

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

**FORM NO. MGT 9**

**EXTRACT OF ANNUAL RETURN**

**As on financial year ended on 31.03.2020**

**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-2019]	No. of Shares held at the end of the year[As on 31-March-2020]	% Chang
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**BRAWN BIOTECH LIMITED**

	<b>Demat</b>	<b>Physical</b>	<b>Total</b>	<b>% of Total Shares</b>	<b>Demat</b>	<b>Physical</b>	<b>Total</b>	<b>% of Total Shares</b>	<b>e during the year</b>
<b>A. Promoters</b>									
(1) <b>Indian</b>									
a) Individual/HUF	1333320	209890	1543210	51.43	1433094	110400	1543494	51.44	0.01
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>	1333320	277990	1611310	53.70	1433094	178500	1611594	53.71	0.01
<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	25	0	25	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	25	17800	17825	0.59	Nil
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	16178	3700	19878	0.66	10101	3700	13801	0.46	(0.2)
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									

**BRAWN BIOTECH LIMITED**

i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	769667	417952	1187619	39.58	769467	405552	1175019	39.16	(0.42)
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	37093	0	37093	1.24	77462	0	77462	2.58	1.34
c) Others (Specify)									
Non Resident Indians	70044	50000	120044	4.00	54061	50000	104061	3.47	(0.53)
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	6646	0	6646	0.22	538	0	538	0.02	(0.2)
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>	899628	470652	1371280	45.70	911629	459252	1370881	45.69	(0.01)
Total Public Shareholding (B)=(B)(1)+ (B)(2)	899628	489452	1389080	46.30	911629	477052	1388681	46.29	(0.01)
<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>	2207892	792408	3000300	100	2344748	655552	3000300	100	NIL

**B) Shareholding of Promoter-**

SN	Particulars	Shareholding at the beginning of the year	Cumulative Shareholding during the year

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		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	500000	16.67	500000	16.67
	27/12/2019 Transfer	174	0.01		
	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	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
	19/04/2019 Transfer		-99400	-3.31	0
	At the end of the year			0	0
6	Brij Bala Gupta				
	At the beginning of the year	89600	2.99	89600	2.99
	19/04/2019 Transfer	99400	3.31	189000	6.3
	At the end of the year			189000	6.3
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				

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	At the beginning of the year	13550	0.45	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	10770	0.36	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	MANEET KAUR CHHATWAL				
	At the beginning of the year	2000	0.07	2000	0.07
	At the end of the year			2000	0.07
22	MOHAN C BAZAR				
	At the beginning of the year	2000	0.07	2000	0.07
	At the end of the year			2000	0.07
23	MOHINDER SINGH SHAH				
	At the beginning of the year	2000	0.07	2000	0.07
	At the end of the year			2000	0.07
24	PRADIP PRASAD				
	At the beginning of the year	2000	0.07	2000	0.07
	At the end of the year			2000	0.07
25	SHANTA BAZAZ				
	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

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	At the end of the year			1600	0.05
27	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 KOTAK					
	At the beginning of the year 01/04/2019		40293	1.34	40293	1.34
	At the end of the year 31/03/2020				40293	1.34
2	AJIT KUMAR					
	At the beginning of the year 01/04/2019		30100	1	30100	1
	19/04/2019	Transfer	-555	-0.02	29545	0.98
	24/05/2019	Transfer	-2500	-0.08	27045	0.9
	21/06/2019	Transfer	-80	0	26965	0.9
	02/08/2019	Transfer	-1500	-0.05	25465	0.85
	16/08/2019	Transfer	-8954	-0.3	16511	0.55
	23/08/2019	Transfer	-100	0	16411	0.55
	24/01/2020	Transfer	-1000	-0.03	15411	0.51
	14/02/2020	Transfer	-90	0	15321	0.51
	At the end of the year 31/03/2020				15321	0.51
3	RAJESH JADAVJI VORA					
	At the beginning of the year 01/04/2019		19617	0.65	19617	0.65
	19/04/2019	Transfer	908	0.03	20525	0.68
	31/05/2019	Transfer	1097	0.04	21622	0.72
	12/07/2019	Transfer	298	0.01	21920	0.73
	30/08/2019	Transfer	2	0	21922	0.73

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	At the end of the year 31/03/2020				21922	0.73
4	GOPAL DHALUMAL					
	At the beginning of the year 01/04/2019		18500	0.62	18500	0.62
	At the end of the year 31/03/2020				18500	0.62
5	PANKAJ NASKAR					
	At the beginning of the year 01/04/2019		14778	0.49	14778	0.49
	At the end of the year 31/03/2020				14778	0.49
6	CREDIT CAPITAL INVESTMENT TRUS					
	At the beginning of the year 01/04/2019		10400	0.35	10400	0.35
	At the end of the year 31/03/2020				10400	0.35
7	NARENDRA K SHAH					
	At the beginning of the year 01/04/2019		9500	0.32	9500	0.32
	10/05/2019	Transfer	500	0.02	10000	0.33
	At the end of the year 31/03/2020				10000	0.33
8	MOHAMMAD ALI					
	At the beginning of the year 01/04/2019		8565	0.29	8565	0.29
	23/08/2019	Transfer	206	0.01	8771	0.29
	At the end of the year 31/03/2020				8771	0.29
9	SURENDRA PAL GARG					
	At the beginning of the year 01/04/2019		8000	0.27	8000	0.27
	At the end of the year 31/03/2020				8000	0.27
10	RAJINDERPRASAD S MEHRA .					
	At the beginning of the year 01/04/2019		7112	0.24	7112	0.24
	At the end of the year 31/03/2020				7112	0.24
11	D SUBRAMANYAM RAJU					
	At the beginning of the year 01/04/2019		3163	0.11	3163	0.11
	03/05/2019	Transfer	2402	0.08	5565	0.19
	02/08/2019	Transfer	3524	0.12	9089	0.3
	09/08/2019	Transfer	55	0	9144	0.3
	16/08/2019	Transfer	28	0	9172	0.31
	23/08/2019	Transfer	861	0.03	10033	0.33
	06/09/2019	Transfer	612	0.02	10645	0.35
	13/09/2019	Transfer	917	0.03	11562	0.39

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	20/09/2019	Transfer	607	0.02	12169	0.41
	04/10/2019	Transfer	398	0.01	12567	0.42
	11/10/2019	Transfer	2413	0.08	14980	0.5
	18/10/2019	Transfer	554	0.02	15534	0.52
	25/10/2019	Transfer	1042	0.03	16576	0.55
	01/11/2019	Transfer	1438	0.05	18014	0.6
	08/11/2019	Transfer	2858	0.1	20872	0.7
	15/11/2019	Transfer	2385	0.08	23257	0.78
	22/11/2019	Transfer	1598	0.05	24855	0.83
	29/11/2019	Transfer	782	0.03	25637	0.85
	06/12/2019	Transfer	1367	0.05	27004	0.9
	13/12/2019	Transfer	3225	0.11	30229	1.01
	20/12/2019	Transfer	420	0.01	30649	1.02
	27/12/2019	Transfer	2820	0.09	33469	1.12
	03/01/2020	Transfer	639	0.02	34108	1.14
	10/01/2020	Transfer	790	0.03	34898	1.16
	17/01/2020	Transfer	1185	0.04	36083	1.2
	24/01/2020	Transfer	883	0.03	36966	1.23
	31/01/2020	Transfer	609	0.02	37575	1.25
	07/02/2020	Transfer	440	0.01	38015	1.27
	14/02/2020	Transfer	1269	0.04	39284	1.31
	28/02/2020	Transfer	615	0.02	39899	1.33
	06/03/2020	Transfer	100	0	39999	1.33
	31/03/2020	Transfer	370	0.01	40369	1.35
	At the end of the year 31/03/2020				40369	1.35
12	ICICI SECURITIES LIMITED					
	At the beginning of the year 01/04/2019		300	0.01	300	0.01
	05/04/2019	Transfer	-300	-0.01	0	0
	19/04/2019	Transfer	350	0.01	350	0.01
	26/04/2019	Transfer	-325	-0.01	25	0
	03/05/2019	Transfer	-25	0	0	0
	24/05/2019	Transfer	100	0	100	0
	31/05/2019	Transfer	600	0.02	700	0.02
	07/06/2019	Transfer	-400	-0.01	300	0.01
	14/06/2019	Transfer	-300	-0.01	0	0
	21/06/2019	Transfer	300	0.01	300	0.01
	28/06/2019	Transfer	-300	-0.01	0	0
	19/07/2019	Transfer	500	0.02	500	0.02
	26/07/2019	Transfer	-500	-0.02	0	0
	02/08/2019	Transfer	1549	0.05	1549	0.05



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	09/08/2019	Transfer	-1549	-0.05	0	0
	16/08/2019	Transfer	9475	0.32	9475	0.32
	23/08/2019	Transfer	-9475	-0.32	0	0
	06/09/2019	Transfer	15	0	15	0
	13/09/2019	Transfer	-15	0	0	0
	11/10/2019	Transfer	250	0.01	250	0.01
	18/10/2019	Transfer	50	0	300	0.01
	25/10/2019	Transfer	-300	-0.01	0	0
	08/11/2019	Transfer	500	0.02	500	0.02
	15/11/2019	Transfer	-500	-0.02	0	0
	06/12/2019	Transfer	42	0	42	0
	13/12/2019	Transfer	58	0	100	0
	20/12/2019	Transfer	-90	0	10	0
	27/12/2019	Transfer	190	0.01	200	0.01
	03/01/2020	Transfer	-179	-0.01	21	0
	10/01/2020	Transfer	208	0.01	229	0.01
	17/01/2020	Transfer	-229	-0.01	0	0
	31/01/2020	Transfer	37	0	37	0
	07/02/2020	Transfer	-37	0	0	0
	At the end of the year 31/03/2020				0	0
13	SATYA PRAKASH MITTAL					
	At the beginning of the year 01/04/2019		0	0	0	0
	23/08/2019	Transfer	8001	0.27	8001	0.27
	06/09/2019	Transfer	268	0.01	8269	0.28
	27/09/2019	Transfer	-756	-0.03	7513	0.25
	04/10/2019	Transfer	79	0	7592	0.25
	11/10/2019	Transfer	-137	0	7455	0.25
	18/10/2019	Transfer	-258	-0.01	7197	0.24
	25/10/2019	Transfer	-843	-0.03	6354	0.21
	01/11/2019	Transfer	-3256	-0.11	3098	0.1
	08/11/2019	Transfer	-3098	-0.1	0	0
	At the end of the year 31/03/2020				0	0

### 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
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	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%	5,00,174	16.67%	+0.01%
2. Brij Bala Gupta	89600	2.99%	1,89,000	6.3%	+3.31%

**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	No remuneration of any kind had been paid to the Directors during the year 2019-20	No remuneration of any kind had been paid to the Directors during the year

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	(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

SN.	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		Company Secretary	Chief Financial Officer	
		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	5,01,000  NA NA	11,29,200  NA NA	16,30,200  NA NA
2	Stock Option, Sweat Equity, Commission, Others	NA	NA	NA
	Total (A)	5,01,000	11,29,200	16,30,200

**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.