

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

Form No. MGT-9  
EXTRACT OF ANNUAL RETURN  
As on the financial year ended on 31/03/2021  
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]

**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	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 31/03/2020				No. of Shares held As on 31/03/2021				% 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>-</b>	<b>0.00%</b>	<b>-</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>-</b>	<b>56838005</b>	<b>25.75%</b>	<b>56838005</b>	<b>-</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%	-	-	-	0.00%	(0.09%)
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>-</b>	<b>200000</b>	<b>0.09%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>0.00%</b>
<b>2. Non-Institution</b>									
a) Bodies Corp.									
i) Indian	36322951	29800000	66122951	29.95%	36359597	29800000	66159597	29.97%	0.02%
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	36875145	23375	36898520	16.72%	37046424	23375	37069799	16.79%	0.07%
ii) Individual shareholders holding nominal share capital in excess of 2 lakh	51063021	6400000	57463021	26.03%	51064821	6400000	57464821	26.03%	0.00%

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

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

Category of Shareholders	No. of Shares held As on 31/03/2020				No. of Shares held As on 31/03/2021				% of change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
b) Other (specify)									
Trusts	18832	-	18832	0.01%	18832	-	18832	0.01%	-
HUFs	-	-	-	-	-	-	-	-	-
NRIs (Non- Repat)	2495051	-	2495051	1.13%	2485326	-	2485326	1.13%	-
NRIs (Repat)	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Corporate Body - Broker	400	-	400	0.00%	400	-	400	0.00%	-
Investor Education and Protection Fund Authority	705780	-	705780	0.32%	705780	-	705780	0.32%	-
<b>Sub Total (B) (2) :-</b>	<b>127481180</b>	<b>36223375</b>	<b>163704555</b>	<b>74.16%</b>	<b>127681180</b>	<b>36223375</b>	<b>163904555</b>	<b>74.25%</b>	<b>0.00%</b>
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	<b>127681180</b>	<b>36223375</b>	<b>163904555</b>	<b>74.25%</b>	<b>127681180</b>	<b>36223375</b>	<b>163904555</b>	<b>74.25%</b>	<b>0.00%</b>
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>184519185</b>	<b>36223375</b>	<b>220742560</b>	<b>100%</b>	<b>184519185</b>	<b>36223375</b>	<b>220742560</b>	<b>100%</b>	<b>-</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.2020-2021

**(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	HFCL 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%
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	Shree Bhuvanakaram Tradinvest Private Limited	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	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%
9	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%
10	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%

**(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 2020-2021.

**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	1,20,000
	(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>1,80,000</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 ( Resigned w.e.f. 05/02/2021)	Ganga Sahai ( Resigned w.e.f. 10/11/2020)	Shri Prakash	Mr. Manoj Kumar ( Appointed w.e.f. 01/10/2020 )	
1.	Independent Directors						
	Fee for attending Board Committee Meetings	-	7500	4500	7500	3500	23000
	Commission	-	-	-	-	-	-
	Others, Please Specify	-	-	-	-	-	-
	Total (1)	-	7500	4500	7500	3500	23000
2.	Other Non- Executive Directors						
	Fee for attending Board Committee Meetings	-	-	-	-	-	-
	Commission	-	-	-	-	-	-
	Others, Please Specify	-	-	-	-	-	-
	Total (2)	-	-	-	-	-	-
	Total (B)=(1+2)	-	7500	4500	7500	3500	23000
<b>Total Managerial Remuneration</b>		<b>23000</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. Yamini Guleria	Mr. Vivek Rana
1	Gross salary		
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	192000	144000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL
	(c) Profits in lieu of salary under Section 17(3) Income-tax Act, 1961	NIL	NIL
2	Stock Option	NIL	NIL
3	Sweat Equity	NIL	NIL
4	Commission	NIL	NIL
	- as % of profit	NIL	NIL
	-others, specify...	NIL	NIL
5	Others, please specify	NIL	NIL
	<b>Total</b>	<b>192000/-</b>	<b>144000/-</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					