

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	U24231CH1994PTC014820
2	Registration Date	14/071994
3	Name of the Company	MDC PHARMACEUTICALS LIMITED
4	Category/Sub-category of the Company	Company Limited by Shares Indian Non-Government Company
5	Address of the Registered office & contact details	213, FIRST FLOOR, INDUSTRIAL AREA, PHASE I, CHANDIGARH - 160001
6	Whether listed company	No
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Link Intime India Private limited Registered office at: C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Mumbai City 400083 E mail id: linkcs@linkintime.co.in

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	Manufacture of homoeopathic or biochemic pharmaceutical preparations	21004	100%
2			

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	I M Healthcare Private Limited office at: 213, FIRST FLOOR INDUSTRIAL AREA, PHASE I CHANDIGARH 160002	U24232CH2010PTC032454	Associate	20%	2(6)
2	Moselle Drugs & Cosmetics Limited Office at : HOUSE NO. 1030, SECTOR 2, PANCHKULA 134112	U24290HR2019PLC077772	Associate	49.94%	2(6)
3	MDC Hygeine Private limited office at:House No. 319, Sector 21 A, CHANDIGARH 160020	U24100CH2019PTC042321	Associate	44%	2(6)

IV. SHARE HOLDING PATTERN

(Equity share capital breakup as percentage of total equity)

(i) 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-2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	1,22,82,400		12,282,400	97.88%	12,315,400	-	1,23,15,400	97.88%	0.00%
b) Central Govt			-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)			-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.			-	0.00%	-	-	-	0.00%	0.00%
e) Banks / FI			-	0.00%	-	-	-	0.00%	0.00%
f) Any other (relatives of promoters)	215,400		215,400	0.00%	215,400		215,400	1.69%	0.00%
Sub Total (A) (1)	12,497,800	-	12,497,800	97.88%	12,530,800	-	12,530,800	96.19%	0.26%
(2) Foreign	-	-							
a) NRI Individuals	-	-	-	0.00%			-	0.00%	0.00%
b) Other Individuals	-	-	-	0.00%			-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%			-	0.00%	0.00%

[illegible]

B. Public Shareholding									
1. Institutions									
a) Mutual Funds			-	0.00%			-	0.00%	0.00%
b) Banks / FI			-	0.00%			-	0.00%	0.00%
c) Central Govt			-	0.00%			-	0.00%	0.00%
d) State Govt(s)			-	0.00%			-	0.00%	0.00%
e) Venture Capital Funds			-	0.00%			-	0.00%	0.00%
f) Insurance Companies			-	0.00%			-	0.00%	0.00%
g) FIs			-	0.00%			-	0.00%	0.00%
h) Foreign Venture Capital Funds			-	0.00%			-	0.00%	0.00%
i) Others (specify)			-	0.00%			-	0.00%	0.00%
Sub-total (B)(1):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
2. Non-Institutions						-			
a) Bodies Corp.	2000		2000	0.00%	2000	-	2000	0.00%	0.00%
i) Indian	-	-	-	0.00%		-	-	0.00%	0.00%
ii) Overseas	-	-	-	0.00%		-	-	0.00%	0.00%
b) Individuals	-	-	-	0.00%		-	-		
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	70,000	-	70,000	0.56%	1,10,000		1,10,000	0.86%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	199,000	-	199,000	1.56%	1,26,000		1,26,000	0.98%	0.00%
c) Others (specify)	-	-	-		-	-	-		
Non Resident Indians	-	-	-	0.00%	-	-	-	0.00%	0.00%
Overseas Corporate Bodies	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Nationals			-	0.00%	-	-	-	0.00%	0.00%
Clearing Members	-	-	-	0.00%	-	-	-	0.00%	0.00%
Trusts	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Bodies - D R	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(2):-	271,000	-	271,000	2.12%	238,000		238,000	1.86%	-0.26%
Total Public (B)	271,000	-	271,000	2.12%	238,000		238,000	1.86%	-0.26%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	0.00%	-	-	-	0.00%	0.00%
Grand Total (A+B+C)	12,768,800		12,768,800	100.00%	12,768,800	12,768,800	12,768,800	100.00%	0.00%

(ii) Shareholding of Promoter

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	PARVINDER SINGH GULATI	4153400	32.53%	0	4165633	32.63%	0	-0.10%
2	SHAM LAL SINGLA	3999500	31.32%	0	4010933	31.41%	0	0.09%
3	GURMEET SINGH NARULA	4129500	32.34%	0	4138834	32.41%	0	-0.07%

(iii) Change in Promoter's shareholding

1) Parvinder Singh Gulati

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year			4,153,400	32.53%	4,153,400	32.53%
	Changes during the year	04.06.2019	Transfer	4,000			
	Changes during the year	04.06.2019	Transfer	4,000			
	Changes during the year	28.08.2019	Transfer	2,900			
	Changes during the year	13.09.2019	Transfer	1,333			
	At the end of the year			4,165,633	32.62%	4,165,633	32.62%

2) Sham Lal Singla

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year			3,999,500	31.32%	3,999,500	31.32%
	Changes during the year	04.06.2019	Transfer	8,000			
	Changes during the year	28.08.2019	Transfer	2,100			
	Changes during the year	13.09.2019	Transfer	1,333			
	At the end of the year			4,010,933	31.41%	4,010,933	31.41%

3) Gurmeet Singh Narula

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year			4,129,500	32.34%	4,129,500	32.34%
	Changes during the year	04.06.2019	Transfer	8,000			
	Changes during the year	16.09.2019	Transfer	1,334			
	At the end of the year			4,138,834	32.41%	4,138,834	32.41%

(iv) Shareholding Pattern of top ten Shareholders
NIL
(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Name						
	At the beginning of the year				0.00%		0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year				0.00%		0.00%
2	Name						
	At the beginning of the year				0.00%		0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year				0.00%		0.00%
3	Name						
	At the beginning of the year				0.00%		0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year				0.00%		0.00%

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	PARVINDER SINGH GULATI						
	At the beginning of the year			4,153,400	32.53%	4,153,400	32.53%
	Changes during the year	04.06.2019	Transfer	4,000			
	Changes during the year	04.06.2019	Transfer	4,000			

	Changes during the year	28.08.2019	Transfer	2,900			
	Changes during the year	13.09.2019	Transfer	1,333		4,165,633	32.62%
	At the end of the year			4,165,633	32.62%	4,165,633	32.62%
2	SHAM LAL SINGLA						
	At the beginning of the year			3,999,500	31.32%	3,999,500	33.33%
	Changes during the year	04.06.2019	Transfer	8,000			
	Changes during the year	28.08.2019	Transfer	2,100			
	Changes during the year	13.09.2019	Transfer	1,333		4,010,933	31.41%
	At the end of the year			4,010,933	31.41%	4,010,933	31.41%
3	GURMEET SINGH NARULA						
	At the beginning of the year			3,999,500	31.32%	3,999,500	31.32%
	Changes during the year	04.06.2019	Transfer	8,000			
	Changes during the year	16.09.2019	Transfer	1,334		4,138,834	32.41%
	At the end of the year			4,138,834	32.41%	4,138,834	32.41%

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Amt. Rs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	5,101,607.00	0.00	-	5,101,607.00
ii) Interest due but not paid			-	-
iii) Interest accrued but not due				-
Total (i+ii+iii)	5,101,607.00	0.00	-	5,101,607.00
Change in Indebtedness during the financial year				
* Addition	2,885,514.00	0.00	-	2,885,514.00
* Reduction	0.00	0.00		-
Net Change	2,885,514.00	0.00	-	2,885,514.00
Indebtedness at the end of the financial year				
i) Principal Amount	5,101,607.00	0.00	-	5,101,607.00
ii) Interest due but not paid	0.00	0.00		-
iii) Interest accrued but not due	0.00	0.00		-
Total (i+ii+iii)	5,101,607.00	0.00	-	5,101,607.00

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
		Parvinder Singh Gulati	Sham Lal Singla	Gurmeet Singh Narul	(Rs/Lac)
	Designation	Whole time Director	Managing Director	Whole time Director	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1,12,06,002/-	1,03,12,784/-	92,15,000/-	30,733,786.00
	(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	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	- as % of profit	-	-	-	-
	- others, specify	-	-	-	-
5	Others, please specify				-
	Total (A)	1,12,06,002/-	1,03,12,784/-	92,15,000/-	30,733,786.00

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Director Remuneration (Total)	Vir Pal Singh	Manisha Sharma	Harkanwala Kaur Bhatia	Total Amount
						(Rs/Lac)
1	Independent Directors			-		
	Fee for attending board committee meetings			-	-	-
	Commission			-	-	-
	Others, please specify			-	-	-
	Total (1)	-	-	-	-	-
2	Other Executive Directors			-	-	-
	Fee for attending board committee meetings			-	-	-
	Commission			-	-	-
	Others, please specify- SALARY		12,76,000.00	-	-	-
	Total (2)	-	12,76,000.00	-	-	-
	Total (B)=(1+2)	-	12,76,000.00	-	-	-
	Total Managerial Remuneration		12,76,000.00	-	-	

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount
	Name -	Ms. Pramila Devi	Ms. Jolly Kashyap	(Rs.)	
	Designation	CEO	CFO	CS	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	9,30,434.00	3,95,802.00	1,326,236.00
	(b) Value of perquisites u/s 17(2) Income-tax	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
	Commission	-	-	-	-
4	- as % of profit	-	-	-	-
	- others, specify	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	-	-	-	1,326,236.00

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

Sd/-
PARVINDER SINGH GULATI
Chairman cum Whole Time Director
DIN:-01565151

sd/-
SHAM LAL SINGLA
Managing Director
DIN:00496397