

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2021

**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	C-64, Lajpat Nagar-1, New Delhi-110024 Ph: 011- 23285331
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 ST 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

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	538	0	538	0.02	941	0	941	0.03	+0.01
Trusts	0	0	0	0	0	0	0	0	Nil
Foreign Bodies - D R	0	0	0	0	0	0	0	0	Nil
Sub-total (B)(2):-	911629	459252	1370881	45.69	912254	458652	1370906	45.69	Nil
Total Public Shareholding (B)=(B)(1) + (B)(2)	911629	477052	1388681	46.29	912254	476452	1388706	46.29	Nil
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	Nil
Grand Total (A+B+C)	2344748	655552	3000300	100	2345348	654952	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	500174	16.67	500174	16.67
	At the end of the year			500174	16.67
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	Brij Bala Gupta				
	At the beginning of the year	189000	6.3	189000	6.3
	At the end of the year			189000	6.3
5	Adarsh Kumar Gupta				
	At the beginning of the year	187650	6.25	187650	6.25
	At the end of the year			187650	6.25
6	Atul Gupta				
	At the beginning of the year	70750	2.36	70750	2.36
	At the end of the year			70750	2.36
7	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
8	KAVITA GUPTA				
	At the beginning of the year	44900	1.5	44900	1.5
	At the end of the year			44900	1.5
9	Bhawna Goyal				
	At the beginning of the year	32450	1.08	32450	1.08
	At the end of the year			32450	1.08
10	LOVE GUPTA				
	At the beginning of the year	13550	0.45	13550	0.45
	At the end of the year			13550	0.45
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	KUSH GUPTA				
	At the beginning of the year	13050	0.43	13050	0.43
	At the end of the year			13050	0.43

13	MAMTA GOEL				
	At the beginning of the year	10770	0.36	10770	0.36
	At the end of the year			10770	0.36
14	NUPUR VIBHUTI				
	At the beginning of the year	2500	0.08	2500	0.08
	At the end of the year			2500	0.08
15	SURABHI VIBHUTI				
	At the beginning of the year	2500	0.08	2500	0.08
	At the end of the year			2500	0.08
16	TILAK RAJ NIJHARA				
	At the beginning of the year	2200	0.07	2200	0.07
	At the end of the year			2200	0.07
17	SHANTA BAZAZ				
	At the beginning of the year	2000	0.07	2000	0.07
	At the end of the year			2000	0.07
18	ASHOK KUMAR AGGARWAL				
	At the beginning of the year	2000	0.07	2000	0.07
	At the end of the year			2000	0.07
19	ASHA AGGARWAL				
	At the beginning of the year	2000	0.07	2000	0.07
	At the end of the year			2000	0.07
20	BISHAN DASS DOGRA				
	At the beginning of the year	2000	0.07	2000	0.07
	At the end of the year			2000	0.07
21	HUMAIRA FAROOQ				
	At the beginning of the year	2000	0.07	2000	0.07
	At the end of the year			2000	0.07
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

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	BASANT KUMAR GOSWAMI				
	At the beginning of the year	1600	0.05	1600	0.05
	At the end of the year			1600	0.05

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	D SUBRAMANYAM RAJU					
	At the beginning of the year 01/04/2020		40369	1.35	40369	1.35
	10/04/2020	Transfer	480	0.02	40849	1.36
	17/04/2020	Transfer	186	0.01	41035	1.37
	24/04/2020	Transfer	620	0.02	41655	1.39
	01/05/2020	Transfer	747	0.02	42402	1.41
	08/05/2020	Transfer	346	0.01	42748	1.42
	22/05/2020	Transfer	668	0.02	43416	1.45

	29/05/2020	Transfer	321	0.01	43737	1.46
	05/06/2020	Transfer	659	0.02	44396	1.48
	12/06/2020	Transfer	683	0.02	45079	1.5
	19/06/2020	Transfer	-73	0	45006	1.5
	26/06/2020	Transfer	73	0	45079	1.5
	03/07/2020	Transfer	50	0	45129	1.5
	10/07/2020	Transfer	160	0.01	45289	1.51
	24/07/2020	Transfer	-71	0	45218	1.51
	07/08/2020	Transfer	-1200	-0.04	44018	1.47
	14/08/2020	Transfer	-3000	-0.1	41018	1.37
	21/08/2020	Transfer	-1000	-0.03	40018	1.33
	28/08/2020	Transfer	-1316	-0.04	38702	1.29
	04/09/2020	Transfer	-1000	-0.03	37702	1.26
	18/09/2020	Transfer	-1180	-0.04	36522	1.22
	25/09/2020	Transfer	-220	-0.01	36302	1.21
	25/12/2020	Transfer	-1000	-0.03	35302	1.18
	12/02/2021	Transfer	150	0.01	35452	1.18
	19/02/2021	Transfer	47	0	35499	1.18
	26/02/2021	Transfer	749	0.02	36248	1.21
	05/03/2021	Transfer	-648	-0.02	35600	1.19
	12/03/2021	Transfer	-300	-0.01	35300	1.18
	At the end of the year 31/03/2021				35300	1.18
2	DAKSHA KOTAK					
	At the beginning of the year 01/04/2020		40293	1.34	40293	1.34
	At the end of the year 31/03/2021				40293	1.34
3	RAJESH JADAVJI VORA					
	At the beginning of the year 01/04/2020		21922	0.73	21922	0.73
	31/07/2020	Transfer	400	0.01	22322	0.74
	07/08/2020	Transfer	102	0	22424	0.75
	14/08/2020	Transfer	298	0.01	22722	0.76
	25/12/2020	Transfer	2178	0.07	24900	0.83
	08/01/2021	Transfer	1350	0.05	26250	0.87
	15/01/2021	Transfer	27	0	26277	0.88
	22/01/2021	Transfer	200	0.01	26477	0.88
	At the end of the year 31/03/2021				26477	0.88
4	GOPAL DHALUMAL					

	At the beginning of the year 01/04/2020		18500	0.62	18500	0.62
	At the end of the year 31/03/2021				18500	0.62
5	AJIT KUMAR					
	At the beginning of the year 01/04/2020		15321	0.51	15321	0.51
	17/04/2020	Transfer	-5586	-0.19	9735	0.32
	24/04/2020	Transfer	-1735	-0.06	8000	0.27
	18/09/2020	Transfer	-2000	-0.07	6000	0.2
	25/09/2020	Transfer	-50	0	5950	0.2
	09/10/2020	Transfer	-262	-0.01	5688	0.19
	25/12/2020	Transfer	-5688	-0.19	0	0
	At the end of the year 31/03/2021				0	0
6	PANKAJ NASKAR					
	At the beginning of the year 01/04/2020		14778	0.49	14778	0.49
	At the end of the year 31/03/2021				14778	0.49
7	CREDIT CAPITAL INVESTMENT TRUS					
	At the beginning of the year 01/04/2020		10400	0.35	10400	0.35
	At the end of the year 31/03/2021				10400	0.35
8	NARENDRA K SHAH					
	At the beginning of the year 01/04/2020		10000	0.33	10000	0.33
	At the end of the year 31/03/2021				10000	0.33
9	MOHAMMAD ALI					
	At the beginning of the year 01/04/2020		8771	0.29	8771	0.29
	At the end of the year 31/03/2021				8771	0.29
10	SURENDRA PAL GARG					
	At the beginning of the year 01/04/2020		8000	0.27	8000	0.27
	At the end of the year 31/03/2021				8000	0.27
11	SURENDRA KUMAR					
	At the beginning of the year 01/04/2020		5891	0.2	5891	0.2
	03/04/2020	Transfer	-110	0	5781	0.19
	10/04/2020	Transfer	-319	-0.01	5462	0.18
	17/04/2020	Transfer	-400	-0.01	5062	0.17
	28/08/2020	Transfer	8040	0.27	13102	0.44

	04/09/2020	Transfer	100	0	13202	0.44
	At the end of the year 31/03/2021				13202	0.44
12	A VIJAYA LAKSHMI					
	At the beginning of the year 01/04/2020		0	0	0	0
	05/06/2020	Transfer	123	0	123	0
	26/06/2020	Transfer	610	0.02	733	0.02
	10/07/2020	Transfer	921	0.03	1654	0.06
	17/07/2020	Transfer	92	0	1746	0.06
	15/01/2021	Transfer	150	0.01	1896	0.06
	22/01/2021	Transfer	1426	0.05	3322	0.11
	29/01/2021	Transfer	2400	0.08	5722	0.19
	05/02/2021	Transfer	1268	0.04	6990	0.23
	12/02/2021	Transfer	347	0.01	7337	0.24
	19/02/2021	Transfer	1412	0.05	8749	0.29
	26/02/2021	Transfer	863	0.03	9612	0.32
	05/03/2021	Transfer	1111	0.04	10723	0.36
	12/03/2021	Transfer	1147	0.04	11870	0.4
	At the end of the year 31/03/2021				11870	0.4

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	5,00,174	16.67%	5,00,174	16.67%	-
2. Brij Bala Gupta	1,89,000	6.3%	1,89,000	6.3%	-

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	NIL			NIL
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL			NIL
Total (i+ii+iii)	NIL			NIL
Change in Indebtedness during the financial year				
· Addition	NIL	NIL	NIL	NIL
· Reduction	NIL			NIL
Net Change	NIL			NIL
Indebtedness at the end of the financial year				
i) Principal Amount	NIL	NIL	NIL	NIL
ii) Interest due but not paid	NIL			NIL
iii) Interest accrued but not due	NIL			NIL
Total (i+ii+iii)	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
		No remuneration of any kind had been paid to the Directors during the year 2020-21	No remuneration of any kind had been paid to the Directors during the year
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	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

S.NO	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		Company Secretary	Chief Financial Officer	Manager	
		MS. PRIYANKA SHARMA	MS. RATI GARG	MR. AMIT KUMAR	
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	5,36,391 NA NA	11,38,041 NA NA	5,15,843 NA NA	21,90,275 NA NA
2	Stock Option, Sweat Equity, Commission, Others	NA	NA		NA
	Total (A)	5,36,391	11,38,041	5,15,843	21,90,275

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.