

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 DETAILS:

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- chemopharmalab@gmail.com
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 : support@purvashare.com

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	APPLICABLE SECTION
N.A.					

IV. SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)

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.	Shareholder's Name	Shareholding at the beginning 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 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.	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

Sr. No.		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	NO CHANGE DURING THE YEAR			

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

(iv) SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS (OTHER THAN DIRECTORS, PROMOTERS AND HOLDERS OF GDRS AND ADRS)

Sr. No.	Name of Top Ten Shareholders	Folio No.	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.	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.	Name of Top Ten Shareholders	Folio No.	Shareholding 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.	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		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 - 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 Independent Director)	Mr. Mathura Prasad Sharma (Non-Executive Independent Director)	Mr. Toby Antony (Non-Executive Independent 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
		Smt. Unnatti Jain00 (Company Secretary)	Shri. Ashok Somani (CFO)	
1	Gross Salary			
	(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:

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)

NIL DURING THE YEAR