

**FORM MGT-9**  
**Extract of Annual Return**  
**As on Financial Year ended 31.03.2021**

Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Company (Management & Administration) Rules, 2014

I REGISTRATION AND OTHER DETAILS		
1	CIN	L52520TG1989PLC009679
2	Registration Date	01-03-1989
3	Name of the Company	PHARMAIDS PHARMACEUTICALS LIMITED
4	Category / Sub-category of the Company	Public Limited Company Limited by Shares
5	Address of the Registered Office and Contact Details	4-4-211/212/3, Inderbagh, Sultan Bazaar, Hyderabad - 500095 Contact No. 040 - 27562126
6	Whether Listed Company	Yes
7	Name, Address and Contact Details of the Registrar and Transfer Agent, if any	M/s Venture Capital and Corporate Investments Private Limited Address: 12-10-167, Bharat Nagar, Hyderabad - 500018 Contact: +91 040-23818475/76; +91 040-23868023 E-mail: <a href="mailto:investor.relations@vccipl.com">investor.relations@vccipl.com</a>

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY
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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	Manufacturing of Ayurvedic Medicine	3043	NA
2	Trading of Allopathic Medicine	6150	NA
3			

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
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S No	Name and Address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% of Shares Held	Applicable Section
1	-	-	-	-	-
2					
3					

IV Share HOLDING PATTERN
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(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-2020]				No. of Shares held at the end of the Year [As on 31-March-2021]				% 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	2,25,549		2,25,549	2.19%	67,85,942		67,85,942	65.81%	2908.63%
b) Central			-	0.00%			-	0.00%	0.00%
c) State Govt(s)			-	0.00%			-	0.00%	0.00%
d) Body Corporates			-	0.00%			-	0.00%	0.00%
e) Banks / FI			-	0.00%			-	0.00%	0.00%
f) Any Other			-	0.00%			-	0.00%	0.00%
<b>Sub Total (A) (1)</b>	2,25,549	-	2,25,549	2.19%	67,85,942	-	67,85,942	65.81%	2908.63%
<b>(2) Foreign</b>									
a) NRI Individuals			-	0.00%			-	0.00%	0.00%
b) Other Individuals			-	0.00%			-	0.00%	0.00%
c) Body Corporates			-	0.00%			-	0.00%	0.00%
d) Any Others			-	0.00%			-	0.00%	0.00%
<b>Sub Total (A) (2)</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>TOTAL (A)</b>	2,25,549	-	2,25,549	2.19%	67,85,942	-	67,85,942	65.81%	2908.63%
<b>B. Public</b>									
<b>I. Institutions</b>									
a) Mutual Funds			-	0.00%			-	0.00%	0.00%
b) Banks / FI			-	0.00%			-	0.00%	0.00%
c) Central			-	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			-	0.00%			-	0.00%	0.00%
g) FII's			-	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%
<b>Sub-Total (B)(1):-</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>2. Non-Institutions</b>									
a) Body Corporates									
i) Indian	42,386	1,000	43,386	0.42%	40156	1000	41,156	0.40%	-5.14%
ii) Overseas			-	0.00%			-	0.00%	0.00%
b) Individuals									
i) Individual Shareholders holding Nominal Share Capital upto Rs.2 Lakhs	18,92,285	9,39,531	28,31,816	27.46%	17,49,470	8,07,601	25,57,071	24.80%	-9.70%
ii) Individual Shareholders holding Nominal Share Capital in excess of Rs.2 Lakhs	70,43,034	1,59,320	72,02,354	69.85%	6,01,320	2,90,150	8,91,470	8.65%	-87.62%
c) Others (Specify)									
Non-Resident Indians	7,829		7,829	0.08%	8829		8,829	0.09%	12.77%
Overseas Corporate Bodies			-	0.00%			-	0.00%	0.00%
Foreign Nationals			-	0.00%			-	0.00%	0.00%
Clearing Members	300		300	0.00%	26766		26,766	0.26%	8822.00%
Trusts			-	0.00%			-	0.00%	0.00%
Foreign Bodies - DR			-	0.00%			-	0.00%	0.00%
<b>Sub-Total (B)(2):-</b>	89,85,834	10,99,851	1,00,85,685	97.81%	24,26,541	10,98,751	35,25,292	34.19%	-65.05%
<b>Total Public</b>	89,85,834	10,99,851	1,00,85,685	97.81%	24,26,541	10,98,751	35,25,292	34.19%	-65.05%
<b>C. Shares held by Custodian for GDRs and ADRs</b>			-	0.00%				0.00%	0.00%
<b>Grand Total</b>	92,11,383	10,99,851	1,03,11,234	100.00%	92,12,483	10,98,751	1,03,11,234	100.00%	2843.59%

**(ii) Shareholding of Promoters**

S No	Shareholder's Name	Shareholding at the beginning of the			Shareholding at the end of the Year			% Change in Shareholding during the Year
		No. of Shares Held	% of Total Shares of the Company	% of Shares Pledged/ Encumbered to Total Shares	No. of Shares Held	% of Total Shares of the Company	% of Shares Pledged / Encumbered to Total Shares	
1	Kant Rao	7,300	0.07%	0.00%	7,300	0.07%	0.00%	0.00%
2	B Venkata Swamy	5,000	0.05%	0.00%	5,000	0.05%	0.00%	0.00%
3	Ghisulal R Jain	32,844	0.32%	0.00%	-	0.00%	0.00%	-100.00%
4	Prashant H Dave	10,459	0.10%	0.00%	10,459	0.10%	0.00%	0.00%
5	Madhu Kumari Bharat Kitawat	1,000	0.01%	0.00%	-	0.00%	0.00%	-100.00%
6	Ghisulal Jain	18,030	0.17%	0.00%	18,030	0.17%	0.00%	0.00%
7	Veena Lalwani	15,645	0.15%	0.00%	15,645	0.15%	0.00%	0.00%
8	Babulal Jain	6,321	0.06%	0.00%	6,321	0.06%	0.00%	0.00%
9	Subhash B Lalwani	16,400	0.16%	0.00%	16,400	0.16%	0.00%	0.00%
10	Suresh Kumar	1,000	0.01%	0.00%	1,000	0.01%	0.00%	0.00%
11	Puspha Dave Hariprasad Dave	5,357	0.05%	0.00%	-	0.00%	0.00%	-100.00%
12	Umadevi Babulal Jain	5,452	0.05%	0.00%	5,452	0.05%	0.00%	0.00%
13	Uttam P Jain	1,000	0.01%	0.00%	1,000	0.01%	0.00%	0.00%
14	Abhilekha Jain	44,145	0.43%	0.00%	44,145	0.43%	0.00%	0.00%
15	Surekha Prashant Dave	8,200	0.08%	0.00%	4,200	0.04%	0.00%	-48.78%
16	Abhishek Jain	14,651	0.14%	0.00%	14,651	0.14%	0.00%	0.00%
17	Satish Chand	13,600	0.13%	0.00%	13,600	0.13%	0.00%	0.00%
18	Jayshree Sanjay Patni Sanjay Birdichand Patni	18,075	0.18%	0.00%	-	0.00%	0.00%	-100.00%
19	B Venkata Swamy	1,070	0.01%	0.00%	1,070	0.01%	0.00%	0.00%
20	Venkata Bhagi Rao Sadhanala	-	0.00%	0.00%	53,43,531	51.82%	0.00%	0.00%
21	Padmaja Kalyani Sadhanala	-	0.00%	0.00%	9,57,663	9.29%	0.00%	0.00%
22	Viswa Prasad Sadhanala	-	0.00%	0.00%	96,400	0.93%	0.00%	0.00%

23	Pilli Meena Kumari	-	0.00%	0.00%	56,000	0.54%	0.00%	0.00%
24	Rangoori Kantham	-	0.00%	0.00%	56,000	0.54%	0.00%	0.00%
25	Peddi Anuradha	-	0.00%	0.00%	56,000	0.54%	0.00%	0.00%
26	Sadhanala Dara Kalyani	-	0.00%	0.00%	56,000	0.54%	0.00%	0.00%
27	Dadi Urmila	-	0.00%	0.00%	25	0.00%	0.00%	0.00%
28	Baghi Rao Pankaj Sadhanala	-	0.00%	0.00%	25	0.00%	0.00%	0.00%
29	Maharani Maheshwari Sadhanala	-	0.00%	0.00%	25	0.00%	0.00%	0.00%
			<b>2,25,549</b>	2.19%		<b>67,85,942</b>	65.81%	2908.63%

**(iii) Change in Promoters' Shareholding (please specify, if there is no change)**

S No	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				0.00%		0.00%
	Changes during the year				0.00%		0.00%
						0.00%	
	At the end of the year				0.00%		0.00%

**(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	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	Percy Homi Italia						
	At the beginning of the Year			1,50,025	1.45%	1,50,025	1.45%
	Changes during the Year			51,955	0.50%	2,01,980	1.96%
	At the end of the Year			2,01,980	1.96%	2,01,980	1.96%
2	Ghisulal Jain						
	At the beginning of the Year			-	0.00%	-	0.00%
	Changes during the Year			38,344	0.37%	38,344	0.37%
	At the end of the Year			38,344	0.37%	38,344	0.37%
3	Deepinder Singh Poonian						
	At the beginning of the Year			-	0.00%	-	0.00%
	Changes during the Year			37,861	0.37%	37,861	0.37%
	At the end of the Year			37,861	0.37%	37,861	0.37%
4	Shounak P Thaker						
	At the beginning of the Year			-	0.00%	-	0.00%
	Changes during the Year			19,500	0.19%	19,500	0.19%
	At the end of the Year			19,500	0.19%	19,500	0.19%
5	Jaydev Laxmanbhai Gajera						
	At the beginning of the Year			-	0.00%	-	0.00%
	Changes during the Year			18,026	0.17%	18,026	0.17%
	At the end of the Year			18,026	0.17%	18,026	0.17%
6	Geetadevi Prakashchand Dariya						
	At the beginning of the Year			-	0.00%	-	0.00%
	Changes during the Year			17,938	0.17%	17,938	0.17%
	At the end of the Year			17,938	0.17%	17,938	0.17%
7	Srinivasa Rao Vallapureddy						
	At the beginning of the Year			23,424	0.23%	23,424	0.23%
	Changes during the Year			(16,424)	-0.16%	7,000	0.07%
	At the end of the Year			7,000	0.07%	7,000	0.07%
8	Premchand Surana HUF						
	At the beginning of the Year			25,613	0.25%	25,613	0.25%
	Changes during the Year			(13,886)	-0.13%	11,727	0.11%
	At the end of the Year			11,727	0.11%	11,727	0.11%
9	Sudhir N Kalpana S						
	At the beginning of the Year			22,500	0.22%	22,500	0.22%
	Changes during the Year			(12,499)	-0.12%	10,001	0.10%
	At the end of the Year			10,001	0.10%	10,001	0.10%
10	Harilal Savla						
	At the beginning of the Year			16,786	0.16%	16,786	0.16%

Changes during the Year			(11,524)	-0.11%	5,262	0.05%
At the end of the Year			5,262	0.05%	5,262	0.05%

**(v) Shareholding of Directors and Key Managerial Personnel:**

S No	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	Sadhanala Venkata Rao						
	At the beginning of the Year			53,43,606	51.82%	53,43,606	51.82%
	Changes during the Year			(75)	0.00%		0.00%
	At the end of the Year			53,43,531	51.82%	53,43,531	51.82%
2	Sadhanala Padmaja Kalyani						
	At the beginning of the Year			9,57,638	9.29%	9,57,638	9.29%
	Changes during the Year			25	0.00%		0.00%
	At the end of the Year			9,57,663	9.29%	9,57,663	9.29%
3	Sadhanala Viswa Prasad						
	At the beginning of the Year			96,400	0.93%	96,400	0.93%
	Changes during the Year			-	0.00%		0.00%
	At the end of the Year			96,400	0.93%	96,400	0.93%

**V INDEBTEDNESS**

Indebtedness of the Company including Interest Outstanding / Accrued but not Due for Payment

Particulars	Secured Loans excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the Financial Year</b>				
i) Principal Amount	-	-	-	-
ii) Interest Due but not Paid	-	-	-	-
iii) Interest Accrued but not Due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	-	-	-
<b>Change in Indebtedness during the Financial Year</b>				
* Addition	-	-	-	-
* Reduction	-	-	-	-
Net Change	-	-	-	-
<b>Indebtedness at the end of the Financial Year</b>				
i) Principal Amount	-	-	-	-
ii) Interest Due but not Paid	-	-	-	-
iii) Interest Accrued but not Due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	-	-	-

**VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

A. Remuneration to Managing Director, Whole Time Directors and / or Manager:

S No	Particulars of Remuneration	Name of MD / WTD / Manager		Total Amount (Rs / Lakhs)
		Padmaja Kalyani Executive Director	Viswa Prasad Executive Director	
	Gross Salary	3,00,000	3,00,000	6,00,000
1	(a) Salary as per the 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			-
	Total (A)	3,00,000	3,00,000	6,00,000
	Ceiling as per the Act			

B. Remuneration to other Directors

S No	Particulars of Remuneration	Name of Directors		Total Amount (Rs / Lakhs)
1	Independent Directors			
	Fee for attending the Board / Committee			-

1	Commission				-
	Others, please specify				-
	Total (1)	-	-	-	-
2	Other Non - Executive Directors				-
	Fee for attending the Board / Committee				-
	Commission				-
	Others, please specify				-
	Total (2)	-	-	-	-
	Total (B) = (1+2)	-	-	-	-
	Total Managerial Remuneration				6,00,000.00
	Overall Ceiling as per the Act				

C. Remuneration to Key Managerial Personnel other than Managing Director / Whole Time Director / Manager

S No	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount (Rs / Lakhs)
		Name Designation	CEO	Chilam Srikanth CFO	
1	Gross Salary	-	3,00,000	2,16,000	5,16,000
	(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	-	-	-	-
	(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	-	3,00,000.00	2,16,000.00	5,16,000

**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)
<b>A. COMPANY</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>B. DIRECTORS</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

Date: 20th August' 2021  
Place: Hyderabad

For **Pharmaids Pharmaceuticals Limited**

Sd/-  
S Padmaja Kalyani  
Director  
(DIN: 03096445)

Sd/-  
S Viswa Prasad  
Director  
(DIN: 08068933)