

## ANNEXURE 'B' TO THE BOARD'S REPORT

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2019

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014

### I. REGISTRATION & OTHER DETAILS:

1.	CIN	L74899DL1985PLC022468
2.	Registration Date	07-11-1985
3.	Name of the Company	Brawn Biotech Limited
4.	Category/Sub-category of the Company	Wholesale of Pharmaceutical and Medical Goods
5.	Address of the Registered Office & contact details	4B, Asaf Ali Road, II Floor, Delhi Stock Exchange Building, New Delhi- 110002 Ph: 011- 23275208
6.	Address of the Corporate Office & contact details	Plot No. 30, Sector 33, Near Hero Honda Factory Gurgaon 122002 Ph: 0124- 4666152
7.	Whether listed company	YES
8.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	RCMC SHARE REGISTRY PRIVATE LIMITED B-25/1, 1 <sup>ST</sup> FLOOR, OKHLA INDUSTRIAL AREA PHASE-II, NEW DELHI-110020 TEL. 011-26387320, 21 FAX: 011-26387322

### 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)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	WHOLESALE OF PHARMACEUTICAL AND MEDICAL GOODS	46497	100%

### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES – N.A

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

Category- wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year[As on 31-March-2018]				No. of Shares held at the end of the year[As on 31-March-2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
(1) Indian									
a) Individual/ HUF	1319973	213800	1533773	51.12	1333320	209890	1543210	51.43	0.31
b) Central Govt	0	0	0	0	0	0	0	0	Nil
c) State Govt(s)	0	0	0	0	0	0	0	0	Nil
d) Bodies Corp.	0	68100	68100	2.27	0	68100	68100	2.27	Nil
e) Banks / FI	0	0	0	0	0	0	0	0	Nil
f) Any other	0	0	0	0	0	0	0	0	Nil
<b>Total shareholding of Promoter (A)</b>	<b>1319973</b>	<b>281900</b>	<b>1601873</b>	<b>53.39</b>	<b>1333320</b>	<b>277990</b>	<b>1611310</b>	<b>53.70</b>	<b>0.31</b>

Category of Shareholders	No. of Shares held at the beginning of the year[As on 31-March-2018]				No. of Shares held at the end of the year[As on 31-March-2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>B. Public Shareholding</b>									
1. Institutions									
a) Mutual Funds	0	17800	17800	0.59	0	17800	17800	0.59	Nil
b) Banks / FI	0	0	0	0	0	0	0	0	Nil
c) Central Govt	0	0	0	0	0	0	0	0	Nil
d) State Govt(s)	0	0	0	0	0	0	0	0	Nil
e) Venture Capital Funds	0	0	0	0	0	0	0	0	Nil
f) Insurance Companies	0	0	0	0	0	0	0	0	Nil
g) FIs	0	0	0	0	0	0	0	0	Nil
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	Nil
i) Others (specify)	0	0	0	0	0	0	0	0	Nil
<b>Sub-total (B)(1):-</b>	0	17800	17800	0.59	0	17800	17800	0.59	Nil
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	28392	3700	32092	1.07	16178	3700	19878	0.66	-0.41
ii) Overseas	0	0	0	0	0	0	0	0	Nil
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	744062	438808	1182870	39.43	769667	417952	1187619	39.58	0.15
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	37093	0	37093	1.24	37093	0	37093	1.24	Nil
c) Others (Specify)									
Non Resident Indians	69786	50200	119986	4.00	70044	50000	120044	4.00	Nil
Hindu Undivided Family	0	0	0	0	0	0	0	0	Nil
Overseas Corporate Bodies	0	0	0	0	0	0	0	0	Nil
Foreign Nationals	0	0	0	0	0	0	0	0	Nil
Clearing Members	8586	0	8586	0.29	6646	0	6646	0.22	-0.07
Trusts	0	0	0	0	0	0	0	0	Nil
Foreign Bodies - D R	0	0	0	0	0	0	0	0	Nil
<b>Sub-total (B)(2):-</b>	887919	492708	1380627	46.03	899628	470652	1371280	45.70	-0.33
Total Public Shareholding (B)=(B)(1)+ (B)(2)	887919	510508	1398427	46.62	899628	489452	1389080	46.30	-0.32
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	0	0	0	0	0	0	0	0	Nil
<b>Grand Total (A+B+C)</b>	2180477	819823	3000300	100	2207892	792408	3000300	100	NIL

**B) Shareholding of Promoter-**

SN	Particulars	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	BRIJ RAJ GUPTA				
	At the beginning of the year	499800	16.66	499800	16.66
	At the end of the year			499800	16.66
2	SHASHI BALA GUPTA				
	At the beginning of the year	248253	8.27	248253	8.27
	At the end of the year			248253	8.27
3	NITIN GUPTA				
	At the beginning of the year	192947	6.43	192947	6.43
	At the end of the year			192947	6.43
4	Adarsh Kumar Gupta				
	At the beginning of the year	187650	6.25	187650	6.25
	At the end of the year			187650	6.25
5	SHRI RAM GUPTA				
	At the beginning of the year	99400	3.31	99400	3.31
	At the end of the year			99400	3.31
6	Brij Bala Gupta				
	At the beginning of the year	89600	2.99	89600	2.99
	At the end of the year			89600	2.99
7	Atul Gupta				
	At the beginning of the year	70750	2.36	70750	2.36
	At the end of the year			70750	2.36
8	A B PHARMA P LTD				
	At the beginning of the year	68100	2.27	68100	2.27
	At the end of the year			68100	2.27
9	KAVITA GUPTA				
	At the beginning of the year	44900	1.5	44900	1.5
	At the end of the year			44900	1.5
10	Bhawna Goyal				
	At the beginning of the year	32450	1.08	32450	1.08
	At the end of the year			32450	1.08
11	MAMTA GUPTA				
	At the beginning of the year	13200	0.44	13200	0.44
	At the end of the year			13200	0.44
12	LOVE GUPTA				

SN	Particulars	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
	At the beginning of the year	13173	0.44	13173	0.44
	27/04/2018	377	0.01	13550	0.45
	At the end of the year			13550	0.45
13	KUSH GUPTA				
	At the beginning of the year	13050	0.43	13050	0.43
	At the end of the year			13050	0.43
14	MAMTA GOEL				
	At the beginning of the year	10800	0.36	10800	0.36
	25/01/2019	-30	0	10770	0.36
	At the end of the year			10770	0.36
15	NUPUR VIBHUTI				
	At the beginning of the year	2500	0.08	2500	0.08
	At the end of the year			2500	0.08
16	SURABHI VIBHUTI				
	At the beginning of the year	2500	0.08	2500	0.08
	At the end of the year			2500	0.08
17	ASHOK KUMAR AGGARWAL				
	At the beginning of the year	2000	0.07	2000	0.07
	At the end of the year			2000	0.07
18	ASHA AGGARWAL				
	At the beginning of the year	2000	0.07	2000	0.07
	At the end of the year			2000	0.07
19	BISHAN DASS DOGRA				
	At the beginning of the year	2000	0.07	2000	0.07
	At the end of the year			2000	0.07
20	HUMAIRA FAROOQ				
	At the beginning of the year	2000	0.07	2000	0.07
	At the end of the year			2000	0.07
21	KALHAN BAZAZ				
	At the beginning of the year	2000	0.07	2000	0.07
	17-08-19	-2000	-0.07	0	0
	At the end of the year			0	0
22	MANEET KAUR CHHATWAL				
	At the beginning of the year	2000	0.07	2000	0.07
	At the end of the year			2000	0.07

SN	Particulars	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
23	MOHAN C BAZAR				
	At the beginning of the year	2000	0.07	2000	0.07
	At the end of the year			2000	0.07
24	MOHINDER SINGH SHAH				
	At the beginning of the year	2000	0.07	2000	0.07
	At the end of the year			2000	0.07
25	PRADIP PRASAD				
	At the beginning of the year	2000	0.07	2000	0.07
	At the end of the year			2000	0.07
26	SHANTA BAZAZ				
	At the beginning of the year	2000	0.07	2000	0.07
	At the end of the year			2000	0.07
27	BASANT KUMAR GOSWAMI				
	At the beginning of the year	1600	0.05	1600	0.05
	At the end of the year			1600	0.05
28	TILAK RAJ NIJHARA				
	At the beginning of the year	2200	0.07	2200	0.07
	At the end of the year			2200	0.07

**C) Change in Promoters' Shareholding (please specify, if there is no change): Change stated in above point.**

**D) Shareholding Pattern of top ten Shareholders:**

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

Sl No.	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	DAKSHA VISHANJI KOTAK					
	At the beginning of the year 01/04/2018		37093	1.24	37093	1.24
	25/01/2019	Transfer	3200	0.11	40293	1.34
	At the end of the year 31/03/2019				40293	1.34
2	AJIT KUMAR					
	At the beginning of the year 01/04/2018		30100	1	30100	1
	At the end of the year 31/03/2019				30100	1

SI No.	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
3	GOPAL DHALUMAL					
	At the beginning of the year 01/04/2018		18500	0.62	18500	0.62
	At the end of the year 31/03/2019				18500	0.62
4	KANUBHAI RAMESHBHAI PATEL					
	At the beginning of the year 01/04/2018		17770	0.59	17770	0.59
	06/04/2018	Transfer	-3930	-0.13	13840	0.46
	27/04/2018	Transfer	-2804	-0.09	11036	0.37
	04/05/2018	Transfer	-26	0	11010	0.37
	18/05/2018	Transfer	-2701	-0.09	8309	0.28
	25/05/2018	Transfer	-1458	-0.05	6851	0.23
	01/06/2018	Transfer	-2852	-0.1	3999	0.13
	08/06/2018	Transfer	1	0	4000	0.13
	27/07/2018	Transfer	-4000	-0.13	0	0
	At the end of the year 31/03/2019				0	0
5	PANKAJ NASKAR					
	At the beginning of the year 01/04/2018		14778	0.49	14778	0.49
	At the end of the year 31/03/2019				14778	0.49
6	RAJESH JADAVJI VORA					
	At the beginning of the year 01/04/2018		11380	0.38	11380	0.38
	07/09/2018	Transfer	2006	0.07	13386	0.45
	18/01/2019	Transfer	1676	0.06	15062	0.5
	25/01/2019	Transfer	534	0.02	15596	0.52
	15/02/2019	Transfer	1005	0.03	16601	0.55
	01/03/2019	Transfer	1115	0.04	17716	0.59
	22/03/2019	Transfer	250	0.01	17966	0.6
	29/03/2019	Transfer	1651	0.06	19617	0.65
	At the end of the year 31/03/2019				19617	0.65
7	CREDIT CAPITAL INVESTMENT TRUS					
	At the beginning of the year 01/04/2018		10400	0.35	10400	0.35
	At the end of the year 31/03/2019				10400	0.35
8	NARENDRA K SHAH					
	At the beginning of the year 01/04/2018		9500	0.32	9500	0.32
	At the end of the year 31/03/2019				9500	0.32
9	SURENDRA PAL GARG					

SI No.	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
	At the beginning of the year 01/04/2018		8000	0.27	8000	0.27
	At the end of the year 31/03/2019				8000	0.27
10	RAJENDRAPRASAD SATYAPPAUL MEHRA					
	At the beginning of the year 01/04/2018		7112	0.24	7112	0.24
	At the end of the year 31/03/2019				7112	0.24
11	LAXMI VIJAYKUMAR HOTTI					
	At the beginning of the year 01/04/2018		7084	0.24	7084	0.24
	At the end of the year 31/03/2019				7084	0.24
12	MOHAMMAD ALI					
	At the beginning of the year 01/04/2018		4615	0.15	4615	0.15
	18/05/2018	Transfer	1250	0.04	5865	0.2
	08/06/2018	Transfer	600	0.02	6465	0.22
	31/08/2018	Transfer	1000	0.03	7465	0.25
	28/09/2018	Transfer	1000	0.03	8465	0.28
	12/10/2018	Transfer	100	0	8565	0.29
	At the end of the year 31/03/2019				8565	0.29
13	STEEL CITY SECURITIES LIMITED					
	At the beginning of the year 01/04/2018		3293	0.11	3293	0.11
	06/04/2018	Transfer	-65	0	3228	0.11
	20/04/2018	Transfer	-482	-0.02	2746	0.09
	27/04/2018	Transfer	-610	-0.02	2136	0.07
	11/05/2018	Transfer	795	0.03	2931	0.1
	01/06/2018	Transfer	1432	0.05	4363	0.15
	08/06/2018	Transfer	-231	-0.01	4132	0.14
	15/06/2018	Transfer	220	0.01	4352	0.15
	22/06/2018	Transfer	1117	0.04	5469	0.18
	29/06/2018	Transfer	799	0.03	6268	0.21
	06/07/2018	Transfer	1064	0.04	7332	0.24
	13/07/2018	Transfer	1437	0.05	8769	0.29
	20/07/2018	Transfer	1903	0.06	10672	0.36
	27/07/2018	Transfer	1735	0.06	12407	0.41
	03/08/2018	Transfer	-936	-0.03	11471	0.38
	10/08/2018	Transfer	25	0	11496	0.38
	17/08/2018	Transfer	163	0.01	11659	0.39

Sl No.	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
	24/08/2018	Transfer	11	0	11670	0.39
	31/08/2018	Transfer	1300	0.04	12970	0.43
	07/09/2018	Transfer	518	0.02	13488	0.45
	14/09/2018	Transfer	595	0.02	14083	0.47
	21/09/2018	Transfer	-657	-0.02	13426	0.45
	28/09/2018	Transfer	-683	-0.02	12743	0.42
	05/10/2018	Transfer	-600	-0.02	12143	0.4
	12/10/2018	Transfer	164	0.01	12307	0.41
	26/10/2018	Transfer	-1000	-0.03	11307	0.38
	02/11/2018	Transfer	-10220	-0.34	1087	0.04
	25/01/2019	Transfer	382	0.01	1469	0.05
	01/02/2019	Transfer	-1469	-0.05	0	0
	08/02/2019	Transfer	679	0.02	679	0.02
	15/02/2019	Transfer	-679	-0.02	0	0
	22/03/2019	Transfer	1710	0.06	1710	0.06
	29/03/2019	Transfer	-1363	-0.05	347	0.01
	At the end of the year 31/03/2019				347	0.01
14	D SUBRAMANYAM RAJU					
	At the beginning of the year 01/04/2018		1000	0.03	1000	0.03
	02/11/2018	Transfer	6504	0.22	7504	0.25
	18/01/2019	Transfer	-4341	-0.14	3163	0.11
	At the end of the year 31/03/2019				3163	0.11

**E) Shareholding of Directors and Key Managerial Personnel:**

Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year		% Change in shareholding end of the year
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
1. Brij Raj Gupta	499800	16.66%	4,99,800	16.66%	NA
2. Brij Bala Gupta	89600	2.99%	89600	2.99%	NA
There is no change in the shareholding of Directors & KMPs at the end of the year					



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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	NIL			NIL
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL			NIL
<b>Total (i+ii+iii)</b>	NIL			NIL
<b>Change in Indebtedness during the financial year</b>				
· Addition	NIL	NIL	NIL	NIL
· Reduction	NIL			NIL
<b>Net Change</b>	NIL			NIL
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	NIL	NIL	NIL	NIL
ii) Interest due but not paid	NIL			NIL
iii) Interest accrued but not due	NIL			NIL
<b>Total (i+ii+iii)</b>	NIL			NIL

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

**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961	No remuneration of any kind had been paid to the Directors during the year 2018-19	No remuneration of any kind had been paid to the Directors during the year
2	Stock Option, Sweat Equity, Commission		
	Total (A)		
	Ceiling as per the Act	NA	NA

- B. Remuneration to other directors (Independent Directors): No remuneration is paid to Independent Directors of the Company.

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

SN.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		Company Secretary		Chief Financial Officer	
		*MS. MAMTA SURKALI	*MS. PRIYANKA SHARMA	MS. RATI GARG	
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961	2,94,000 NA NA	1,20,000 NA NA	9,91,200 NA NA	14,05,200 NA NA
2	Stock Option, Sweat Equity, Commission, Others	NA		NA	NA
	Total (A)	2,94,000	1,20,000	9,91,200	14,05,200

\*Ms. Mamta Surkali has resigned from the position of company secretary w.e.f. 05<sup>th</sup> November, 2018 and to fulfill the vacancy, Ms. Priyanka Sharma has been appointed as Company Secretary of the Company w.e.f. 1<sup>st</sup> January, 2019.

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:** No penalties, punishment have been imposed on the Company, its Directors and other Officers under the Companies Act, 2013.