

## Annexure A

Form No. MGT-9

## EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31/03/2016

Of

ADINATH BIOLABS LIMITED

[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:

i)	CIN:	L24230WB1982PLC034492
ii)	Registration Date [DDMMYY]	29/01/1982
iii)	Name of the Company	Adinath Bio-Labs Limited
iv)	Category / Sub-Category of the Company	Public Company limited by Shares
v)	Address of the Registered Office and Contact details	4, N. S. Road, 1 <sup>st</sup> Floor, Kolkata - 700 001 Phone / Fax: 033 - 2231 5718
vi)	Whether listed Company (Yes / No)	Yes
vii)	Name, Address and Contact details of Registrar & Transfer Agents, if any	Adroit Corporate Services Pvt. Ltd. 17/20, Jafferbhoy Industrial Estate, 1 <sup>st</sup> Floor, Makwana Road, Marol Naka, Andheri(E), Mumbai- 400059 Phone: 022-42270400, 28596060, 28594060 Fax:022-28503748, Email: adroit@vsnl.net Website: www.adroitcorporates.com

## 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	Agricultural Commodities and it's allied products	N.A	80.76%
2	Income from Investment activities	N.A	19.24%

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr.No	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE	% of shares held	Applicable Section
NONE					

## Annexure A(contd....)

## IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

## (i) Category-wise Share Holding:

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31/03/2015]				No. of Shares held at the end of the year [As on 31/03/2016]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoter's</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Central Govt	0	0	0	0.00%	0	0	0	0.00%	0.00%
c) State Govt(s)	0	0	0	0.00%	0	0	0	0.00%	0.00%
d) Bodies Corp.	56838005	0	56838005	25.75%	56838005	0	56838005	25.75%	0.00%
e) Banks / FI	0	0	0	0.00%	0	0	0	0.00%	0.00%
f) Any other	0	0	0	0.00%	0	0	0	0.00%	0.00%
f-i) Director	0	0	0	0.00%	0	0	0	0.00%	0.00%
f-ii) Director Relatives	0	0	0	0.00%	0	0	0	0.00%	0.00%
<b>Sub-total (A) (1):-</b>	<b>56838005</b>	<b>0</b>	<b>56838005</b>	<b>25.75%</b>	<b>56838005</b>	<b>0</b>	<b>56838005</b>	<b>25.75%</b>	<b>0.00%</b>
<b>(2) Foreign</b>									
a) NRIs - Individuals	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Other- Individuals	0	0	0	0.00%	0	0	0	0.00%	0.00%
c) Bodies Corp.	0	0	0	0.00%	0	0	0	0.00%	0.00%
d) Banks / FI	0	0	0	0.00%	0	0	0	0.00%	0.00%
e) Any Other....	0	0	0	0.00%	0	0	0	0.00%	0.00%
<b>Sub-total (A) (2):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>Total shareholding of Promoter (A)(1)+(A)(2)</b>	<b>56838005</b>	<b>0</b>	<b>56838005</b>	<b>25.75%</b>	<b>56838005</b>	<b>0</b>	<b>56838005</b>	<b>25.75%</b>	<b>0.00%</b>
<b>B. Public Shareholding</b>									
1. Institutions	0	0	0	0.00%	0	0	0	0.00%	0.00%
a) Mutual Funds	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Banks / FI	0	0	0	0.00%	0	0	0	0.00%	0.00%
c) Central Govt	0	0	0	0.00%	0	0	0	0.00%	0.00%
d) State Govt(s)	0	0	0	0.00%	0	0	0	0.00%	0.00%
e) Venture Capital Funds	0	0	0	0.00%	0	0	0	0.00%	0.00%
f) Insurance Companies	0	0	0	0.00%	0	0	0	0.00%	0.00%
g) FIs	0	0	0	0.00%	0	0	0	0.00%	0.00%
h) Foreign Venture Capital Funds	0	0	0	0.00%	0	0	0	0.00%	0.00%
i) Others (specify)	0	0	0	0.00%	0	0	0	0.00%	0.00%
<b>Sub-total (B)(1):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>

## Annexure A(contd....)

2. Non-Institutions									
a) Bodies Corp.									
i) Indian	31475440	29800000	61275440	27.76%	32270785	29800000	62070785	28.12%	0.36%
ii) Overseas	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh ( Previous year Rs.1 lakh )	26052355	21042	26073397	11.81%	34401691	21042	34422733	15.60%	3.79%
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh ( Previous year Rs.1 lakh )	67711486	6400000	74111486	33.57%	58707173	6400000	65107173	29.49%	-4.08%
c) Others (specify)	0	0	0	0.00%	0	0	0	0.00%	0.00%
Trusts	4832	0	4832	0.00%	4832	0	4832	0.00%	0.00%
HUFs	0	0	0	0.00%	0	0	0	0.00%	0.00%
NRIs ( Non Repat )	2439400	0	2439400	1.11%	2298531	0	2298531	1.04%	-0.07%
NRIs ( Repat )	0	0	0	0.00%	0	0	0	0.00%	0.00%
Clearing Members	0	0	0	0.00%	501	0	501	0.00%	0.00%
<b>Sub-total (B)(2):-</b>	<b>127683513</b>	<b>36221042</b>	<b>163904555</b>	<b>74.25%</b>	<b>127683513</b>	<b>36221042</b>	<b>163904555</b>	<b>74.25%</b>	<b>0.00%</b>
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	<b>127683513</b>	<b>36221042</b>	<b>163904555</b>	<b>74.25%</b>	<b>127683513</b>	<b>36221042</b>	<b>163904555</b>	<b>74.25%</b>	<b>0.00%</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>Grand Total (A+B+C)-</b>	<b>184521518</b>	<b>36221042</b>	<b>220742560</b>	<b>100%</b>	<b>184521518</b>	<b>36221042</b>	<b>220742560</b>	<b>100%</b>	<b>0.00%</b>

## (ii) Shareholding of Promoter:

Sr.No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding 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	Pramukhsoft Technologies Private Limited	14843200	6.72%	0.00%	14843200	6.72%	0.00%	0.00%
2	Rajasthan Horticulture Private Limited	10800000	4.89%	0.00%	10800000	4.89%	0.00%	0.00%
3	Nigania Promoters Private Limited	9600000	4.35%	0.00%	9600000	4.35%	0.00%	0.00%
4	Jayant Securities Private Limited	8002805	3.63%	0.00%	8002805	3.63%	0.00%	0.00%
5	Sunil Exports Private Limited	7000000	3.17%	0.00%	7000000	3.17%	0.00%	0.00%
6	Sil Leasing & Industrial Finance Private Limited.	6592000	2.99%	0.00%	6592000	2.99%	0.00%	0.00%
	<b>Total</b>	<b>56838005</b>	<b>25.75%</b>	<b>0.00%</b>	<b>56838005</b>	<b>25.75%</b>	<b>0.00%</b>	<b>0.00%</b>

## (iii) Change in Promoters' Shareholding (please specify, if there is no change):

There is no change in promoter's shareholding during F. Y. 2015-16.

Annexure A(contd....)**(iv) Shareholding Pattern of top ten Shareholders:  
(other than Directors, Promoters and Holders of GDRs and ADRs):**

Sr. No.	Name	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	Sandip Laxmanbhai Bhamani	At the beginning of the year	13371175	6.06%	13371175	6.06%
		Decrease in shares (Sale of shares in Open Market)	1602902	0.73	11768273	5.33%
		At the End of the year	11768273	5.33%	11768273	5.33%
2	Umesh Kumar Thaker	At the beginning of the year	11352220	5.14%	11352220	5.14%
		Increase in shares (Purchase of shares in Open Market)	635463	0.29	11987683	5.43%
		At the End of the year	11987683	5.43%	11987683	5.43%
3	B D Jain	At the beginning of the year	7000000	3.17%	7000000	3.17%
		Changes during the year	No Changes during the year			
		At the End of the year	7000000	3.17%	7000000	3.17%
4	Jai Hind Marmo Private Limited	At the beginning of the year	6861753	3.11%	6861753	3.11%
		Changes during the year	No Changes during the year			
		At the End of the year	6861753	3.11%	6861753	3.11%
5	Exxon Financial Services Limited	At the beginning of the year	6800000	3.08%	6800000	3.08%
		Changes during the year	No Changes during the year			
		At the End of the year	6800000	3.08%	6800000	3.08%
6	Himachal Futuristic Communications Limited	At the beginning of the year	6408000	2.90%	6408000	2.90%
		Changes during the year	No Changes during the year			
		At the End of the year	6408000	2.90%	6408000	2.90%
7	Baldev Singh	At the beginning of the year	6000000	2.72%	6000000	2.72%
		Changes during the year	No Changes during the year			
		At the End of the year	6000000	2.72%	6000000	2.72%
8	Zipsy Tie-up Services Private Limited	At the beginning of the year	5000000	2.27%	5000000	2.27%
		Changes during the year	No Changes during the year			
		At the End of the year	5000000	2.27%	5000000	2.27%
9	Arav Trading Company Private Limited	At the beginning of the year	5000000	2.27%	5000000	2.27%
		Changes during the year	No Changes during the year			
		At the End of the year	5000000	2.27%	5000000	2.27%
10	Krepton Traders Private Limited	At the beginning of the year	5000000	2.27%	5000000	2.27%
		Increase in shares (Purchase of shares in Open Market)	12486	0.01%	5012486	2.27%
		At the End of the year	5012486	2.27%	5012486	2.27%

Annexure A(contd....)**(v) Shareholding of Directors and Key Managerial Personnel:**

Sr.No	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1.	<b>Shareholding of Director Mr. Abhishek Kumar Jain</b> At the beginning of the year At the end of the year	<b>No Director's Share Holding</b>			
2.	<b>Mr. Manoj Kumar Bothra</b> At the beginning of the year At the end of the year				
3.	<b>Mr. Jyotiraaditya Singha</b> At the beginning of the year At the end of the year				
4.	<b>Mrs. Chanderkala Devi Lakhota</b> At the beginning of the year At the end of the year				
5.	<b>Mrs. Sharmila Ranabhat</b> At the beginning of the year At the end of the year				
6.	<b>Shareholding of Key Managerial Personnel Mr. Rohit Nemchand Banthia (CS)</b> At the beginning of the year At the end of the year				

**(V) INDEBTEDNESS - Indebtedness of the Company including interest outstanding/accrued but not due for payment:**

The Company was not having any secured loans/unsecured loans and deposits during the financial year 2015-16.

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:****A. Remuneration to Managing Director, Whole-time Director and/or Manager:**

Name of WTD: Mr. Abhishek Kumar Jain		
Sr.No	Particulars of Remuneration	Amount (in Rs.)
1	<b>Gross salary</b>	
	(a) Salary as per provisions contained in Section 17(1) of the Income-Tax Act, 1961	300000
	(b) Value of perquisites u/s 17(2) Income-Tax Act, 1961	120000
	(c) Profits in lieu of salary under Section 17(3) Income- Tax Act, 1961	Nil
2	<b>Stock Option</b>	Nil
3	<b>Sweat Equity</b>	Nil
4	<b>Commission</b> - as % of profit - others, specify...	Nil
5	<b>Others, please specify</b>	Nil
	<b>Total (A)</b>	<b>420000</b>
	<b>Ceiling as per the Act</b>	As per Schedule V of the Companies Act, 2013

## Annexure A(contd....)

## B. Remuneration to other directors:

Sr. No	Particulars of Remuneration	Name of Directors				Total Amount (In Rs)
		Manoj Kumar Bothra	Jyotiraaditya Singha	Chanderkala Devi Lakhotia	Sharmila Ranabhat	
1	<b>Independent Directors</b>					
	Fee for attending Board Committee Meetings	7500	7500	0	5000	20000
	Commission	0	0	0	0	0
	Others, please specify	0	0	0	0	0
	<b>Total (1)</b>	<b>7500</b>	<b>7500</b>	<b>0</b>	<b>5000</b>	<b>20000</b>
2	<b>Other Non-Executive Directors</b>					
	Fee for attending Board Committee Meetings	0	0	5500	0	5500
	Commission	0	0	0	0	0
	Others, please specify	0	0	0	0	0
	<b>Total (2)</b>	<b>0</b>	<b>0</b>	<b>5500</b>	<b>0</b>	<b>5500</b>
<b>Total (B)=(1+2)</b>	<b>7500</b>	<b>7500</b>	<b>5500</b>	<b>5000</b>	<b>25500</b>	
<b>Total Managerial Remuneration</b>		<b>25500</b>				
<b>Overall Ceiling as per the Act</b>		<i>(Sitting Fees paid is within the limits specified under the Companies Act,2013)</i>				

## C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD:

Sr.No	Particulars of Remuneration	
1	Gross salary	No Remuneration paid to other Key Managerial Personnel
	(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	
2	Stock Option	
3	Sweat Equity	
4	Commission	
	- as % of profit	
	others, specify...	
5	Others, please specify	
	Total	

Annexure A(contd....)

## VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
<b>A. COMPANY</b>					
Penalty	<b>None</b>				
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty	<b>None</b>				
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	<b>None</b>				
Punishment					
Compounding					