



AANNEXURE IV TO THE DIRECTORS REPORT
Form No. MGT-9
EXTRACT OF ANNUAL RETURN as on the 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 AND OTHER DETAILS

i) CIN:	L24230KA1923PLC010205
ii) Registration Date:	01/02/1923
iii) Name of the Company	Anglo-French Drugs & Industries Ltd.
iv) Category / Sub-Category of the Company:	Company having Share Capital
v) Address of the Registered office and contact details	No 41, 3rd Cross, V Block, Rajajinagar, Bengaluru – 560 010 Tel No.080-2315 6757, Fax No.080-23389963
vi) Whether listed company	Yes Company's Securities are listed with Metropolitan Stock Exchange of India, Mumbai, vide their letter No.MSE/LIST/ 2018/18 dated 1st January 2018, w.e.f. 1st January 2018.
vii) Name, Address and Contact details of Registrar and Transfer Agent, if any	Canbank Computer Services Limited, J.P. Royale, 1st Floor, #218, 2nd Main Sampige Road, Malleswaram, Bengaluru 560 003.Tel No.080-23469661/62

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:-

Sl. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1.	Manufacturing of Pharmaceutical Formulations	21002	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
1.	Anglo-French Drugs & Industries Pte Ltd, Singapore	2013 09075E	Subsidiary	100%	2(87)
2.	Abhay Kanoria Family Trust	NA	Holding	60.37%	2(6)

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 1.4.2018				No. of Shares held at the end of the year 31.3.2019				% Change during the year
	Demat	Physical	Total	% of total	Demat	Physical	Total	% of total	
A. Promoters									
(1) Indian									
a) Individual/HUF	3650	-	3650	0.314	3650	-	3650	0.314	0
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks/ FI	-	-	-	-	-	-	-	-	-
f) Any other	701745	-	701745	60.365	701745	-	701745	60.365	0
Sub-total (A) (1):-	705395	-	705395	60.679	705395	-	705395	60.679	0
(2) Foreign	0	0	0	0	0	0	0	0	0
a) NRIs - Individuals									
b) Other – Individuals									
c) Bodies Corp.									
d) Banks/FI									
e) Any Other									
Subtotal(A)(2)	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	705395	0	705395	60.679	705395	0	705395	60.679	0
B. Public Shareholding									
1. Institutions									
a) Mutual Funds									
b) Banks / FI	0	150	150	0.013	0	150	150	0.013	0
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	210000	0	210000	18.065	210000	0	210000	18.065	0
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	210000	150	210150	18.078	210000	150	210150	18.078	0
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	56330	4300	60630	5.22	56510	4300	60810	5.23	0.01
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.2 lakhs	58620	124460	183080	15.75	61410	121690	183100	15.75	0.0
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs	-	-	-	-	-	-	-	-	-
c) Others (specify)	2870	0	2870	0.250	2670	0	2670	0.23	0.02
Resident Indians HUF									
NRI non repatriable	375	0	375	0.030	375	0	375	0.030	0.00
Sub-total (B)(2):-	118195	128760	246955	21.245	120965	125990	246955	21.245	0.00
Total Public Shareholding (B)=(B)(1)+ (B)(2)	328195	128910	457105	39.325	330965	126140	457105	39.325	0.00
C. Shares held by Custodian For GDRs & ADRs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Grand Total (A+B+C)	1033590	128910	1162500	100	1036360	126140	1162500	100	



(ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year 1.4.2018			Share holding at the end of the year 31.3.2019			% change in share holding 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	
1	Binod Kumar Kanoria (late)	2850	0.245	0	0	0	0	0
2	Binod Kumar Kanoria (HUF)	200	0.017	0	200	0.017	0	0
3	Prabhadevi Kanoria	600	0.052	0	3450	0.297	0	0.245
4	Abhay Kanoria Trustee Abhay Kanoria Family Trust	701745	60.365	0	701745	60.365	0	0
	Total	705395	60.679	0	705395	60.679	0	0

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

Sl. No.	Particulars	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
	At the beginning of the year 1.4.2018	705395	60.679	705395	60.679
	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):	-	-	-	-
	At the End of the year 31.3.2019	705395	60.679	705395	60.679

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No.	For Each of the Top 10 Shareholders	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
	At the beginning of the year 1.4.2018				
1)	Life Insurance Corporation Of India	90000	7.74	90000	7.74
2)	Reliance Net Limited	47650	4.10	47650	4.10
3)	General Insurance Corporation Of India	45000	3.87	45000	3.87
4)	National Insurance Company Ltd	37500	3.23	37500	3.23
5)	The New India Assurance Company Limited	37500	3.23	37500	3.23
6)	Padmanabh Trading (P) Ltd.	4200	0.36	4200	0.36
7)	Jyotsna Jitendra Desai	3950	0.34	3950	0.34
8)	Thakkar Bina J	3650	0.31	3650	0.31
9)	Trendsetter Investments Pvt. Ltd.	2350	0.20	2350	0.20
10)	Reliance Capital Fin Trust	2050	0.18	2050	0.18
	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 (or on the date of separation, if separated during the year) 31.3.19				
1)	Life Insurance Corporation of India	90000	7.74	90000	7.74
2)	Reliance Net Limited	47650	4.10	47650	4.10
3)	General Insurance Corporation of India	45000	3.87	45000	3.87
4)	National Insurance Company Ltd	37500	3.23	37500	3.23
5)	The New India Assurance Company Limited	37500	3.23	37500	3.23
6)	Padmanabh Trading (P) Ltd.	4200	0.36	4200	0.36
7)	Jyotsna Jitendra Desai	3950	0.34	3950	0.34
8)	Thakkar Bina J	3650	0.31	3650	0.31
9)	Trendsetter Investments Pvt. Ltd.	2350	0.20	2350	0.20
10)	Reliance Capital Fin Trust	2050	0.18	2050	0.18

(v) Shareholding of Directors and Key Managerial Personnel :

Sl. No.	For each of the Directors & KMP	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
	At the beginning of the year 1.4.2018				
	Mr. U.G. Patel	200	0.02	200	0.02
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment/ transfer / bonus/ sweat equity etc):	(200)	(0.02)	(200)	(0.02)
	At the End of the year 31.3.2019	0	0	0	0



V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding / accrued but not due for payment (₹ in Lacs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year – CC/TL 1.4.2018				
i) Principal Amount	2395	2086	NIL	4481
ii) Interest due but not paid	NIL	65	NIL	65
iii) Interest accrued but not due	18	Nil	NIL	18
Total (i+ii+iii)	2413	2151		4564
Change in Indebtedness during the financial year				
•Addition	79	2	NIL	81
•Reduction	(160)	-	NIL	(160)
Net Change	(81)	2	NIL	(79)
Indebtedness at the end of the financial year 31.3.2019				
i) Principal Amount	2309	2060	NIL	4369
ii) Interest due but not paid	NIL	93	NIL	93
iii) Interest accrued but not due	23	-	NIL	23
Total (i+ii+iii)	2332	2153	NIL	4485

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager: (April 2018 to March 2019)

(₹ In Lakhs)

Sl. No.	Particulars of Remuneration	Name of MD / WTD / Manager			Total Amount
		Shri Abhay Kanoria	Shri Uddhav Kanoria	Shri Nirbhay Kanoria	
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	29.99	22.49	17.09	69.57
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	19.49	15.66	12.30	47.45
	(c) Profits in lieu of salary under section 17 / (3) income tax Act, 1961	0.00	0.00	0.00	0.00
2.	Stock Option	Nil	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil	Nil
4.	Commission - as % of profit - others, specify...	Nil	Nil	Nil	Nil
5.	Others, please specify	Nil	Nil	Nil	Nil
	Total (A)	49.48	38.15	29.39	117.02
	Ceiling as per the Act, per annum	84.00	84.00	84.00	

B.Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of Directors				Total Amount (Rs)
		Mr.U.G. Patel	Mr.N. Ahmedali	Mr.Sanat Shirali	Mrs. Neha Gada	
1.	Independent Directors					
	•Fee for attending board / committee meetings	20000	50000	20000	30000	120000
	•Commission					
	•Others, please specify					
	Total (1)	20000	50000	20000	30000	120000
2.	Other Non-Executive Directors	Mr.N Pauly Sukumar				
	•Fee for attending board / committee meetings	20000				20000
	•Commission					
	•Others, please specify					
	Total (2)	20000				20000
	Total (B)=(1+2)	40000	50000	20000	30000	140000
	Total Managerial Remuneration					140000
	Overall Ceiling as per the Act- Per meeting	Rs.1 Lakh	Rs.1 Lakh	Rs.1 Lakh	Rs.1 Lakh	

C.Remuneration to key managerial personnel other than MD/Manager/WTD (April 18 to March 19)

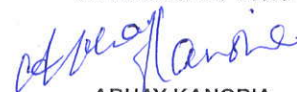
(₹ In Lakhs)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel				Total
		Mr.Kushal Jain from:1.10.18 to 31.3.19	Mr. Harsh wardhan Murarka From:1.3.19	Mr. Aditya Kumar Jain Upto 18.5.2018	Mr. Manish Jagnani, Upto 31.12.2018	
1.	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0.54	0.59	0.31	7.48	8.92
	(b)Value of perquisites u/s 17(2) Income-tax Act, 1961	0.31	0.16	0.00	2.33	2.80
	(c)Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-	-
2.	Stock Option	Nil	Nil	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil	Nil	Nil
4.	Commission -as % of profit others, specify...	Nil	Nil	Nil	Nil	Nil
5.	Others, please specify	Nil	Nil	Nil	Nil	Nil
	Total	0.85	0.75	0.31	9.81	11.72

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

Mumbai
17th May 2019

On behalf of the Board



ABHAY KANORIA
Chairman & Managing Director