotted on 13.07.2009 under Employees Stock Option Scheme.
3.	Annual Return as on 29.05.2009	Filed with Registrar of Companies.

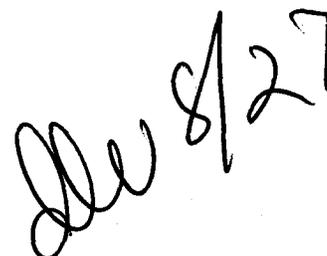
Thanking you,

Yours faithfully,
For RANBAXY LABORATORIES LTD


(S.K.PATAWARI)
COMPANY SECRETARY

Encl: As above

RANBAXY LABORATORIES LIMITED
HEAD OFFICE: 12TH FLOOR, DEVIKA TOWER, 6 NEHRU PLACE, NEW DELHI-110019
REGISTERED OFFICE: A-11, INDUSTRIAL AREA, PHASE-III, SAHIBZADA AJIT SINGH
NAGAR (MOHALI)- 160055, (PUNJAB)
WEBSITE:<http://www.ranbaxy.com>



AUG 24 2009

Washington, DC
112

Appendix XIII
LISTING APPLICATION
(By Listing Companies for Further Issues)

1. Name of Company	RANBAXY LABORATORIES LTD
2. New Issue of Capital. (a) Date of issue (b) Number of shares (c) Proportion in which bonus issue Allotted of shareholders	NOT APPLICABLE
3. New Issue- (a) Date of Issue (b) Number of shares (c) Issue Price (d) Proportion in which right shares Offered against existing shares. (e) Number of right shares allotted to Shares holders or their nominees.	13.07.2009 2,160 Equity Shares of Rs.5/ each As per statement attached.
4. New Issue of Capital- ADDITIONAL SHARES (a) Number of shares applied for by Shareholders over and above Entitled shares. (b) Number of additional shares Allotted. (c) Basis of Allotment	NOT APPLICABLE
5. New Issue of Capital- RIGHT SHARES NOT APPLIED FOR BY OR NEW ISSUE NOT OFFERED TO SHAREHOLDERS (a) State whether Prospectus or Statement in lieu of Prospectus filed With Registrar. (b) Issue Price (c) Shares offered by the company for Public subscription (i) Number of shares allotted (ii) Dates from and upto which list kept open for public Subscription. (iii) Number of shares applied for By (a) Public other than directors And underwriters or their Nominees. (b) Directors (c) underwriters and their (d) nominees (iv) Number of shares allotted to- (a) Public other than directors	NOT APPLICABLE



<p>And underwriters or their Nominees. (b) directors</p>	
<p>© Underwriters and their Nominees. (v) Largest number of shares Applied for and allotted to any applicant. (vi) Basis of allotment.</p> <p>(d) Shares not offered by the Company Public subscription. (i) Number of shares not offered (ii) Placing-number (a) Retained by Company's underwriters and official brokers. (b) placed with clients of Company's underwriters & Official brokers. (c) placed with market. (iii) Allotted with a view to offer for Sale. (iv) Otherwise allotted. (please given detailed particulars)</p>	
<p>6. Offer for Sale of Shares otherwise than By the Company. (a) State whether Prospectus or Statement in lieu of Prospects filed With Registrar (b) Price at which shares offered for Sale. (c) Shares offered for sale or the public; (i) Number of share offered (ii) Dates from and upto which list kept open for public subscription. (iii) Number of shares applied for By- (a) Public other than Directors and under Writers of their nominees (b) directors (c) underwriters & their nominees (iv) Number of shares allotted to- (a) Public other than Directors and underwriters of their</p>	<p>NOT APPLICABLE</p>



<p>Nominees.</p> <p>(b) directors</p> <p>(c) underwriters & their nominees</p> <p>(v) Largest number of shares applied for and allocated to any applicant.</p> <p>(vi) Basis of allocation</p>	
<p>(d) Shares not offered by the Company for Public subscription :</p> <p>(i) Number of shares not offered</p> <p>(ii) Number of shares allocated to directors</p> <p>(iii) Placing-Number</p> <p>(a) retained by underwriters and official brokers</p> <p>(b) placed with clients offers, underwriters & Official brokers.</p> <p>(c) Placed with market</p>	
<p>(e) Particulars of any commission, brokerage, discount or other special terms granted to any persons in connection with the issue.</p> <p>(f) When shares offered at a premium which has not accrued to the Company state-</p> <p>(i) reasons therefor</p> <p>(ii) to whom the premium has accrued</p> <p>(iii) amount of such premium</p>	Not applicable
<p>7. Registration of Transfers- Date on and from which Company's Transfer Books are or will open for registering transfers of new shares.</p>	From the date of allotment

Date: July 15, 2009

FOR RANBAXY LABORATORIES LTD

S.K. Patawari
(S.K. PATAWARI)
COMPANY SECRETARY



Annexure- A

(a) Offer price per share :

(i) **2,160 Equity Shares** : Rs. 372.50 per share

2160 Equity Shares (inclusive of 810 additional shares on account of issue of Bonus Shares in October, 2002 in the ratio 3:5)



FORM 2

Return of allotment

[Pursuant to section 75(1) of the Companies Act, 1956]

Note - All fields marked in * are to be mandatorily filled.

1.(a)* Corporate identity number (CIN) of company

(b) Global location number (GLN) of company

2.(a) Name of the company

(b) Address of the registered office of the company

(c) *e-mail ID of the company

3. Shares allotted payable in cash

Number of allotments

Date of allotment	<input type="text" value="13/07/2009"/> (DD/MM/YYYY)
Kind of Shares	<input type="checkbox"/> Preference <input checked="" type="checkbox"/> Equity
Brief particulars in respect of terms and conditions, voting rights etc. of shares	Annexure-I attached.
Number of shares allotted	2,160
Nominal amount per share (in Rs.)	5.00
Total nominal amount (in Rs.)	10,800
Amount paid per share on application (excluding premium) (in Rs.)	5.00
Total amount paid on application (excluding premium) (in Rs.)	10,800
Amount due and payable per share on allotment (excluding premium) (in Rs.)	0.00
Total amount paid on allotment (excluding premium) (in Rs.)	0.00
Premium amount per share due and payable (if any) (in Rs.)	227.81
Total premium amount due and payable (if any) (in Rs.)	492,075
Premium amount paid per share (if any) (in Rs.)	227.81
Total premium amount paid (if any) (in Rs.)	492,075
Amount of discount per share (if any) (in Rs.)	0.00
Total discount amount (if any) (in Rs.)	
Amount to be paid on calls per share (if any) (excluding premium) (in Rs.)	0.00
Total amount to be paid on calls (if any) (excluding premium) (in Rs.)	0.00

4. Shares allotted for consideration otherwise than in cash

Number of allotments

Date of allotment (DD/MM/YYYY)

Kind of Shares	<input type="checkbox"/> Preference	<input type="checkbox"/> Equity
Brief particulars in respect of terms and conditions, voting rights etc. of shares		
Number of shares allotted		
Nominal amount per share (in Rs.)		
Total nominal amount (in Rs.)		
Amount to be treated as paid-up on each share (in Rs.)		
Premium amount per share (if any) (in Rs.)		
Total premium amount (if any) (in Rs.)		
Amount of discount per share (if any) (in Rs.)		
Total discount amount (if any) (in Rs.)		
The consideration for which such shares have been allotted		
(a) Property and assets acquired		
Description		
Amount (in Rs.)		
(b) Goodwill		
Description		
Amount (in Rs.)		
(c) Services (give nature of services)		
Description		
Amount (in Rs.)		
(d) Other items (to be specified)		
Description		
Amount (in Rs.)		

Whether an agreement or contract is executed in writing for allotting shares for consideration otherwise than in cash Yes No

5. Bonus shares issued

- (a) Date of allotment (DD/MM/YYYY)
- (b) Number of bonus shares
- (c) Nominal amount per share (in Rs.)
- (d) Amount to be treated as paid up per share (in Rs.)

6. Capital structure of the company after taking into consideration the above allotment(s)

- (a) *Authorised capital of the company (in Rs.)

Break up of Authorised capital

*Number of equity shares	<input type="text" value="598,000,000"/>	Total amount of equity shares (in Rs.)	<input type="text" value="2,990,000,000.00"/>
Nominal amount per equity share	<input type="text" value="5"/>		
*Number of preference shares	<input type="text" value="100,000"/>	Total amount of preference shares (in Rs.)	<input type="text" value="10,000,000.00"/>
Nominal amount per preference share	<input type="text" value="100"/>		
Number of unclassified shares	<input type="text"/>	Total amount of unclassified shares (in Rs.)	<input type="text"/>

- (b) *Issued capital of the company (in Rs.)

Break up of Issued capital

*Number of equity shares	<input type="text" value="420,371,913"/>	Total amount of equity shares (in Rs.)	<input type="text" value="2,101,859,565.00"/>
Nominal amount per equity share	<input type="text" value="5"/>		
*Number of preference shares	<input type="text" value="0"/>	Total amount of preference shares (in Rs.)	<input type="text"/>
Nominal amount per preference share	<input type="text"/>		

- (c) *Subscribed capital of the company (in Rs.)

Break up of Subscribed capital

*Number of equity shares	<input type="text" value="420,371,913"/>	Total amount of equity shares (in Rs.)	<input type="text" value="2,101,859,565.00"/>
Nominal amount per equity share	<input type="text" value="5.00"/>		
*Number of preference shares	<input type="text" value="0"/>	Total amount of preference shares (in Rs.)	<input type="text"/>
Nominal amount per preference share	<input type="text"/>		

- (d) *Paid up capital of the company (in Rs.)

Break up of Paid up capital

*Number of equity shares	<input type="text" value="420,371,913"/>	Total amount of equity shares (in Rs.)	<input type="text" value="2,101,859,565.00"/>
Nominal amount per equity share	<input type="text" value="5.00"/>		
*Number of preference shares	<input type="text" value="0"/>	Total amount of preference shares (in Rs.)	<input type="text"/>
Nominal amount per preference share	<input type="text"/>		

7. (a) Date of passing the special resolution authorising issue under section 81 (DD/MM/YYYY)
 (b) Service request number (SRN) of Form 23
8. *Whether complete list of allottees has been enclosed as attachment Yes No
 In case No, then submit the details of all the allottees in a CD seperately

Attachments

1. Copy of the resolution authorising the issue of bonus shares
2. *List of allottees (separate list for each allotment, refer instruction kit for format)
3. Copy of the resolution for the issue of shares at a discount with a copy of the order of the Central Government
4. Copy of the contract or agreement, if any, for allotment of share for consideration otherwise than in cash
5. Copy of Board or shareholders' resolution
6. Optional attachment(s) - if any

List of attachments

Resolution -2160 shares allotted under ESOP
 AGM-RES-2000.pdf
 AGM Res.2003.pdf
 AGM-2005.pdf
 List of allottee-2160 shares.pdf
 Annexure-1.pdf
 covering letter dt. 20.07.2009-ESOP-2160.pdf

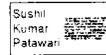
Verification

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

I have been authorised by the Board of directors' resolution number * dated * (DD/MM/YYYY) to sign and submit this form.

To be digitally signed by

Managing Director or director or manager or secretary of the company



*Designation

*Director identification number of the director or Managing Director; or Income-tax permanent account number(Income-tax PAN) of the manager; or Membership number, if applicable or income-tax PAN of the secretary (secretary of a company who is not a member of ICSI, may quote his/ her income-tax PAN)

Certificate

It is hereby certified that I have verified the above particulars (including attachment(s)) from the records of

and found them to be true and correct. I further certify that all required attachment(s) have been completely attached to this form.

- Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or
 Company secretary (in whole-time practice)



*Whether associate or fellow Associate Fellow

*Membership number or certificate of practice number

For office use only:

This e-Form is hereby registered

Digital signature of the authorising officer

ANNUAL RETURN

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

The Companies Act, 1956 (1 of 1956)

SCHEDULE V PART II

(See Section 159)

I. REGISTRATION DETAILS

Registration No. State Code (Refer Code List 1)
 CIN No. L24231PB1961PLC003747
 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

As per Notfn. No. G.S.R. 389 (E), F. No. 3/24/94-CLV, dt. 15-5-95, Dept. of Co. Affairs. and Amended by Notification No. G.S.R. 751(E), dt. 2-11-2002



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

Authorised Shares Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	5980000000	XXXX5
(ii) Preference	XX1000000	XX100
Total Authorised Capital	XX300000000	

Issued Share Capital Breakup

Type of Share	No. of Shares	Nominal Value (in Rs.)
(i) Equity	420369753	XXXX5
(ii) Preference	XXXXXXXX	XXXXX
Total Issued Capital	XX2101849	

Subscribed Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	420369753	XXXX5
(ii) Preference	XXXXXXXX	XXXXX
Total Subscribed Capital	XX2101849	



Paid up Share Capital Breakup

Type of Shares	No. of Shares	Amount Paid up (in Rs.)
(i) Equity	420369753	XXXX5
(ii) Preference	XXXXXXXXXX	XXXXXXXX
Total Paid up Capital	XXXX2101849	

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]

Name: S I N G H [] [] [] [] [] [] [] [] [] [] H A R P A L [] []
 Surname Middle Name First Name

Nationality: I-Indian F-Foreign Date of birth: 11 09 1949
 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: 10 07 2000 Date of Ceasing: 19 12 2008
 Date Month Year Date Month Year

Election Commission Identity Card No. (if issued): []

Chairman w.e.f 27.04.2007

Name: R A M [] [] [] [] [] [] [] [] [] [] B H A R A T [] [] [] [] [] [] [] [] [] [] U I V E K [] []
 Surname Middle Name First Name

Nationality: I-Indian F-Foreign Date of birth: 24 10 1943
 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: 18 09 1982 Date of Ceasing: 19 12 2008
 Date Month Year Date Month Year

Election Commission Identity Card No. (if issued): []

Name: D A S [] [] [] [] [] [] [] [] [] [] G U R C H A R A N [] []
 Surname Middle Name First Name

Nationality: I-Indian F-Foreign Date of birth: 03 10 1943
 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: 23 01 2004 Date of Ceasing: 19 12 2008
 Date Month Year Date Month Year

Election Commission Identity Card No. (if issued): []



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

Residential Address B-10 ANAND NIKETAN
Town / City NEW DELHI
District NEW DELHI
State NCT OF DELHI
Pin Code 110021

Residential Address 23/24 PAULSARI AVENUE
WESTEND GREEN FARMS
Town / City PHASE-1 RAJOKRI NEW
District DELHI
State NCT OF DELHI
Pin Code 110038

Residential Address 124 JUR. BAGH
Town/City NEW DELHI
District
State NCT OF DELHI
Pin Code 110003

*Note : Additional Sheets may be attached if needed.



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

Residential Address A-2 INAYAT FARM ASOLA
 FATEHPUR BERI PO
 Town / City MEHRAULI NEW DELHI
 District
 State NCT OF DELHI
 Pin Code 110030

Residential Address 123 MAKER TOWER 'B'
 CUFFE PARADE
 Town / City MUMBAI
 District
 State MAHARASHTRA
 Pin Code 400005

Residential Address MAHARAJ SAWAN SINGH
 CHARITABLE HOSPITAL
 Town/City BEAS
 District
 State PUNJAB
 Pin Code 143201

*Note : Additional Sheets may be attached if needed.



IV. Directors/Manager Secretary Information (Contd.)

Residential Address 8202 J 820A B-11
 VASANT KUNJ
 Town / City NEW DELHI
 District
 State NCT OF DELHI
 Pin Code 110070

Residential Address B-31A NEW FRIENDS
 COLONY
 Town / City NEW DELHI
 District
 State NCT OF DELHI
 Pin Code 110065

Residential Address APT NO 303 TAJ
 WELLINGTON MENS 33
 Town/City 33 NATHALAL PAREKH
 District MARG NEAR COOPERAGE
 State MUMBAI
 MAHARASHTRA
 Pin Code 400051

*Note : Additional Sheets may be attached if needed.



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

[Refer clause 6 of Part I of Schedule V]

Name S I N G H M O H A N S H I V I N D E R
Surname Middle Name First Name

Nationality I I-Indian F-Foreign Date of birth 21 07 1975
Date Month Year

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

Date of Appointment 18 01 2006 Date of Ceasing 19 12 2008
Date Month Year Date Month Year

Election Commission Identity Card No. (if issued) (Appointed in casual vacancy of Mr. J.W. Balani)

Name S I N G H D A U L E T S U R E N D R A
Surname Middle Name First Name

Nationality I I-Indian F-Foreign Date of birth 04 06 1942
Date Month Year

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

Date of Appointment 01 08 1997 Date of Ceasing 15 12 2008
Date Month Year Date Month Year

Election Commission Identity Card No. (if issued)

Name S I N G H M O H A N M A L V I N D E R
Surname Middle Name First Name

Nationality I I-Indian F-Foreign Date of birth 27 11 1972
Date Month Year

Designation C-Chairman cum Managing Director
 W-Whole Time Director, S-Secretary, R-Manager
 D-Director, M-Managing Director
W.P.F. 18.01.2006
as whole-time Director

Date of Appointment 18 01 2006 Date of Ceasing 19 12 2008
Date Month Year Date Month Year

Election Commission Identity Card No. (if issued)

Subsequently in 30.05.08 AGM. He was appointed as Director.



IV. Directors/Manager Secretary Information (Contd.)

Residential Address 1 SOUTH END LANE
 Town / City NEW DELHI
 District
 State NCT OF DELHI
 Pin Code 110011

Residential Address FLAT NO 211 AURANGZEB
 ROAD
 Town / City NEW DELHI
 District
 State NCT OF DELHI
 Pin Code 110011

Residential Address VISTAS 26 MAULSARI
 AVENUE NEST END GREEN
 Town/City FARMS RAJBORI N DELHI
 District
 State NCT OF DELHI
 Pin Code 110038

*Note : Additional Sheets may be attached if needed.



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

[Refer clause 6 of Part I of Schedule V]

Name: S I N G H M O H A N M A L V I N D E R
 Surname Middle Name First Name

Nationality: I Indian F Foreign Date of birth: 27 11 1972
 Date Month Year

Designation: C APPOINTED AS CHAIRMAN CEO & MANAGING DIRECTOR
 C-Chairman cum Managing Director W.P.F. 19.12.2008
 W-Whole Time Director, S-Secretary, R-Manager
 D-Director, M-Managing director

Date of Appointment: 19 12 2008 Date of Ceasing: 24 05 2009
 Date Month Year Date Month Year

Election Commission Identity Card No. (if issued):

Name: T E M P E S T W B R I A N D R.
 Surname Middle Name First Name

Nationality: F Indian Foreign Date of birth: 13 06 1947
 Date Month Year

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

Date of Appointment: 17 01 2008 Date of Ceasing: 19 12 2008
 Date Month Year Date Month Year

Election Commission Identity Card No. (if issued):

Name: S O B T I A T U L
 Surname Middle Name First Name

Nationality: I Indian F Foreign Date of birth: 24 04 1954
 Date Month Year

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

Date of Appointment: 18 01 2007 Date of Ceasing: 24 05 2009
 Date Month Year Date Month Year

Election Commission Identity Card No. (if issued):



IV. Directors Manager Secretary Information (Contd.)

Residential Address V I S T A S 2 6 M A L L A R I
 A V E N U E W E S T E N D G R E E N
 Town / City F A R M S R A J K O R I N D E L H I
 District
 State N C T O F D E L H I
 Pin Code 1 1 0 0 3 8

Residential Address T A N G L E W O O D S T R E E T
 L E N O A R D S H I L L W I N D S O R
 Town / City U N I T E D K I N G D O M
 District
 State
 Pin Code

Residential Address 9 0 9 S O U T H C I T Y H E I G H T
 S O U T H C I T Y G U R G A O N
 Town/City G U R G A O N
 District
 State H A R Y A N A
 Pin Code 1 2 2 0 0 1

Note : Additional Sheets may be attached if needed.



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

[Refer clause 6 of Part I of Schedule V]

Name S O B T I Middle Name A T U L First Name

Nationality I I-Indian F-Foreign Date of birth

Designation M CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR C-Chairman cum Managing Director W-Whole Time Director, S-Secretary, R-Manager D-Director, M-Managing director w.e.f 24.05.2009

Date of Appointment 24 05 2009 Date of Ceasing

Election Commission Identity Card No. (if issued)

Name A D I G E L R A M E S H Surname Middle Name First Name

Nationality I I-Indian F-Foreign Date of birth 18 06 1950

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

Date of Appointment 18 01 2005 Date of Ceasing 19 12 2008

Election Commission Identity Card No. (if issued)

Name D H I L L O N S I N G H B A L I N D E R Surname Middle Name First Name

Nationality F I-Indian F-Foreign Date of birth 06 09 1966

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

Date of Appointment 19 12 2008 Date of Ceasing 24 05 2009

Election Commission Identity Card No. (if issued)



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

Residential Address 909 SOUTH CITY HEIGHTS
 SOUTH CITY GURGAON
 Town / City GURGAON
 District
 State HARYANA
 Pin Code 122001

Residential Address C-12 1ST FLOOR
 HAUZ KHAS
 Town / City NEW DELHI
 District
 State NCT OF DELHI
 Pin Code 110016

Residential Address HOUSE NO 139 SECTOR
 8-ACHANDIGARH
 Town/City CHANDIGARH
 District
 State UNION TERRITORY
 Pin Code 160018

*Note : Additional Sheets may be attached if needed.



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

Residential Address 425-27 TOTSUKA-CHO
TOTSUKA-KU
Town / City YOKOHAMA CITY TOKYO
District KANAGAWA
State
Pin Code 2440003

Residential Address 1-50-17-603 CHUO
NAKANAKU
Town / City TOKYO
District
State
Pin Code 1640011

Residential Address 110 CENTRAL PARK SOUTH
APT 12-B
Town/City NEW YORK
District
State
Pin Code 10019

*Note : Additional Sheets may be attached if needed.



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

Residential Address G O - 2 S - 2 2 S E I J O
 S E T A G A Y A - K U
 Town / City T O K Y O
 District
 State
 Pin Code 1 5 7 0 0 6 6

Residential Address 7 J A N K I K U T I R
 J U H U T A R A R O A D J U H U
 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 4 9

Residential Address E G - 1 / 1 1 G A R D E N E S T A T E
 G U R G A O N M E H R A U L I R O A D
 Town/City G U R G A O N
 District
 State H A R Y A N A
 Pin Code 1 2 2 0 0 2

*Note : Additional Sheets may be attached if needed.



V. Details of Shares/Debentures held at date of AGM (Contd.)

Address 14/8A 1ST FLOOR
VIKRAM VIHAR LAJPAT
Town/City NAGAR-IV NEW DELHI
District
State NCT OF DELHI
Pin Code 110024

Address
Town/City
District
State
Pin Code N/A

Address
Town/City
District
State
Pin Code



VI. Details of Shares/Debentures Transfers since Date of last AGM
(or in the case of the first return at any time since the incorporation of the company)*

Date of Previous AGM
Date Month Year

Date of Registration of Transfer of Shares
Date Month Year

Type of transfer 1-Equity, 2-Preference Shares.
3-Debentures, 4-Stock

Number of Shares/ Debentures Transferred Amount per Share (in Rs.)

Ledger Folio of Transferor

Transferor's Name
Surname Middle Name First Name

Ledger Folio of Transferee

Transferee's Name
Surname Middle Name First Name

Att

Date of Registration of Transfer of Shares
Date Month Year

Type of transfer 1-Equity, 2-Preference Shares.
3-Debentures, 4-Stock

Number of Shares/ Debentures Transferred Amount per Share (in Rs.)

Ledger Folio of Transferor

Transferor's Name
Surname Middle Name First Name

Ledger Folio of Transferee

Transferee's Name
Surname Middle Name First Name

*Note : Separate sheet may be attached if needed. If number of such transactions exceed 10, if so desired a tax file may be submitted on a floppy or a cartridge tape in the format given in Annexure-IV.



VII. Indebtedness of the Company

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

Amount

1 6 2 0 7 1 8 7 . 4 8
as on 31.12.2008

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

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

—

(ii) Govt. Companies

—

(iii) Public Financial Institutions

9 . 1 9

(iv) Nationalised Other Banks

0 . 3 4

(v) Mutual Funds

2 . 6 2

(vi) Venture Capital

—

(vii) Foreign Holdings FIs/FCs/
FFIs/NRIs/OCBs)

6 9 . 5 8

(viii) Bodies Corporate
(Not Mentioned Above)

5 . 5 7

(ix) Directors/Relatives
of Directors

0 . 0 0

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

1 . 1 4



We certify that

- (a) the return states 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 of shares and debentures have been appropriately recorded in the books maintained for the purpose ;
- (c) the whole of amounts envisaged in clauses (a) to (e) of sub-section (2) of section 205C of the companies Act, 1956 remaining unpaid or unclaimed for a period of seven years from the date they become payable by a company have been credited to the investor education and protection fund.
- (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(I) 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.

Atul Sobti
 CEO & Managing Director
 (Atul Sobti)

For RANBAXY LABORATORIES LTD.

S.K. Patawali
 Company Secretary
 Signed (S.K. Patawali)

Director :

Director/Managing Director :

Manager/Secretary :

Secretary in whole time practice :

CP No. :



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.