

**ANNEXURE - A
Form No. MGT-9
Extract of Annual Return**

As on Financial Year Ended on 31st March 2019

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

I. REGISTRATION & OTHER DETAILS:

1	CIN	L24233MP1985PLC002709
2	Registration Date	04/01/1985
3	Name of the Company	Biofil Chemicals and Pharmaceuticals Limited
4	Category / Sub-Category of the Company	Listed Public Company Limited by shares / Indian Non-government Co.
5	Address of the Registered office and contact details	11/12, Sector E, Sanwer Road, Industrial Area, Indore-452015 (M.P.) Tel. No.: 0731-2723016/17 • Email id : bcplcompliance@gmail.com Website : www.biofilgroup.net
6	Whether listed company Yes / No	Yes
7	Name, Address and Contact details of Registrar and Transfer Agent, if any	Ankit Consultancy Pvt. Ltd. (SEBI Reg. No: INR000000767) 60, Electronic Complex, Pardeshipura, Indore- 452010 (M.P.) Tel.: 0731-2551745/46 • Fax: 0731-4065798 Email: ankit_4321@yahoo.com • Web address: www.ankitonline.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)

S. No.	Name and Description of Main Products / Services	NIC Code of the Product/ Service	% of Total Turnover of the Company
1	Wholesale of Pharmaceuticals and Medical goods	46497	84.19%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No.	Name and Address of the Company	CIN/GLN	Holding / Subsidiary / Associate	% of Shares Held	Applicable Section
-	-	-	-	-	-

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 01st April 2018)				No. of Shares Held at the end of the year (As on 31st March 2019)				% Change during the year
	Demat	Physical	Total	% of Total Share	Demat	Physical	Total	% of Total Share	
A. Promoter's									
(1) Indian									
a) Individual/ HUF	3304560	0	3304560	20.31%	3304560	0	3304560	20.31%	0.00%
b) Central Govt	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
c) State Govt(s)	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
d) Bodies Corp.	2051700	2262500	4314200	26.51%	2051700	2262500	4314200	26.51%	0.0%
e) Banks / FI	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
f) Any other	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
Sub-Total (A) (1)	5356260	2262500	7618760	46.82%	5356260	2262500	7618760	46.82%	0.00%
(2) Foreign									
a) NRI- Individual	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
b) Other- Individual	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
c) Bodies Corp.	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
d) Banks / FI	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
e) Any other	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
Sub Total (A) (2)	0.0	0.0	0.0	0.0%	0.0	0.0	0.0	0.0	0.0%

Category of Shareholders	No. of Shares Held at the beginning of the year (As on 01st April 2018)				No. of Shares Held at the end of the year (As on 31st March 2019)				% Change during the year
	Demat	Physical	Total	% of Total Share	Demat	Physical	Total	% of Total Share	
Total shareholding of promoter									
(A) = (A)(1)+(A) (2)	5356260	2262500	7618760	46.82%	5356260	2262500	7618760	46.82%	0.00%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	74000	74000	0.46%	0	74000	74000	0.46%	0.00%
b) Banks / FI	20000	13300	33300	0.20%	20000	13300	33300	0.20%	0.00%
c) Central Govt	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
d) State Govt(s)	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
e) Venture Capital Funds	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
f) Insurance Companies	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
g) FIs	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
h) Foreign Venture Capital Funds	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
i) Others (specify)	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
Sub total (B) (1)	20000	87300	107300	0.66%	20000	87300	107300	0.66%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	3490340	356400	3846740	23.64%	3398692	98100	3496792	21.49%	(2.15%)
ii) Overseas	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	2319609	716110	3035719	18.65%	2397317	665110	3062427	18.82%	0.17%
ii) Individual shareholders holding nominal share capital in excess of Rs1 lakh	1323074	66800	1389874	8.54%	1390979	331500	1722479	10.58%	2.04%
c) Others									
i) NRI & OCB	115415	156000	271415	1.67%	112999	152400	265399	1.63%	(0.04%)
ii) Clearing Members	3992	0	3992	0.02%	643	0	643	0.00%	(0.02%)
Sub-total (B)(2):-	7252430	1295310	8547740	52.52%	7300630	1247110	8547740	52.52%	0.00%
Total Public Shareholding (B) = (B)(1) + (B)(2)	7272430	1382610	8655040	53.18%	7320630	1334410	8655040	53.18%	0.00%
C. Shares held by Custodian for GDRs & ADRs	0.0	0.0	0.0	0.00%	0.0	0.0	0.0	0.0	0.00%
Grand Total (A+B+C)	12628690	3645110	16273800	100%	12676890	3596910	16273800	100%	0.00%

II) SHAREHOLDING OF PROMOTERS :

S. No.	Share Holder'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 Share Pledge / encumbered to total shares	No. of Shares	% of total shares of the company	% of Share Pledge / encumbered to total shares	
1	Smitesh Sanalal Shah	1082740	6.65	0	1082740	6.65	0	0
2	Ramesh Shah	793940	4.88	0	793940	4.88	0	0
3	Romil Shah	382550	2.35	0	382550	2.35	0	0
4	Ketan Shah	340800	2.09	0	340800	2.09	0	0
5	Meena Shah	140600	0.86	0	140600	0.86	0	0
6	Sandeep Shah	106600	0.66	0	106600	0.66	0	0
7	Trupti Shah	101750	0.63	0	101750	0.63	0	0
8	Meet Shah	87200	0.54	0	87200	0.54	0	0
9	Ritu Shah	87100	0.54	0	87100	0.54	0	0
10	Rohan Shah	65500	0.40	0	65500	0.40	0	0
11	Kiran Shah	63100	0.39	0	63100	0.39	0	0
12	Pragnesh Shah	52680	0.32	0	52680	0.32	0	0
13	Scope Finance Company Private Limited	2262500	13.90	0	2262500	13.90	0	0
14	Mid (India) Pharmaceuticals Pvt Limited	1175250	7.22	0	1175250	7.22	0	0
15	Cyano Finance and Sales Private Limited	876450	5.39	0	876450	5.39	0	0
Total		7618760	46.82%	0	7618760	46.82%	0	0.00%

III) CHANGE IN PROMOTERS' SHAREHOLDING (PLEASE SPECIFY, IF THERE IS NO CHANGE)

S. 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	At the beginning of the year	7618760	46.82%	7618760	46.82%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	0.0	0.0	7618760	46.82%
	At the end of the year	7618760	46.82%	7618760	46.82%

(IV) SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS

(OTHER THAN DIRECTORS, PROMOTERS AND HOLDERS OF GDRs AND ADRs):

S. No.	Top Ten Shareholders Name	Shareholding		Date wise Increase / Decrease in top ten share holders	Increase / Decrease in share holding	Reason	Cumulative Shareholding during the year	
		No. of Shares at the beginning of the year	% of total shares of the Company				No. of Shares	% of total shares of the Company
1	Starline Equifin Private Limited At the end of the year (31.03.2019)	1850800	11.37%	01.04.2018	-	No Change	1850800	11.37%
		1850800	11.37%	-	-	-	1850800	11.37%
2	Libra Healthcare Private Limited At the end of the year (31.03.2019)	850000	5.22%	01.04.2018	-	No Change	850000	5.22%
		850000	5.22%	-	-	-	850000	5.22%
3	KSL and Industries Limited At the end of the year (31.03.2019)	308065	1.89%	01.04.2018	-	No Change	308065	1.89%
		308065	1.89%	-	-	-	308065	1.89%
4	Tejal Keyur Shah At the end of the year (31.03.2019)	257721	1.58%	01.04.2018	-	-	257721	1.58%
		-	-	13.04.2018	-250000	Sale	7221	0.05%
		-	-	03.08.2018	107721	Removed from Top 10 w.e.f. 13.04.2018 Purchase (Joined Top 10 w.e.f. 03.08.2018)	107721	0.66%
		-	-	12.10.2018	150000	Purchase	257721	1.58%
		257721	1.58%	-	-	-	257721	1.58%
5	Vandana Gupta At the end of the year (31.03.2019)	0	0.00%	15.02.2019	200300	Purchase (Joined from Top 10 w.e.f. 15.02.2019)	200300	1.23%
		250000	1.54%	22.03.2019	49700	Purchase	250000	1.54%
6	Kishor Himmatsinh Jhala At the end of the year (31.03.2019)	200000	1.23%	01.04.2018	-	No change	200000	1.23
		200000	1.23%	-	-	-	200000	1.23%
7	Gom Industries Ltd. At the end of the year (31.03.2019)	180800	1.11%	01.04.2018	-	No Change	180800	1.11%
		180800	1.11%	-	-	-	180800	1.11%
8	Rashmi Chandrakant Shah At the end of the year (31.03.2019)	99100	0.61%	01.04.2018	-	No Change	99100	0.61%
		99100	0.61%	-	-	-	99100	0.61%
9	Manthan C. Shah At the end of the year (31.03.2019)	85056	0.52%	01.04.2018	-	No Change	85056	0.52%
		85056	0.52%	-	-	-	85056	0.52%
10	Taraben C. Shah At the end of the year (31.03.2019)	80030	0.49%	01.04.2018	-	No Change	80030	0.49%
		80030	0.49%	-	-	-	80030	0.49%

Note : The above information is based on the weekly beneficiary position received from Depositories. As it is not feasible to provide daily changes in shareholding, consolidated changes on weekly basis during the financial year 2018-19 has been provided.

V) SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

S. No.		Shareholding at the beginning of the year		Cumulative Share holding during the year	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
1	Ramesh Shah (Managing Director) At the beginning of the year Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.): At the end of the year	793940 0 793940	4.88% 0% 4.88%	793940 793940 793940	4.88% 4.88% 4.88%
2	Romil Shah (Non Executive Director) At the beginning of the year Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.): At the end of the year	382550 0.0 382550	2.35% 0.0% 2.35%	382550 382550 382550	2.35% 2.35% 2.35%
3	Shaila Jain (Independent Director) At the beginning of the year Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.): At the end of the year	0.0 0.0 0.0	0.0% 0.0% 0.0%	0.0 0.0 0.0	0.0% 0.0% 0.0%
4	Subhash Chandra Swarnkar (Independent Director) At the beginning of the year Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.): At the end of the year	0.0 0.0 0.0	0.0% 0.0% 0.0%	0.0 0.0 0.0	0.0% 0.0% 0.0%
5	Jitendra Kumar Sahu (Chief Financial Officer) At the beginning of the year Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.): At the end of the year	0.0 0.0 0.0	0.0% 0.0% 0.0%	0.0 0.0 0.0	0.0% 0.0% 0.0%
6	Shikha Khilwani (Company Secretary) At the beginning of the year Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.): At the end of the year	0.0 0.0 0.0	0.0% 0.0% 0.0%	0.0 0.0 0.0	0.0% 0.0% 0.0%

V) INDEBTEDNESS - INDEBTEDNESS OF THE COMPANY INCLUDING INTEREST OUTSTANDING/ACCRUED BUT NOT DUE FOR PAYMENT (Amount in Rs.)

	Secured Loans Excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	0	14235516	0	14235516
ii) Interest due but not paid	0	1500000	0	1500000
iii) Interest accrued but not due	0	(150000)	0	(150000)
Total (i+ii+iii)	0	15585516	0	15585516
Change in Indebtedness during the financial year				
* Addition	0	0.00	0	0.00
* Reduction	0	(605222)	0	(605222)
Net Change	0	(605222)	0	(605222)
Indebtedness at the end of the financial year				
i) Principal Amount	0	14980294	0	14980294
ii) Interest due but not paid	0	1547520	0	1547520
iii) Interest accrued but not due	0	(154752)	0	(154752)
Total (i+ii+iii)	-	16373062	0	16373062

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
		Ramesh Shah (Managing Director)	
1	Gross salary	0.0	0.0
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0.0	0.0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0.0	0.0
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0.0	0.0
2	Stock Option	0.0	0.0
3	Sweat Equity	0.0	0.0
4	Commission	0.0	0.0
	- as % of profit		
	- others, specify...		
5	Others, please specify	0.0	0.0
	Total (A)	0.0	0.0
	Ceiling as per the Act	0.0	0.0

B. REMUNERATION TO OTHER DIRECTORS

S.No.	Particulars of Remuneration	Name of Director		Total Amount
		Shaila Jain	Subhash Chandra Swarnkar	
1	Independent Directors			
	Fee for attending board committee meetings	0.0	0.0	0.0
	Commission	0.0	0.0	0.0
	Others, please specify	0.0	0.0	0.0
	Total (1)	0.0	0.0	0.0
2	Other Non - Executive Directors	Romil Shah		
	Fee for attending board committee meetings		0.0	0.0
	Commission		0.0	0.0
	Others, please specify		0.0	0.0
	Total (2)		0.0	0.0
	Total (B)=(1+2)		0.0	0.0
	Total Managerial Remuneration		0.0	0.0
	Overall Ceiling as per the Act		NA	NA

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

S. No.	Particulars of Remuneration	Key Managerial Personnel		Total Amount (In Rs.)
		Company Secretary (Shikha Khilwani)	Chief Financial Officer (Jitendra Kumar Sahu)	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act,	304500/-	318000/-	622500/-
	(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	304500/-	318000/-	622500/-

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES : NIL

**For and on behalf of the Board of Directors
Biofil Chemicals and Pharmaceuticals Ltd.**

Place : Indore
Date : 13th August 2019

**Ramesh Shah
Managing Director
(DIN: 00028819)**

**Romil Shah
Director
(DIN: 00326110)**