ANNEXURE - C

FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN

as on financial year ended on 31.03.2023 Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Company (Management & Administration) Rules, 2014

REGISTRATION & OTHER 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- <u>chemopharmalab@gmail.com</u>
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	APPLIC ABLE SECTIO N
		N.A.			

i.) CATEGORY-WISE SHARE HOLDING

Category of Shareholders	No. of Sh	nares held a the y		ning of	No. of Shares held at the end of the year			% chang e durin g the year	
	Demat	Physical	Total	% of Total Share s	Demat	Physical	Total	% of Total Share s	
A. TABLE-I - STATEMI	ENT SHOW	ING SHARE	HOLDING C		OTERS AN	D PROMOT	ΓERS GROU	l	
(1) Indian									
a) Individual/HUF	48781	0	48781	3.25	48781	0	48781	3.25	0
b) Central Govt. or State Govt.	0	0	0	0	0	0	0	0	0
c) Financial Institutions / Banks	0	0	0	0	0	0	0	0	0
d) Body Corp	369500	0	369500	24.63	369500	0	369500	24.63	0
SUB TOTAL:(A) (1)	418281	0	418281	27.88	418281	0	418281	27.88	0
(2) Foreign									
a) NRI- Individuals	0	0	0	0	0	0	0	0	0
b) Government	0	0	0	0	0	0	0	0	0
c) Institutions	0	0	0	0	0	0	0	0	0
d) Foreign Portfolio Investors	0	0	0	0	0	0	0	0	0
e) Any other(Specify)	0	0	0	0	0	0	0	0	0
									0
SUB TOTAL (A) (2)	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	418281	0	418281	27.88	418281	0	418281	27.88	0
B. TABLE-II - STATEM	ENT SHOV	VING SHAR	EHOLDING	PATTER	N OF PUBL	IC SHARE	HOLDER	ı	T
(1) Institutions			-						2
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Venture Capital Fund	0	0	0	0	0	0	0	0	0
c) Alternate Investment Funds	0	0	0	0	0	0	0	0	0
d) Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0
e) Foreign Portfolio Investors	0	0	0	0	0	0	0	0	0

f) Financial Institutions / Banks	0	1982	1982	0.13	0	1982	1982	0.13	0
g) Insurance Companies	0	0	0	0	0	0	0	0	0
h) Provident Funds / Pension Funds	0	0	0	0	0	0	0	0	0
i) Any Others (Private Sector Banks)	0	514	514	0.03	0	514	514	0.03	0
SUB TOTAL (B)(1):	0	2496	2496	0.28	0	2496	2496	0.16	0
(2) Non-Institutions									<u> </u>
a. Bodies Corporate					<u></u>			_	
i. Indian	57496	16368	73864	4.92	57496	16368	73864	4.92	0
ii. Overseas	0	0	0	0	0	0	0	0	0
b. Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 Lakh	190263	703101	893364	59.55	206654	691864	898518	59.90	0.3
ii)Individuals shareholders holding nominal share capital in excess of Rs. 1 Lakh	10251	82411	92662	6.18	0	82411	82411	5.49	(0.6
c)Any Other	<u> </u>	<u> </u>		<u> </u>	<u> </u>	<u> </u>		<u> </u>	<u> </u>
i) Association of Persons	0	0	0	0	0	0	0	0	0
ii) Clearing Members	382	0	382	0.03	454	0	454	0.03	0.00
iii) Trusts	0	0	0	0	0	0	0	0	0
iv)Corporate Body	0	0	0	0	0	0	0	0	0
v) Foreign Bodies	0	0	0	0	0	0	0	0	0
vi)NRI	2537	387	2924	0.19	3037	387	3424	0.23	0.0
vii)Foreign Nationals viii)Limited Liability	0	0	0	0	2500	0	2500	0.17	(0.1
Partnership		<u> </u>	<u> </u>		1	-	1000		(.
ix)Unclaimed Securities	0	0	0	0	0	0	0	0	0
x) IEPF Authority	0	0	0	0	0	0	0	0	0
xi) Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0
xii)Hindu Undivided Family (HUF)	7470	8557	16027	1.07	9495	8557	18052	1.20	0.1
SUB TOTAL (B)(2)	268399	810824	1079223	71.95	279636	799587	1079223	71.95	0
Total Public Shareholding (B)=(B)(1)+(B)(2)	268399	813320	1081719	72.11	279636	802083	1081719	72.11	0.0

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)	686680	813320	1500000	100	697917	802083	1500000	100	0

II) SHAREHOLDING OF PROMOTERS

Sr. No.	Shareholde r's Name		areholding at the inning 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 Compan y	% of shares pledged encumber ed to total shares	No. of shares	% of total shares of the Compan y	% of shares pledge d encum bered 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.		Sharehold beginning and the y	at the end of		ive Shareholding ing 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 DI	JRING THE	YEAR

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

Sr. No.			Shareholding at the beginning of the year		Shareholo	ulative ling during year
	Name of Top Ten Shareholders	Folio No.	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.	DIVYA KANDA	120816000 6713080	10251	0.68	10251	0.68
5.	VANDANA BAJAJ	120545000 0041838	8509	0.57	8509	0.57
6.	B. D. SOMANI HUF	001284	7500	0.50	7500	0.50
7.	CHEMAGE LIMITED	001216	7087	0.47	7087	0.47
8.	UMASHANKAR AGARWAL	002230	6350	0.42	6350	0.42
9.	MAHESH P. WADHWA	010254	5500	0.37	5500	0.37
10.	DAMODARLAL SINGI	000676	5210	0.35	5210	0.35

SHAREHOLDING OF

(v) DIRECTORS & KMP

Sr. No.	Name of Director & KMP - Shri.	Sharehold	ing at the	Cumulative		
	Ashok Somani	beginning	beginning and at the		eholding	
		end of t	end of the year		g the year	
		No. of	No. of % of		% of total	
		shares	total	shares	shares of	
			shares		the	
			of the		company	

			compan y		
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			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		ng at the beginning e 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		ng at the beginning e 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	140,000/-	140,000/-
	(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)	140,000/-	140,000/-
	Ceiling as per the Act		

B. Remuneration to other Directors

Sr.	Particulars of	Name of the		Total	
No.	Remuneration				Amount
		Mr. Nand	Mr.	Mr. Toby	
		kumar	Mathura	Antony(N	
		Pareek	Prasad	on-	
		(Non-	Sharma(N	Executive	
		Executive	on-	Independ	

		Independ ent Director)	Executive Independ ent Director)	ent 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 Manag	Total	
1	Gross Salary	Smt. Neha Vora (Company Secretary)	Shri. Ashok Somani (CFO)	
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	1,07,000	140,000	2,47,000
	(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
	Total	1,07,000	140,000	2,47,000

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

Туре	Section of the Compani es Act	Brief Descripti on	Details of Penalty/Punishment/Co mpounding fees imposed	Authority (RD/NCLT/Co urt)	Appeal made if any (give details)		
NIL DURING THE YEAR							