

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

<p>Form No. MGT-9 EXTRACT OF ANNUAL RETURN As on the financial year ended on 31/03/2020 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]</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 31/03/2019				No. of Shares held As on 31/03/2020				% of change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter's									
1. Indian									
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%
Sub Total (A) (1) :-	56838005		56838005	25.75%	56838005		56838005	25.75%	0.00%
2. Foreign									
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%
Sub Total (A) (2) :-				0.00%				0.00%	0.00%
Total shareholding of Promoter (A)(1)+(A)(2)	56838005		56838005	25.75%	56838005		56838005	25.75%	0.00%
B. Public Shareholding									
1. Institution									
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%
Sub Total (B) (1) :-	200000		200000	0.09%	200000		200000	0.09%	0.00%
2. Non-Institution									
a) Bodies Corp.									
i) Indian	37576887	29800000	67376887	30.52%	36322951	29800000	66122951	29.95%	(0.57)%
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	36261476	21554	36283030	16.44%	36875145	23375	36898520	16.72%	0.28%
ii) Individual shareholders holding nominal share capital in excess of 2 lakh	50454976	6400000	56854976	25.76%	51063021	6400000	57463021	26.03%	0.27%

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

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

Category of Shareholders	No. of Shares held As on 31/03/2019				No. of Shares held As on 31/03/2020				% 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%	18832	-	18832	0.01%	0.01%
HUFs	-	-	-	-	-	-	-	-	-
NRIs (Non- Repat)	2476550	-	2476550	1.12%	2495051	-	2495051	1.13%	0.01%
NRIs (Repat)	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Corporate Body - Broker	2500	-	2500	0.00%	400	-	400	0.00%	-
Investor Education and Protection Fund Authority	705780	-	705780	0.32%	705780	-	705780	0.32%	-
Sub Total (B) (2) :-	127483001	36221554	163704555	74.16%	127481180	36223375	163704555	74.16%	0.00%
Total Public Shareholding (B)=(B)(1)+(B)(2)	127683001	36221554	163904555	74.25%	127681180	36223375	163904555	74.25%	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	0.00%	-
Grand Total (A+B+C)	184521006	36221554	220742560	100%	184519185	36223375	220742560	100%	-

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%
	Total	56838005	25.75%	0.00%	56838005	25.75%	0.00%	0.00%

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

There is no change in promoter's shareholding during F.Y.2019-2020.

(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 2019-2020.

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	1,35,000
	(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
	Total	1,95,000

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	-	8000	8000	8000	24000
	Commission	-	-	-	-	-
	Others, Please Specify	-	-	-	-	-
	Total (1)	-	8000	8000	8000	24000
2.	Other Non- Executive Directors	-	-	-	-	-
	Fee for attending Board Committee Meetings	-	-	-	-	-
	Commission	-	-	-	-	-
	Others, Please Specify	-	-	-	-	-
	Total (2)	-	-	-	-	-
	Total (B)=(1+2)	-	8000	8000	8000	24000
Total Managerial Remuneration		24000				
Overall Ceiling as per the Act		(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 (resigned w.e.f 01/07/2019)	Ms. Yamini Guleria (appointed w.e.f. 12/08/2019)	Mr. Vivek Rana (appointed w.e.f. 15/04/2019)
1	Gross salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	45,500/-	1,22,300	1,38,400
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL	NIL
	(c) Profits in lieu of salary under Section 17(3) Income-tax Act, 1961	NIL	NIL	NIL
2	Stock Option	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL
4	Commission	NIL	NIL	NIL
	- as % of profit	NIL	NIL	NIL
	-others, specify...	NIL	NIL	NIL
5	Others, please specify	NIL	NIL	NIL
	Total	45,500/-	1,22,300/-	1,38,400/-

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)
A. COMPANY					
Penalty			None		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			None		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			None		
Punishment					
Compounding					