

Form No. MGT-9

EXTRACT OF ANNUAL RETURNAS ON THE FINANCIAL YEAR ENDED ON
31.03.2022

[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	L74899DL1985PLC022468
ii.	Registration Date	07-11-1985
iii.	Name of the Company	Brawn Biotech Limited
iv.	Category / Sub-Category of the Company	Wholesale of Pharmaceutical and Medical Goods
v.	Address of the Registered office and contact details	C-64, Lajpat Nagar-1, New Delhi-110024 Ph: 011- 23285331
vi.	Whether listed company	YES
vii.	Name, Address and Contact details of Registrar and 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:-

Sr. 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%

(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	767803	404952	1172755	39.09	806743	402352	1209095	40.3	1.21
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	94670	0	94670	3.16	64893	0	64893	2.16	(1)
c) Others(Specify)									
(i) Non-resident Indians	38483	50000	88483	2.95	27055	50000	77055	2.57	(0.38)
(ii) Hindu Undivided Family	0	0	0	0	0	0	0	0	0
(iii) Overseas Corporate bodies	0	0	0	0	0	0	0	0	0
(iv) Foreign Nationals	0	0	0	0	0	0	0	0	0
(v) Clearing Members	941	0	941	0.03	2596	0	2596	0.09	(0.06)
(vi) Trusts	0	0	0	0	0	0	0	0	
(vii) Foreign Bodies	0	0	0	0	0	0	0	0	
Sub-total (B)(2)	912254	45865	1370906	45.69	914854	456052	1370906	45.7	(0.01)
Total Public Shareholding (B)=(B)(1)+ (B)(2)	912254	476452	1388706	46.29	914854	473852	1388706	46.29	NIL
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	2345348	655552	3000300	100	2347948	652352	3000300	100	NIL

ii.Shareholding of Promoters

Sr. No	Shareholder's Name	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	2, 48,253	8.27	2, 48,253	8.27
	At the end of the year			2, 48,253	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	6.30	189000	6.30
	At the end of the year			189000	6.30
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	1.50	44900	1.50
	At the end of the year			44900	1.50
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	0.8	2500	0.8
	At the end of the year			2500	0.8
15	SURABHI VIBHUTI				
	At the beginning of the year	2500	0.8	2500	0.8
	At the end of the year			2500	0.8
16.	TILAK RAJ NIJHARA				
	At the beginning of the year	2200	0.7	2200	0.7
	At the end of the year			2200	0.7
17.	SHANTA BAZAZ				
	At the beginning of the year	2000	0.7	2000	0.7
	At the end of the year			2000	0.7
18.	ASHOK KUMAR AGGARWAL				
	At the beginning of the year	2000	0.7	2000	0.7
	At the end of the year			2000	0.7
19.	ASHA AGGARWAL				
	At the beginning of the year	2000	0.7	2000	0.7
	At the end of the year			2000	0.7
20.	BISHAN DASS DOGRA				
	At the beginning of the year	2000	0.7	2000	0.7
	At the end of the year			2000	0.7
21.	HUMAIRA FAROOQ				
	At the beginning of the year	2000	0.7	2000	0.7
	At the end of the year			2000	0.7
22.	MANEET KAUR CHHATWAL				
	At the beginning of the year	2000	0.7	2000	0.7
	At the end of the year			2000	0.7

23.	MOHAN C BAZAR				
	At the beginning of the year	2000	0.7	2000	0.7
	At the end of the year			2000	0.7
24.	MOHINDER SINGH SHAH				
	At the beginning of the year	2000	0.7	2000	0.7
	At the end of the year			2000	0.7
25.	PRADIP PRASAD				
	At the beginning of the year	2000	0.7	2000	0.7
	At the end of the year			2000	0.7
26.	BASANT KUMAR GOSWAMI				
	At the beginning of the year	1600	0.5	1600	0.5
	At the end of the year			1600	0.5

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

iv. Shareholding Pattern of top ten Shareholders:

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

S.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 01/04/2021		40293	1.34	40293	1.34
	At the end of the year 31/03/2022				40293	1.34
2.	D SUBRAMANYAM RAJU					
	At the beginning of the year 01/04/2021		35300	1.18	35300	1.18
	23/04/2021	Transfer	98	0	35398	1.18
	30/04/2021	Transfer	-1996	-0.07	33402	1.11
	07/05/2021	Transfer	222	0.01	33624	1.12
	21/05/2021	Transfer	-300	-0.01	33324	1.11
	16/07/2021	Transfer	-100	0	33224	1.11

	23/07/2021	Transfer	-1300	-0.04	31924	1.06
	06/08/2021	Transfer	1318	0.04	33242	1.11
	13/08/2021	Transfer	-3090	-0.1	30152	1
	20/08/2021	Transfer	-974	-0.03	29178	0.97
	10/09/2021	Transfer	-4464	-0.15	24714	0.82
	17/09/2021	Transfer	-2009	-0.07	22705	0.76
	24/09/2021	Transfer	-2085	-0.07	20620	0.69
	01/10/2021	Transfer	-3580	-0.12	17040	0.57
	08/10/2021	Transfer	-3000	-0.1	14040	0.47
	15/10/2021	Transfer	-1500	-0.05	12540	0.42
	22/10/2021	Transfer	-1139	-0.04	11401	0.38
	29/10/2021	Transfer	-870	-0.03	10531	0.35
	05/11/2021	Transfer	-500	-0.02	10031	0.33
	12/11/2021	Transfer	-2500	-0.08	7531	0.25
	19/11/2021	Transfer	-500	-0.02	7031	0.23
	26/11/2021	Transfer	-1000	-0.03	6031	0.2
	03/12/2021	Transfer	-500	-0.02	5531	0.18
	31/12/2021	Transfer	-500	-0.02	5031	0.17
	21/01/2022	Transfer	-300	-0.01	4731	0.16
	28/01/2022	Transfer	-731	-0.02	4000	0.13
	04/02/2022	Transfer	-1000	-0.03	3000	0.1
	25/02/2022	Transfer	-1000	-0.03	2000	0.07
	At the end of the year 31/03/2022				2000	0.07
3.	RAJESH JADAVJI VORA					
	At the beginning of the year 01/04/2021		26477	0.88	26477	0.88
	04/06/2021	Transfer	600	0.02	27077	0.9
	20/08/2021	Transfer	550	0.02	27627	0.92
	10/09/2021	Transfer	173	0.01	27800	0.93
	At the end of the year 31/03/2022				27800	0.93
4.	GOPAL DHALUMAL					
	At the beginning of the year 01/04/2021		18500	0.62	18500	0.62
	At the end of the year 31/03/2022				18500	0.62
5.	PANKAJ NASKAR					
	At the beginning of the year 01/04/2021		14778	0.49	14778	0.49
	14/05/2021	Transfer	5000	0.17	19778	0.66
	At the end of the year 31/03/2022				19778	0.66

6.	SURENDRA KUMAR					
	At the beginning of the year 01/04/2021		13202	0.44	13202	0.44
	At the end of the year 31/03/2022				13202	0.44
7.	A VIJAYA LAKSHMI					
	At the beginning of the year 01/04/2021		11870	0.4	11870	0.4
	13/08/2021	Transfer	110	0	11980	0.4
	At the end of the year 31/03/2022				11980	0.4
8.	CREDIT CAPITAL INVESTMENT TRUST					
	At the beginning of the year 01/04/2021		10400	0.35	10400	0.35
	At the end of the year 31/03/2022				10400	0.35
9.	NARENDRA K SHAH					
	At the beginning of the year 01/04/2021		10000	0.33	10000	0.33
	At the end of the year 31/03/2022				10000	0.33
10.	MOHAMMAD ALI					
	At the beginning of the year 01/04/2021		8771	0.29	8771	0.29
	17/09/2021	Transfer	-2583	-0.09	6188	0.21
	24/09/2021	Transfer	-6188	-0.21	0	0
	At the end of the year 31/03/2022				0	0
11.	SURENDRA PAL GARG					
	At the beginning of the year 01/04/2021		8000	0.27	8000	0.27
	At the end of the year 31/03/2022				8000	0.27
12.	GOPI NATH SAMANTA					
	At the beginning of the year 01/04/2021		733	0.02	733	0.02
	09/04/2021	Transfer	1602	0.05	2335	0.08
	16/04/2021	Transfer	69	0	2404	0.08
	23/04/2021	Transfer	151	0.01	2555	0.09
	30/04/2021	Transfer	-1455	-0.05	1100	0.04
	14/05/2021	Transfer	109	0	1209	0.04
	21/05/2021	Transfer	-709	-0.02	500	0.02
	28/05/2021	Transfer	-500	-0.02	0	0
	30/07/2021	Transfer	1856	0.06	1856	0.06
	06/08/2021	Transfer	3337	0.11	5193	0.17
	13/08/2021	Transfer	353	0.01	5546	0.18
	20/08/2021	Transfer	-171	-0.01	5375	0.18

	10/09/2021	Transfer	694	0.02	6069	0.2
	17/09/2021	Transfer	150	0.01	6219	0.21
	24/09/2021	Transfer	-781	-0.03	5438	0.18
	08/10/2021	Transfer	600	0.02	6038	0.2
	15/10/2021	Transfer	100	0	6138	0.2
	22/10/2021	Transfer	-315	-0.01	5823	0.19
	12/11/2021	Transfer	-995	-0.03	4828	0.16
	19/11/2021	Transfer	-682	-0.02	4146	0.14
	26/11/2021	Transfer	-831	-0.03	3315	0.11
	03/12/2021	Transfer	-735	-0.02	2580	0.09
	10/12/2021	Transfer	-67	0	2513	0.08
	17/12/2021	Transfer	483	0.02	2996	0.1
	31/12/2021	Transfer	1544	0.05	4540	0.15
	07/01/2022	Transfer	2041	0.07	6581	0.22
	14/01/2022	Transfer	2519	0.08	9100	0.3
	21/01/2022	Transfer	1449	0.05	10549	0.35
	28/01/2022	Transfer	-672	-0.02	9877	0.33
	04/02/2022	Transfer	434	0.01	10311	0.34
	11/02/2022	Transfer	96	0	10407	0.35
	18/02/2022	Transfer	-1199	-0.04	9208	0.31
	25/02/2022	Transfer	-1601	-0.05	7607	0.25
	04/03/2022	Transfer	-5069	-0.17	2538	0.08
	11/03/2022	Transfer	-1053	-0.04	1485	0.05
	18/03/2022	Transfer	-1485	-0.05	0	0
	At the end of the year 31/03/2022				0	0
13.	Balakrishnan Ramaswamy Iyer					
	At the beginning of the year 01/04/2021		0	0	0	0
	30/04/2021	Transfer	4460	0.15	4460	0.15
	07/05/2021	Transfer	1771	0.06	6231	0.21
	14/05/2021	Transfer	2663	0.09	8894	0.3
	28/05/2021	Transfer	-894	-0.03	8000	0.27
	19/11/2021	Transfer	-8000	-0.27	0	0
	At the end of the year 31/03/2022				0	0
14.	CHANDRA SHEKER G					
	At the beginning of the year 01/04/2021		0	0	0	0
	24/09/2021	Transfer	7184	0.24	7184	0.24
	15/10/2021	Transfer	11433	0.38	18617	0.62

	22/10/2021	Transfer	1623	0.05	20240	0.67
	19/11/2021	Transfer	4429	0.15	24669	0.82
	07/01/2022	Transfer	-993	-0.03	23676	0.79
	28/01/2022	Transfer	-170	-0.01	23506	0.78
	04/02/2022	Transfer	-7776	-0.26	15730	0.52
	25/02/2022	Transfer	1534	0.05	17264	0.58
	At the end of the year 31/03/2022				17264	0.58
15.	KANDAGATLA SARASWATHI					
	At the beginning of the year 01/04/2021		0	0	0	0
	24/09/2021	Transfer	4707	0.16	4707	0.16
	08/10/2021	Transfer	821	0.03	5528	0.18
	15/10/2021	Transfer	2400	0.08	7928	0.26
	22/10/2021	Transfer	1409	0.05	9337	0.31
	29/10/2021	Transfer	2962	0.1	12299	0.41
	05/11/2021	Transfer	38	0	12337	0.41
	12/11/2021	Transfer	607	0.02	12944	0.43
	19/11/2021	Transfer	2571	0.09	15515	0.52
	26/11/2021	Transfer	984	0.03	16499	0.55
	10/12/2021	Transfer	1	0	16500	0.55
	17/12/2021	Transfer	-2664	-0.09	13836	0.46
	24/12/2021	Transfer	883	0.03	14719	0.49
	31/12/2021	Transfer	-8091	-0.27	6628	0.22
	07/01/2022	Transfer	-2480	-0.08	4148	0.14
	14/01/2022	Transfer	-919	-0.03	3229	0.11
	21/01/2022	Transfer	-573	-0.02	2656	0.09
	28/01/2022	Transfer	-2564	-0.09	92	0
	04/02/2022	Transfer	-92	0	0	0
	25/02/2022	Transfer	3012	0.1	3012	0.1
	At the end of the year 31/03/2022				3012	0.1

v. 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%	-

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	NIL	NIL
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not	NIL	NIL	NIL	NIL
Total (i+ii+iii)	NIL	NIL	NIL	NIL
Change in Indebtedness during the financial year				
- Addition	NIL	NIL	NIL	NIL
- Reduction	NIL	NIL	NIL	NIL
Net Change	NIL	NIL	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	NIL	NIL
iii) Interest accrued but not due				
Total (i+ii+iii)	NIL	NIL	NIL	NIL

V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
1.	Gross salary	No remuneration of any	No

	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	kind had been paid to the Directors during the year 2021-22	remuneration of any kind had been paid to the Directors during the year 2021-22
2.	Stock Option		
3.	Sweat Equity		
4.	Commission - as % of profit - others, specify...		
5.	Others, please specify		
6.	Total (A)		
	Ceiling as per the Act		

B. Remuneration to Key Managerial Personnel Other Than MD /Manager /WTD

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		Ms. Priyanka Sharma	Ms. Rati Garg	Mr. Amit Kumar	Total
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) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	6,72,000	14,71,000	6,26,000	27,69,000
2.	Stock Option	N.A	N.A	N.A	N.A
3.	Sweat Equity	N.A	N.A	N.A	N.A

4.	Commission - as % of profit - others, specify...	N.A	N.A	N.A	N.A
5.	Others, please specify	N.A	N.A	N.A	N.A
6.	Total				

VI. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

No penalties, punishment have been imposed on the Company, its Directors and other Officers under the Companies Act, 2013.