

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on March 31, 2018

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 - rubraltd@gmail.com
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 Tel.: 040-23374967; Fax: 23370295; Email: bsshyd@bigshareonline.com ; Website: www.bigshareonline.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	% to total turnover of the company
1	Non-Specialized Wholesale Trade	46909	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	N.A.				

(Equity share capital breakup as percentage of total equity)

[illegible]

Institutions									
a) Bodies Corp.									
i) Indian	486698	10900	497598	9.1%	417643	10900	428543	7.84%	-1.26%
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	1208051	298900	1506951	27.56%	1197086	297900	1494986	27.34%	-0.22%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	2322846	1086400	3409246	62.35%	2620604	866200	3486804	63.73%	1.42%
c) Others (specify)									
Non Resident Indians	8600	34600	43200	0.79%	22989	34600	57589	1.05%	0.26%
Overseas Corporate Bodies	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Nationals	-	-	-	0.00%	-	-	-	0.00%	0.00%
Clearing Members	8305	0	8305	0.15%	378	0	378	0.01%	-0.14%
Trusts	-	-	-	0.00%	-	-	-	0.00%	0.00%
HUF	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(2):-	4034500	1430800	5465300	99.95%	4258700	1209600	5468300	100.00%	0.05%
Total Public (B)	4034500	1430800	5465300	99.95%	4258700	1209600	5468300	100.00%	0.05%
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00%	0	0	0	0.00%	0.00%
Grand Total (A+B+C)	4037500	1430800	5468300	100.00%	4258700	1209600	5468300	100.00%	0.00%

(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	01-04-17	891775	16.31%
	Changes during the year		-	-
	At the end of the year	31-03-18	891775	16.31%

2	Name			
	Religare Finvest Limited			
	At the beginning of the year	01-04-17	322000	5.89%
	Changes during the year		-	-
	At the end of the year	31-03-18	322000	5.89%

3	Name			
	Kartik Sunil Jain			
	At the beginning of the year	01-04-17	16000	0.29%
	Changes during the year		259650	4.75%
	At the end of the year	31-03-18	275650	5.04%

4	Name			
	Gatraj Jain			
	At the beginning of the year	01-04-17	200000	3.66%
	Changes during the year			
	At the end of the year	31-03-18	200000	3.66%

5	Name			
	Rakesh Baid			
	At the beginning of the year	01-04-17	200000	3.66%
	Changes during the year			
	At the end of the year	31-03-18	200000	3.66%

6	Name			
	Aditya Baid			
	At the beginning of the year	01-04-17	160000	2.93%
	Changes during the year			
	At the end of the year	31-03-18	160000	2.93%

7	Name			
	Meena Baid			
	At the beginning of the year	01-04-17	150000	2.74%
	Changes during the year			
	At the end of the year	31-03-18	150000	2.74%

8	Name			
	Divya Gupta			
	At the beginning of the year	01-04-17	73,700	1.35%
	Changes during the year		76200	1.39%
	At the end of the year	31-03-18	149900	2.74%

9	Name			
	Atul Panday			
	At the beginning of the year	01-04-17	17500	0.32%
	Changes during the year		100000	1.83%
	At the end of the year	31-03-18	117500	2.15%

10	Name			
	Aman Baid			
	At the beginning of the year	01-04-17	100000	1.83%
	Changes during the year			
	At the end of the year	31-03-18	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/WTM:

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	-	-	3,60,000	3,60,000
	(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			-	-
	Total	-	-	3,60,000	3,60,000

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.