

# ANNEXURE D TO DIRECTORS' REPORT

## FORM NO. MGT-9

### EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON MARCH 31, 2020

[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:

Sr. No.	Particulars	Details
a.	CIN	L24230MH1972PLC116413
b.	Registration Date	April 18, 1972
c.	Name of the Company	MANGALAM DRUGS AND ORGANICS LIMITED
d.	Category / Sub-Category of the Company	Public Limited Company
e.	Address of the Registered Office and contact details	3 <sup>rd</sup> Floor, Rupam Building, 239, P. D'Mello Road, Near G.P.O., Mumbai-400001 Tel No.: 91-22-22616200/6300 E-Mail: <a href="mailto:contactus@mangalamdrugs.com">contactus@mangalamdrugs.com</a>
f.	Whether listed company Yes / No	Yes
g.	Name, Address and Contact details of Registrar and Transfer Agent, if any	M/s. Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 Tel No.: 91-22-49182670 E-Mail: <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</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 and Description of main products/services	NIC Code of the Product/ service	% to total turnover of the company
1.	Manufacture of drugs, medicines and allied products	210	100%

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

The Company does not have any Holding, Subsidiaries or Associate Companies.

#### IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

##### i. Category-wise Share Holding

Category of Shareholders (Equity)	No. of Shares held at the beginning of the year April 01, 2019				No. of Shares held at the end of the year March 31, 2020				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
(a) Individual / HUF	3046348	-	3046348	19.25	3046348	-	3046348	19.25	-
(b) Central Govt	-	-	-	-	-	-	-	-	-
(c) State Govt(s)	-	-	-	-	-	-	-	-	-
(d) Bodies Corporate	4752034	-	4752034	30.02	4951698	-	4951698	31.28	1.26
(e) Banks /Financial Institution	-	-	-	-	-	-	-	-	-
(f) Any Other	-	-	-	-	-	-	-	-	-
<b>Sub-total (A)(1)</b>	<b>7798382</b>	<b>-</b>	<b>7798382</b>	<b>49.27</b>	<b>7998046</b>	<b>-</b>	<b>7998046</b>	<b>50.53</b>	<b>-</b>



Category of Shareholders (Equity)	No. of Shares held at the beginning of the year April 01, 2019				No. of Shares held at the end of the year March 31, 2020				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>(2) Foreign</b>									
a) NRIs Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corporates	-	-	-	-	-	-	-	-	-
d) Banks / Financial Institutions	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
<b>Sub-total (A)(2)</b>	-	-	-	-	-	-	-	-	-
<b>Total shareholding of Promoter (A)=A(1)+A(2)</b>	<b>7798382</b>	-	<b>7798382</b>	<b>49.27</b>	<b>7998046</b>	-	<b>7998046</b>	<b>50.53</b>	-
<b>B. Public Shareholding</b>									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	204947	-	204947	1.29	1277	-	1277	0.00	(1.29)
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify) Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(1)</b>	<b>204947</b>	-	<b>204947</b>	<b>1.29</b>	<b>1277</b>	-	<b>1277</b>	<b>0.00</b>	<b>(1.29)</b>
<b>2. Non-Institutions</b>									
a) Bodies Corporate									
i) Indian	309635	0	309635	1.96	206526	0	206526	1.30	(0.65)
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 lakh	5507586	10	5507596	34.80	5490669	10	5490679	34.69	(0.11)
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	1232827	-	1232827	7.79	1394890	-	1394890	8.81	1.02
c) Others									
Non Resident Indians (Repat)	295653	0	295653	1.86	278541	0	278541	1.75	(0.11)
Non Resident Indians (Non Repat)	122948	0	122948	0.78	153075	0	153075	0.97	0.19
NBFC registered with RBI	195	0	195	0.00	50	0	50	0.00	-
Clearing Member	91455	0	91455	0.58	36514	0	36514	0.23	(0.35)
Hindu Undivided Family	264610	0	264610	1.67	268650	0	268650	1.69	0.02
<b>Sub-total (B)(2)</b>	<b>7824909</b>	<b>10</b>	<b>7824919</b>	<b>49.44</b>	<b>7828915</b>	<b>10</b>	<b>7828925</b>	<b>49.47</b>	<b>0.03</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>8029856</b>	<b>10</b>	<b>8029866</b>	<b>50.73</b>	<b>7830192</b>	<b>10</b>	<b>7830202</b>	<b>49.47</b>	<b>(1.26)</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>15828238</b>	<b>10</b>	<b>15828248</b>	<b>100.00</b>	<b>15828238</b>	<b>10</b>	<b>15828248</b>	<b>100.00</b>	-

## ii. Shareholding of promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year April 01, 2019			Shareholding at the end of the year March 31, 2020			% change in the shareholding during the year
		No. of Shares	% of Total Shares of the Company	% of Shares Pledged or encumbered to total shares	No. of Shares	% of Total Shares of the Company	% of Shares Pledged or encumbered to total shares	
1	Shri JB Pharma LLP	2650000	16.74	0	2650000	16.74	16.74	0
2	Shree Kishoriju Trading & Investment Pvt Ltd	898851	5.68	4.25	1098515	6.94	6.94	1.26
3	Shree Rasbihari Trading & Investment Pvt Ltd	1011663	6.39	4.18	1011663	6.39	6.39	0
4	Dhoot Govardhan Murlidhar	511792	3.23	0	511792	3.23	0	0
5	Dhoot Brijmohan Murlidhar	486996	3.08	0	486996	3.08	0	0
6	Chandrakanta Murlidhar Dhoot	430067	2.72	0	430067	2.72	0	0
7	Radhika A Dhoot	292500	1.85	1.06	292500	1.85	0	0
8	Smita A. Dhoot	292500	1.85	1.84	292500	1.85	0	0
9	Rajkumari R. Dhoot	275948	1.74	0	275948	1.74	0	0
10	Raj Exports Pvt Ltd	191520	1.21	1.21	191520	1.21	1.21	0
11	Govardhan Murlidhar Dhoot (HUF)	155330	0.98	0	155330	0.98	0	0
12	Dhoot Rekha Govardhan	148760	0.94	0	148760	0.94	0	0
13	Ajay R. Dhoot	138687	0.88	0	138687	0.88	0	0
14	Dhoot Jyoti Brijmohan	104550	0.66	0	104550	0.66	0	0
15	Aditya R. Dhoot	89225	0.56	0.56	89225	0.56	0	0
16	Brijmohan Murlidhar Dhoot (HUF)	77473	0.49	0	77473	0.49	0	0
17	Rajkamal Sukhani	23520	0.15	0	23520	0.15	0	0
18	Shweta Govardhan Dhoot	19000	0.12	0	19000	0.12	0	0
	<b>TOTAL</b>	<b>7798382</b>	<b>49.27</b>	<b>13.1</b>	<b>7998046</b>	<b>50.53</b>	<b>31.28</b>	<b>1.26</b>

## iii. Change in Promoter's Shareholding

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year April 1, 2019		Increase / decrease in shareholding during the year			Cumulative Shareholding during / at the end of the year March 31, 2020	
		No. of Shares	% of total shares of the Company	Date	Reason	No. of Shares	No. of Shares	% of total shares of the Company
1.	Shree Kishoriju Trading & Investment Pvt Ltd	898851	5.68	29.06.2019	Increase due to Transfer	199664	1098515	6.94


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

Sr. No.	Name of the Shareholder	Shareholding at the beginning of the year as on April 1, 2019		Changes in the shareholding (No. of Shares)		Shareholding at the end of the year as on March 31, 2020	
		No. of shares	% of total shares of the company	Date & Reason	No. of shares Increase / (Decrease)	No. of shares	% of total shares of the Company
1.	Thakkalapalli Sampath Rao	145430	0.92	26.04.2019 Market Sale	(3996)	141434	0.92
2.	Shyamsunder Gupta	106492	0.67	-	-	106492	0.67
3.	Daksha Kotak	87100	0.55	-	-	87100	0.55
4.	Bhupesh Kumar Lodha	73000	0.46	-	-	73000	0.46
5.	Harikishen Malani	72000	0.45	-	-	72000	0.45
6.	Rajakumari Thammineni	58116	0.37	-	-	58116	0.37
7.	Nirmal Kumar R	25000	0.16	19.07.2019 Market Purchase	2500	53910	0.34
				30.08.2019 Market Purchase	2500		
				21.02.2020 Market Purchase	8450		
				28.02.2020 Market Purchase	4050		
				06.03.2020 Market Purchase	6000		
				20.03.2020 Market Purchase	4770		
				27.03.2020 Market Purchase	640		
8.	S R Gupta	47338	0.30	-	-	47338	0.30
9.	Jasbir Kaur	40614	0.26	-	-	40614	0.26
10.	Sheetal Malani	24391	0.15	05.04.2019 Market Sale	(955)	38540	0.24
				24.05.2019 Market Purchase	15104		

**v. Shareholding of Directors and Key Managerial Personnel**

Sr. No.	For each of the Directors and KMP	Shareholding at the beginning of the year 01/04/2019		Increase/Decrease in Shareholding during the year		Cumulative during/at the end of the year 31/03/2020	
		No. of Shares	% of total shares of the Company	Date	No. of Shares	No. of Shares	% of total shares of the Company
1.	Shri Govardhan M. Dhoot*	667122	4.2147	-	0	667122	4.2147
2.	Shri Brijmohan M. Dhoot*	564469	3.5662	-	0	564469	3.5662
3.	Shri Ajay R. Dhoot	138687	0.8762	-	0	138687	0.8762
4.	Shri Aditya R. Dhoot	89225	0.5637	-	0	89225	0.5637

\* Including 155330 Shares in the name of Govardhan M Dhoot (HUF)

\* Including 77473 Shares in the name of Brijmohan M Dhoot (HUF)

## V. INDEBTEDNESS

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

(Rs. In Lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the Financial Year</b>				
i) Principal Amount	5862.19	427.50	-	6289.69
ii) Interest due but not paid	9.76	-	-	9.76
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>5871.95</b>	<b>427.50</b>	<b>-</b>	<b>6299.45</b>
<b>Change in Indebtedness during the Financial Year</b>				
Addition	-	-	-	-
Reduction	(884.34)	(401.59)	-	(1285.93)
<b>Net change</b>	<b>(884.34)</b>	<b>(401.59)</b>	<b>-</b>	<b>(1285.93)</b>
<b>Indebtedness at the end of the Financial Year</b>				
i) Principal Amount	4977.85	25.91	-	5003.76
ii) Interest due but not paid	20.12	-	-	20.12
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>4997.97</b>	<b>25.91</b>	<b>-</b>	<b>5023.88</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sr. No.	Particulars of Remuneration	Name of MD / WTD		Total Amount
		Govardhan M. Dhoot	Brijmohan M. Dhoot	
1.	<b>Gross salary</b>	20,00,004	6,00,000	26,00,004
	(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	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission	-	-	-
	- as % of profit			
	- Others, specify			
5.	Others, please specify	-	-	-
	<b>Total (A)</b>	<b>20,00,004</b>	<b>6,00,000</b>	<b>26,00,004</b>
	<b>Ceiling as per the Act</b>	<b>5% of the net profits</b>		

**B. Remuneration to other Directors:**

Sr. No.	Name of Director (Independent / Non-Executive)	Fee for attending Board / Committee Meetings	Commission	Others, please specify	TOTAL
i.	Shri Subhash C. Khattar – Independent Director	36,000	-	-	36,000
ii.	Shri Rukmesh P. Dhandhanian – Independent Director	20,000	-	-	20,000
iii.	Mrs. Nidhi S. Mundada – Independent Director	8,000	-	-	8,000
iv.	Shri Prashant J. Pandit – Independent Director	6,000	-	-	6,000
v.	Shri Ajay R. Dhoot – Non-Executive Director	24,000	-	-	24,000
vi.	Shri Aditya R. Dhoot – Non-Executive Director	16,000	-	-	16,000
	<b>TOTAL</b>	<b>1,10,000</b>	<b>-</b>	<b>-</b>	<b>1,10,000</b>

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

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary*	CFO	Total
1.	Gross salary		6,84,007	23,19,741	30,03,748
	(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	-			
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission	-	-	-	-
	- as % of profit				
	- others, specify				
5.	Others, please specify	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>6,84,007</b>	<b>23,19,741</b>	<b>30,03,748</b>

\*Includes remuneration paid to Ms. Nikita Bavishi upto July 8, 2019.

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES**

There were no penalties/punishment/compounding of offences for the year ending March 31, 2020.

For and on behalf of the Board of Directors

**Govardhan M. Dhoot**  
Chairman & Managing Director  
DIN: 01240086

Place: Mumbai  
Date: August 10, 2020