

## ANNEXURE TO DIRECTORS' REPORT

### ANNEXURE I FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN As on financial year ended on March 31, 2019

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

I. REGISTRATION & OTHER DETAILS:		
1	CIN	** L74110TG1991PLC013266
2	Registration Date	September 27, 1991
3	Name of the Company	Rubra Medicaments Limited
4	Category/Sub-category of the Company	Company Limited by Shares Indian Non Government Company
5	Address of the Registered office & contact details	**28, Level 1, am @10, MB Towers, H No. 8-2-624/A/1, Road No. 10, Banjara Hills, Hyderabad 500034 Email ID - <a href="mailto:rubraltd@gmail.com">rubraltd@gmail.com</a> Website - <a href="http://www.rubramed.com">www.rubramed.com</a>
6	Whether listed company	Yes
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Bigshare Services Pvt. Ltd G-10, Left Wing, Amruta Ville, Opp Yashoda Hospital, Raj Bhavan Road, Somajiguda, Hyderabad, Telangana – 500082, Andhra Pradesh <b>Tel.:</b> 040-23374967; <b>Fax:</b> 23370295; <b>Email:</b> <a href="mailto:bsshyd@bigshareonline.com">bsshyd@bigshareonline.com</a> ; <b>Website:</b> <a href="http://www.bigshareonline.com">www.bigshareonline.com</a>

*\*\* Subsequent to the year end, the registered office of the company has been shifted to **Office No. 201, Citi Mall, Link Road, Andheri West, Mumbai – 400053** w.e.f. May 16, 2019. The CIN of the Company has changed to **L74110MH1991PLC326598***

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	% to total turnover of the company
1	Non-Specialized Wholesale Trade n.e.c.	46909	100

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

SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares	Applicable Section
----	---------------------------------	---------	--------------------------------	-------------	--------------------

				held	
1	N.A.				

#### 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 31-March-2018]				No. of Shares held at the end of the year [As on 31-March-2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
(1) <b>Indian</b>									
a) Individual/ HUF	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	-	-	-	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>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
(2) <b>Foreign</b>									
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>TOTAL (A)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Central Govt	-	-	-	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 Companies	-	-	-	0.00%	-	-	-	0.00%	0.00%
g) FIIs	-	-	-	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>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	417643	10900	428543	7.84%	414723	10900	425623	7.78%	(0.06%)
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	1197086	297900	1494986	27.34%	1146696	293500	1440196	26.34%	(1.00%)
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	2620604	866200	3486804	63.76%	2677039	866200	3543239	64.80%	1.03%
c) Others (specify)									
Non Resident Indians	22989	34600	57589	1.05%	23489	34600	58089	1.06%	0.01%
Overseas Corporate Bodies	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Nationals	-	-	-	0.00%	-	-	-	0.00%	0.00%
Clearing Members	378	0	378	0.01%	1153	0	1153	0.02%	0.01%
Trusts	-	-	-	0.00%	-	-	-	0.00%	0.00%
HUF	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub-total (B)(2):-</b>	<b>4258700</b>	<b>1209600</b>	<b>5468300</b>	<b>100.00%</b>	<b>4263100</b>	<b>1205200</b>	<b>5468300</b>	<b>100.00%</b>	<b>0</b>
<b>Total Public (B)</b>	<b>4258700</b>	<b>1209600</b>	<b>5468300</b>	<b>100.00%</b>	<b>4263100</b>	<b>1205200</b>	<b>5468300</b>	<b>100.00%</b>	<b>0</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>

<b>Grand Total (A+B+C)</b>	<b>4258700</b>	<b>1209600</b>	<b>5468300</b>	<b>100.00%</b>	<b>4263100</b>	<b>1205200</b>	<b>5468300</b>	<b>100.00%</b>	<b>0</b>

**(ii) Shareholding of Promoter**

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	
	N.A.							

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

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	
	N.A.							

**(iv) Shareholding Pattern of top ten Shareholders**

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For each of the Top 10 shareholders	Date	Shareholding at the beginning of the year	
			No. of shares	% of total shares
1	Name			
	Taradevi Toshniwal			
	At the beginning of the year	01-04-18	891775	16.31%
	Changes during the year		-	-
	At the end of the year	31-03-19	891775	16.31%
2	Name			

	Religare Finvest Limited			
	At the beginning of the year	01-04-18	322000	5.89%
	Changes during the year		-	-
	At the end of the year	31-03-19	322000	5.89%

3	Name			
	Kartik Sunil Jain			
	At the beginning of the year	01-04-18	275650	5.04%
	Changes during the year			
	At the end of the year	31-03-19	275650	5.04%

4	Name			
	Gatraj Jain			
	At the beginning of the year	01-04-18	200000	3.66%
	Changes during the year			
	At the end of the year	31-03-19	200000	3.66%

5	Name			
	Rakesh Baid			
	At the beginning of the year	01-04-18	200000	3.66%
	Changes during the year			
	At the end of the year	31-03-19	200000	3.66%

6	Name			
	Aditya Baid			
	At the beginning of the year	01-04-18	160000	2.93%
	Changes during the year			
	At the end of the year	31-03-19	160000	2.93%

7	Name			
	Meena Baid			
	At the beginning of the year	01-04-18	150000	2.74%
	Changes during the year			
	At the end of the year	31-03-19	150000	2.74%

8	Name			
	Divya Gupta			
	At the beginning of the year	01-04-18	149900	2.74%
	Changes during the year			

	At the end of the year	31-03-19	149900	2.74%
--	------------------------	----------	--------	-------

9	Name			
	Atul Panday			
	At the beginning of the year	01-04-18	117500	2.15%
	Changes during the year			
	At the end of the year	31-03-19	117500	2.15%

10	Name			
	Aman Baid			
	At the beginning of the year	01-04-18	100000	1.83%
	Changes during the year			
	At the end of the year	31-03-19	100000	1.83%

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

None of the Directors or KMP holds any shares in the Company.

**V. INDEBTEDNESS**

The Company has no indebtedness with respect to Secured or Unsecured Loans or Deposits during the year.

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

1. Remuneration to Managing Director, Whole-time Directors and/or Manager: The Company does not pay any remuneration to Managing Director, Whole-time Director and/or Manager of the Company.
2. Remuneration to other Directors: The Company does not pay remuneration to the Directors of the Company.
3. Remuneration to Key Managerial Personnel other than MD/Manager/WTD:

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount
	Designation	CEO	CFO	CS	(Rs)
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	2,50,000	2,50,000

	(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>2,50,000</b>	<b>2,50,000</b>

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

There were no penalties / punishment / compounding of offences for breach of any Section of the Companies Act against the Company or its Directors or other officers in default, if any, during the year.