#### **ANNEXURE - C**

## FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN

#### as on financial year ended on 31.03.2024

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

#### **REGISTRATION & OTHER**

#### I <u>DETAILS</u>:

i	CIN	L99999MH1942PLC003556
ii	Registration Date	17-08-1942
iii	Name of the Company	Chemo Pharma Laboratories Limited
iv	Category/Sub-Category of the Company	Non - Government Company
v	Address of the Registered office & contact details	5, Kumud Apartment CHS. Limited, Karnik Road Chikan Ghar, Dist. Kalyan, Thane - 421301 Tel No (022) 22078382 Email Id- <u>chemopharmalab@gmail.com</u>
vi	Whether Company is Listed	Yes
vii	Name, Address & Contact Details of the Registrar & Transfer Agent	Purva Sharegistry (India) Private Limited  Unit No. 9, Shiv Shakti Ind. Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai-400 011  Tel No. – (022) 23012518  E-mail Id: <a href="mailto:support@purvashare.com">support@purvashare.com</a>

#### 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

Sr. No.	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Pharmaceutical products	99611730	0

#### III. PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES

Sr. No.	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLIC ABLE SECTIO N		
	N.A.						

## i.) CATEGORY-WISE SHARE HOLDING

Category of Shareholders	No. of Sl	nares held a the y	_	ning of	No. of Shares held at the end of the year			% chang e durin g the year	
	Demat	Physical	Total	% of Total Share s	Demat	Physical	Total	% of Total Share s	
A. TABLE-I - STATEMI	ENT SHOW	ING SHARE	HOLDING C	F PROM	OTERS AN	D PROMO	TERS GROU	P	
(1) Indian									
a) Individual/HUF	48781	0	48781	3.25	48781	0	48781	3.25	0
b) Central Govt. or State Govt.	0	0	0	0	0	0	0	0	0
c) Financial Institutions / Banks	0	0	0	0	0	0	0	0	0
d) Body Corp	369500	0	369500	24.63	369500	0	369500	24.63	0
SUB TOTAL:(A) (1)	418281	0	418281	27.89	418281	0	418281	27.89	0
(2) Foreign							1		
a) NRI- Individuals	0	0	0	0	0	0	0	0	0
b) Government	0	0	0	0	0	0	0	0	0
c) Institutions	0	0	0	0	0	0	0	0	0
d) Foreign Portfolio Investors	0	0	0	0	0	0	0	0	0
e) Any other(Specify)	0	0	0	0	0	0	0	0	0
									0
SUB TOTAL (A) (2)	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	418281	0	418281	27.89	418281	0	418281	27.89	0
B. TABLE-II - STATEM	ENT SHOV	VING SHAR	EHOLDING 1	PATTER	OF PUBL	IC SHAREH	HOLDER	ı	
(1) Institutions								6	
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Venture Capital Fund	0	0	0	0	0	0	0	0	0
c) Alternate Investment Funds	0	0	0	0	0	0	0	0	0
d) Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0
e) Foreign Portfolio Investors	0	0	0	0	0	0	0	0	0

f) Financial Institutions / Banks	0	1982	1982	0.13	0	1982	1982	0.13	0
g) Insurance Companies	0	0	0	0	0	0	0	0	0
h) Provident Funds / Pension Funds	0	0	0	0	0	0	0	0	0
i) Any Others (Private Sector Banks)	0	514	514	0.03	0	514	514	0.03	0
SUB TOTAL (B)(1):	0	2496	2496	0.17	0	2496	2496	0.17	0
(2) Non-Institutions									
a. Bodies Corporate									
i. Indian	57496	16368	73864	4.92	57690	16168	73858	4.92	0
ii. Overseas	0	0	0	0	0	0	0	0	0
b. Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 Lakh	206654	691864	898518	59.90	230333	671380	901713	60.11	0.21
ii)Individuals shareholders holding nominal share capital in excess of Rs. 1 Lakh	0	82411	82411	5.49	0	82411	82411	5.49	0.00
c)Any Other									
i) Association of Persons	0	0	0	0	0	0	0	0	0
ii) Clearing Members	454	0	454	0.03	454	0	454	0.03	0.00
iii) Trusts	0	0	0	0	0	0	0	0	0
iv)Corporate Body	0	0	0	0	0	0	0	0	0
v) Foreign Bodies	0	0	0	0	0	0	0	0	0
vi)NRI	3037	387	3424	0.23	4042	387	4429	0.30	0.07
vii)Foreign Nationals	0	0	0	0	0	0	0	0	0
viii)Limited Liability Partnership	2500	0	2500	0.17	0	0	0	0	(0.17)
ix)Unclaimed Securities	0	0	0	0	0	0	0	0	0
x) IEPF Authority	0	0	0	0	0	0	0	0	0
xi) Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0
xii)Hindu Undivided Family (HUF)	9495	8557	18052	1.20	7801	8557	16358	1.09	(0.11)
SUB TOTAL (B)(2)	279636	799587	1079223	71.95	300320	778903	1079223	71.95	0
Total Public Shareholding (B)= (B)(1)+(B)(2)	279636	802083	1081719	72.11	300320	781399	1081719	72.11	0.00

C. TABLE III - STATEMENT SHOWING SHAREHOLDING PATTERN OF SHARES HELD BY CUSTODIAN OF GDRS AND ADRS									
1. Promoter and Promoter Group	0	0	0	0	0	0	0	0	0
2. Public	0	0	0	0	0	0	0	0	0
Total Shares Held By Custodian Of GDRs and ADRs (C)	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	697917	802083	1500000	100	718601	781399	1500000	100	0

## II) SHAREHOLDING OF PROMOTERS

Sr. No.	Shareholde r's Name		areholding at the nning of the year			Shareholding at the end of the year		% change in share holding during the year
		No. of shares	% of total shares of the Compan y	% of shares pledged encumber ed to total shares	No. of shares	% of total shares of the Compan y	% of shares pledge d encum bered to total shares	
1.	Citric India Limited	369500	24.63	0	369500	24.63	0	0
2.	Shanta Somani	48781	3.25	0	48781	3.25	0	0
	Total	418281	27.88	0	418281	27.88	0	0

## iii) CHANGE IN PROMOTERS' SHAREHOLDING

		Shareholdi	ing at the	Cumulat	ive Shareholding
Sr. No.		beginning and		dur	ing the year
		the year		-	
		No. of Shares	% of total shares of the company	No of shares	% of total shares of the company
1.	At the beginning of the year		NO CHANGE DU	JRING THE	YEAR

# (iv) <u>SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS (OTHER THAN DIRECTORS, PROMOTERS AND HOLDERS OF GDRS AND ADRS)</u>

Sr. No.				ling at the of the year	Cumulative Shareholding during the year		
	Name of Top Ten Shareholders	Folio No.	No. of shares	% of total shares of the Company	No of shares	% of total shares of the Company	
1.	SHREE CONSULTATIONS AND SERVICES PRIVATE LIMITED	130387000 0244492	54500	3.63	54500	3.63	
2.	RAVINDRA SOMANI	001324	47411	3.16	47411	3.16	
3.	SUDHIR HARILAL KALE	001289	35000	2.33	35000	2.33	
4.	VANDANA BAJAJ	120545000 0041838	8509	0.57	8509	0.57	
5.	B. D. SOMANI HUF	001284	7500	0.50	7500	0.50	
6.	CHEMAGE LIMITED	001216	7087	0.47	7087	0.47	
7.	UMASHANKAR AGARWAL	002230	6350	0.42	6350	0.42	
8.	MAHESH P. WADHWA	010254	5500	0.37	5500	0.37	
9.	DAMODARLAL SINGI	000676	5210	0.35	5090	0.34	
10.	MEET HARSHADBHAI THAKKAR		0	0	6936	0.46	
11.	HITESH PARSHOTTAMDAS PATEL		0	0	5446	0.36	
12.	VASUDEV KHUSHALANI		5000	0.33	5000	0.33	

Sr. No.			of the	ng at the end e year	Sharehold	ulative ding during year
	Name of Top Ten Shareholders	Folio No.	No. of shares	% of total shares of the Company	No of shares	% of total shares of the Company
1.	SHREE CONSULTATIONS AND SERVICES PRIVATE LIMITED	130387000 0244492	54500	3.63	54500	3.63
2.	RAVINDRA SOMANI	001324	47411	3.16	47411	3.16
3.	SUDHIR HARILAL KALE	001289	35000	2.33	35000	2.33
4.	VANDANA BAJAJ	120545000 0041838	8509	0.57	8509	0.57
5.	B. D. SOMANI HUF	001284	7500	0.50	7500	0.50
6.	CHEMAGE LIMITED	001216	7087	0.47	7087	0.47
7.	UMASHANKAR AGARWAL	002230	6350	0.42	6350	0.42
8.	MAHESH P. WADHWA	010254	5500	0.37	5500	0.37
9.	DAMODARLAL SINGI	000676	5090	0.34	5090	0.34
10.	MEET HARSHADBHAI THAKKAR		6936	0.46	6936	0.46
11.	HITESH PARSHOTTAMDAS PATEL		5446	0.36	5446	0.36
12.	VASUDEV KHUSHALANI		5000	0.33	5000	0.33

## **SHAREHOLDING OF**

#### (v) DIRECTORS & KMP

Sr. No.	Name of Director & KMP – Shri. Ashok Somani	Shareholding at the beginning and at the end of the year  No. of % of shares total shares of the		Share	eholding the year % of total shares of the company
			compan y		
1.	At the beginning of the year	3	0.00	3	0.00
2.	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	NIL	NIL	NIL	NIL
3.	At the end of the year	3	0.00	3	0.00

Sr. No.	Name of Director & KMP – Shri. Ashok Somani	Shareholding at the beginning and at the end 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.	At the beginning of the year	3	0.00	3	0.00
2.	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	NIL	NIL	NIL	NIL
3.	At the end of the year	3	0.00	3	0.00

Sr. No.	Name of Director & KMP – Mrs. Shanta Somani	Shareholding at the beginning and at the end 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.	At the beginning of the year	48781	3.25	48781	3.25

2.	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	NIL	NIL	NIL	NIL
3.	At the end of the year	48781	3.25	48781	3.25

Sr. No.	Name of Director & KMP – Mr. Toby Antony	Shareholding at the beginning and at the end 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.	At the beginning of the year	NIL	NIL	NIL	NIL
2.	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	NIL	NIL	NIL	NIL
3.	At the end of the year	NIL	NIL	NIL	NIL

Sr. No.	Name of Director & KMP – Mr. Bhavin Sheth	Shareholding at the beginning and at the end 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.	At the beginning of the year	NIL	NIL	NIL	NIL
2.	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	NIL	NIL	NIL	NIL
3.	At the end of the year	NIL	NIL	NIL	NIL

Sr. No.	Name of Director & KMP – Mr. Mathura Prasad Sharma	Shareholding at the beginning and at the end 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.	At the beginning of the year	NIL	NIL	NIL	NIL

2.	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	NIL	NIL	NIL	NIL
3.	At the end of the year	NIL	NIL	NIL	NIL

## V) **INDEBTEDNESS**

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
NIL DURING THE YEAR				

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

## A. REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTOR AND/OR MANAGER:

Sr. No.	Particulars of Remuneration	Shri. Ashok Somani (Executive Director & CFO)	Total
1	Gross Salary	Amt. (in Rs.)	Amt. (in Rs.)
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961	00	00
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	0	0
	(c) Profits in lieu of salary under Section 17(3) of the Income Tax Act, 1961	0	0
2	Stock option	0	0
3	Sweat Equity	0	0
4	Commission	0	0
a.	as % of profit	0	0
b.	others (specify)	0	0
5	Others, please specify	0	0
	Total (A)	00	00

## B. REMUNERATION TO OTHER DIRECTORS:

Sr. No.	Particulars of Remuneration	Name of the Directors			Total Amount
		Mr. Nand kumar Pareek (Non-Executive Independ ent Director)	Mr. Mathura Prasad Sharma(N on- Executive Independ ent Director)	Mr. Toby Antony(N on- Executive Independ ent Director)	
1.	Independent Directors				
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	-	-	-	-
2.	Other Non- Executive Directors	-	-	-	-
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	-	-	-
	Total Managerial Remuneration	-	-	-	-
	Overall Ceiling as per the Act				

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

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		Total
1	Gross Salary	Smt. Unnatti Jain00 (Company Secretary)	Shri. Ashok Somani (CFO)	
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	184645	00	184645

	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	0	0	0
	(c) Profits in lieu of salary under Section 17(3) of the Income Tax Act, 1961	0	0	0
2	Stock Option	0	0	0
3	Sweat Equity	0	0	0
4	Commission	0	0	0
a.	as % of profit	0	0	0
b.	others, specify	0	0	0
5	Others, please specify	0	0	0
	Total	1,84,645	00.00	1,84,645

## VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

		Section of the Compani es Act	Brief Descripti on	Details of Penalty/Punishment/Co mpounding fees imposed	Authority (RD/NCLT/Co urt)	Appeal made if any (give details)
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