

**Annexure to the Director's Report  
Annexure-I**

<p><b>Form No. MGT-9 EXTRACT OF ANNUAL RETURN As on the financial year ended on 31/03/2019 Of Adinath Bio-labs Ltd. [Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]</b></p>
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**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, Kolkata - 700 001 Phone: 033 – 2231 5718
vi)	Whether listed Company (Yes / No)	Yes
vii)	Name, Address and Contact details of Registrar & Transfer Agents, if any	M/s. Adroit Corporate Services Pvt. Ltd. 19/20 Jaferbhoy Ind. Estate, Makwana Road, Makwana Road, Marol Naka, Andheri (E), Mumbai – 400 059 Phone: (022) 42270400, 28596060 Fax: (022) 28503748 Email: info@adroitcorporate.com Website: www.adroitcorporate.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:

Sl. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the Company
1.	Trading in Commodities and it's allied products	N.A.	0.00%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

S.NO.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary / Associate	% Of Shares Held	Applicable Section
NONE					

**ANNEXURE TO THE DIRECTORS' REPORT (Cont....)**

**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 As on 01/04/2018				No. of Shares held As on 31/03/2019				% of 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	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	56838005	-	56838005	25.75%	56838005	-	56838005	25.75%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any Other	-	-	-	0.00%	-	-	-	0.00%	0.00%
g) Director	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Director Relatives	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub Total (A) (1) :-</b>	<b>56838005</b>		<b>56838005</b>	<b>25.75%</b>	<b>56838005</b>		<b>56838005</b>	<b>25.75%</b>	<b>0.00%</b>
<b>2. Foreign</b>									
a) NRIs- Individual	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other - Individual	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Any Other	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub Total (A) (2) :-</b>	<b>-</b>		<b>-</b>	<b>0.00%</b>	<b>-</b>		<b>-</b>	<b>0.00%</b>	<b>0.00%</b>
<b>Total shareholding of Promoter (A)(1)+(A)(2)</b>	<b>56838005</b>		<b>56838005</b>	<b>25.75%</b>	<b>56838005</b>		<b>56838005</b>	<b>25.75%</b>	<b>0.00%</b>
<b>B. Public Shareholding</b>									
<b>1. Institution</b>									
a) Mutual Fund	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Banks / FI	200000	-	200000	0.09%	200000	-	200000	0.09%	0.00%
c) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) State Govt.	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	0.00%
g) FIs	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Other (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub Total (B) (1) :-</b>	<b>200000</b>		<b>200000</b>	<b>0.09%</b>	<b>200000</b>		<b>200000</b>	<b>0.09%</b>	<b>0.09%</b>
<b>2. Non-Institution</b>									
a) Bodies Corp.									
i) Indian	37985857	29800000	67785857	30.71%	37576887	29800000	67376887	30.52%	(0.19%)
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	35881456	21054	35902510	16.26%	36261476	21554	36283030	16.44%	0.18%
ii) Individual shareholders holding nominal share capital in excess of 2 lakh	50439977	6400000	56839977	25.75%	50454976	6400000	56854976	25.76%	0.01%

**ANNEXURE TO THE DIRECTORS' REPORT (Cont....)**

**Category-wise Share Holding (Cont....)**

Category of Shareholders	No. of Shares held As on 01/04/2018				No. of Shares held As on 31/03/2019				% of change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
b) Other (specify)									
Trusts	4832	-	4832	0.00%	4832	-	4832	0.00%	-
HUFs	-	-	-	-	-	-	-	-	-
NRIs (Non- Repat)	2462803	-	2462803	1.12%	2476550	-	2476550	1.12%	-
NRIs (Repat)	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Corporate Body - Broker	2796	-	2796	0.00%	2500	-	2500	0.00%	-
Investor Education and Protection Fund Authority	705780	-	705780	0.32%	705780	-	705780	0.32%	-
<b>Sub Total (B) (2) :-</b>	<b>127483501</b>	<b>36221054</b>	<b>163704555</b>	<b>74.16</b>	<b>127483001</b>	<b>36221554</b>	<b>163704555</b>	<b>74.16</b>	<b>0.00%</b>
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	<b>127683501</b>	<b>36221054</b>	<b>163904555</b>	<b>74.25</b>	<b>127683001</b>	<b>36221554</b>	<b>163904555</b>	<b>74.25</b>	-
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	<b>0.00%</b>	-
<b>Grand Total (A+B+C)</b>	<b>184521506</b>	<b>36221054</b>	<b>220742560</b>	<b>100%</b>	<b>184521006</b>	<b>36221554</b>	<b>220742560</b>	<b>100%</b>	-

Note: Negative percentage are represented in brackets.

**(ii) Shareholding of Promoter:**

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			%change in shareholding during the year
		No. of Shares	% of total shares of the Company	%of Shares Pledged/encumbered to total shares	No. of Shares	% of total shares of the Company	%of Shares Pledged/encumbered to total shares	
1	Pramukhsoft Technologies Pvt Ltd	14843200	6.72%	0.00%	14843200	6.72%	0.00%	0.00%
2	Rajasthan Horticulture Pvt Ltd	10800000	4.89%	0.00%	10800000	4.89%	0.00%	0.00%
3	Nigania Promoters Pvt Ltd	9600000	4.35%	0.00%	9600000	4.35%	0.00%	0.00%
4	Jayant Securities Pvt Ltd	8002805	3.63%	0.00%	8002805	3.63%	0.00%	0.00%
5	Sunil Exports Pvt Ltd	7000000	3.17%	0.00%	7000000	3.17%	0.00%	0.00%
6	Sil Leasing & Industrial Finance Pvt Ltd	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.2018-19.

**(iv) Shareholding Pattern of top ten Shareholders:**

(other than Directors, Promoters and Holders of GDRs and ADRs):

**ANNEXURE TO THE DIRECTORS' REPORT (Cont....)**

Sl. 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	Umesh Kumar Thaker	At the beginning of the year	11987683	5.43%	11987683	5.43%
		Changes during the year	No changes during the year			
		At the end of the year	11987683	5.43%	11987683	5.43%
2	Bhanwari Devi Bhansali	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%
3	Jai Hind Marmo Pvt Ltd	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%
4	Exxon Financial Services Ltd	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%
5	Himachal Futuristic Communications Ltd	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%
6	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%
7	Arifbhai Ismailbhai Memon	At the beginning of the year	5605735	2.54%	5605735	2.54%
		Changes during the year	No changes during the year			
		At the end of the year	5605735	2.54%	5605735	2.54%
8	Krepton Traders Pvt Ltd	At the beginning of the year	5012486	2.27%	5012486	2.27%
		Changes during the year	No changes during the year			
		At the end of the year	5012486	2.27%	5012486	2.27%
9	Arav Trading Company Pvt Ltd	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	Zipsy Tie-up Services Pvt Ltd	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%

**(v) Shareholding of Directors and Key Managerial Personnel:**

None of the Directors or KMP's are holding equity shares of the Company.

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

Company was not having any secured loans/unsecured loans and deposits during the financial year 2018-19.

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:**

**A. Remuneration to Managing Director, Whole Time Director or Manager**

(Amt. in ₹)

Sl.No.	Particulars of Remuneration	Kishan Singh
	Gross salary	
1	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	1,80,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	60,000
	(c) Profits in lieu of salary under Section 17(3) Income-tax Act, 1961	Nil
2	Stock Option	Nil
3	Sweat Equity	Nil
4	Commission- as % of profit/Others, specify	Nil
5	Others, please specify	Nil
	<b>Total</b>	<b>2,40,000</b>

**ANNEXURE TO THE DIRECTORS' REPORT (Cont....)**

**B. REMUNERATION TO OTHER DIRECTORS:**

(Amt. in ₹)

Sl. No.	Particulars of Remuneration	Name of Directors				Total (Amt. in Rs.)
		Kishan Singh	Sharmila Ranabhat	Ganga Sahai	Shri Prakash	
1.	Independent Directors					
	Fee for attending Board Committee Meetings	-	9000	9000	9000	27000
	Commission	-	-	-	-	-
	Others, Please Specify	-	-	-	-	-
	Total (1)	-	9000	9000	9000	27000
2.	Other Non- Executive Directors	-	-	-	-	-
	Fee for attending Board Committee Meetings	-	-	-	-	-
	Commission	-	-	-	-	-
	Others, Please Specify	-	-	-	-	-
	Total (2)	-	-	-	-	-
	Total (B)=(1+2)	-	9000	9000	9000	27000
<b>Total Managerial Remuneration</b>		<b>27000</b>				
<b>Overall Ceiling as per the Act</b>		(Sitting Fees paid is within the limits specified under the Companies Act, 2013)				

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD:**

(Amt. in ₹)

Sl. No.	Particulars of Remuneration	Ms. Sheetal Thakar (Appointed w.e.f. 26/12/2018)
1	Gross salary	
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	47,904/-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL
	(c) Profits in lieu of salary under Section 17(3) Income-tax Act, 1961	NIL
2	Stock Option	NIL
3	Sweat Equity	NIL
4	Commission	NIL
	- as % of profit	NIL
	-others, specify...	NIL
5	Others, please specify	NIL
<b>Total</b>		<b>47,904/-</b>

**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	None				
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty	None				
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	None				
Punishment					
Compounding					