



ANNEXURE V
FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN as on the Financial Year ended on 31.3.2020

[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:

1.	CIN:	L24230KA1923PLC010205
2.	Registration Date	01/02/1923
3.	Name of the Company	Anglo-French Drugs & Industries Ltd.
4.	Category / Sub-Category of the Company :	Company Limited by Shares/ Indian Non-Government Company
5. /	Address of the Registered office and contact details :	No.41, 3rd Cross, V Block, SSI Area, Rajajinagar, Bengaluru – 560010, Karnataka, India Tel No. 080-2315 6757, Fax No. 080 2338 9963
6.	Whether listed Company :	Yes – Listed on Metropolitan Stock Exchange of India Ltd.
7.	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:-

Sr. 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:

Sr. 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	201309075E	Wholly- Owned Subsidiary	100%	2 (87) (ii)

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 1st April, 2019)				No. of Shares held at the end of the year (As on 31st March, 2020)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	3,650	-	3,650	0.31%	3,650	-	3,650	0.31%	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 - Trusts	7,01,745	-	7,01,745	60.37%	7,02,205	-	7,02,205	60.40%	0.04%
Sub Total (A) (1)	7,05,395	-	7,05,395	60.68%	7,05,855	-	7,05,855	60.72%	0.04%
(2) Foreign									
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) Banks/FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL SHAREHOLDING OF PROMOTER (A) = (A) (1) + (A) (2)	7,05,395	-	7,05,395	60.68%	7,05,855	-	7,05,855	60.72%	0.04%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Banks / FI	-	150	150	0.01%	-	150	150	0.01%	0.00%
c) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Venture Capital Fund	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Insurance Companies	2,10,000	-	2,10,000	18.06%	2,10,000	-	2,10,000	18.06%	0.00%
g) FIs	-	-	-	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%
Sub-total (B)(1):-	2,10,000	150	2,10,150	18.08%	2,10,000	150	2,10,150	18.08%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) India	56,510	4,300	60,810	5.23%	56,510	3,900	60,410	5.20%	-0.03%
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	61,410	1,21,690	1,83,100	15.75%	61,440	84,860	1,46,300	12.58%	-3.17%
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Others (specify)									
Non Resident Indians	375	-	375	0.03%	425	0	425	0.04%	0.01%
Foreign Nationals	-	-	-	0.00%	-	-	-	0.00%	0.00%
Investor Education and Protection Fund	-	-	-	0.00%	36,690	-	36,690	3.16%	0.00%



Category of Shareholders	No. of Shares held at the beginning of the year (As on 1st April, 2019)				No. of Shares held at the end of the year (As on 31st March, 2020)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
Hindu Undivided Family	2,670	-	2,670	0.23%	2670	0	2,670	0.23%	0.00%
Clearing Members	-	-	-	0.00%	-	-	-	0.00%	0.00%
Trusts	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Bodies - D R	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(2):-	1,20,965	1,25,990	2,46,955	21.24%	1,57,735	88,760	2,46,495	21.20%	-0.19%
TOTAL PUBLIC SHAREHOLDING (B) = (B) (1) + (B) (2)	3,30,965	1,26,140	4,57,105	39.32%	3,67,735	88,910	4,56,645	39.28%	-0.10%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	0.00%	-	-	-	0.00%	0.00%
Grand Total (A+B+C)	10,36,360	1,26,140	11,62,500	100.00%	10,73,590	88,910	11,62,500	100.00%	-0.04%

ii) Shareholding of Promoters

Sr. No.	Share holder's Name	Shareholding at the beginning of the year 1.4.2019			Shareholding at the end of the year 31.3.2020			% change in share holding during the year
		No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbe red to total shares	No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbe red to total shares	
1	Binod Kumar Kanoria(HUF)	200	0.017	0	200	0.017	0	0
2	Prabhadevi Kanoria	3450	0.297	0	3450	0.297	0	0
3	Abhay Kanoria (Trustee of Abhay Kanoria Family Trust)	701745	60.365	0	702205	60.405	0	0.04
	Total	705395	60.679	0	705855	60.719	0	(0.04)

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

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 1.4.2019	705395	60.679	705395	60.679
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		
No. of Shares transferred on 18.4.2019			200	0.017
No. of Shares transferred on 30.6.2019			260	0.022
At the End of the year 31.3.2020			705855	60.719

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

Sr. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year (As on 01.04.2019)		Cumulative Shareholding during the year (As on 31.03.2020)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year (as on 01.04.2019)				
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):	There is no increase/decrease in shareholding during the year			
	At the End of the year (or on the date of separation, if separated during the year) (as on 31.03.2020)				
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	Investor Education and Protection Fund	0	0	36690	3.16
7	Padmanabh Trading (P) Ltd.	4200	0.36	4200	0.36
8	Jyotsna Jitendra Desai	3950	0.34	3950	0.34
9	Thakkar Bina J	3650	0.31	3650	0.31
10	Trendsetter Investments Pvt. Ltd.	2350	0.20	2350	0.20

v) Shareholding of Directors and Key Managerial Personnel:

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
For each of the Directors & KMP				
At the beginning of the year 1.4.2019	0	0	0	0
Date wise Increase / Decrease in 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 31.3.2020	0	0	0	0



V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

(₹ in Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year – CC/TL				
01.04.2019 – 31.03.2020				
i) Principal Amount	2309	2060	NIL	4369
ii) Interest due but not paid	NIL	93	NIL	93
iii) Interest accrued but not due	23	0	NIL	23
Total (i+ii+iii)	2332	2153	NIL	4485
Change in Indebtedness during the financial year				
· Addition	-259.97	-79.07	NIL	-339.04
· Reduction			NIL	
Net Change	-259.97	-79.07	NIL	-339.04
Indebtedness at the end of the financial year				
i) Principal Amount	2063.85	1922	NIL	3985.85
ii) Interest due but not paid	0	151.93	NIL	151.93
iii) Interest accrued but not due	8.18	0	NIL	8.18
Total (i+ii+iii)	2072.03	2073.93	NIL	4145.96

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager: (April 2019 to March 2020)

(Rs. In Lakhs)

Sr. no.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		Mr. Abhay Kanoria	Mr. Uddhav Kanoria	Mr. Nirbhay Kanoria	
		Managing Director	Whole-time Director	Whole-time Director	
1.	Gross salary				
	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	29.99	22.49	17.09	69.57
	Value of perquisites u/s 17(2) Income-tax Act, 1961	19.49	15.66	12.30	47.45
	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	Nil	Nil	Nil	Nil
	- as % of profit				
	- others, specify...				
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:

Sr. no.	Particulars of Remuneration	Name of Directors			Total Amount (Rs. In lacs)
		Fee for attending Board Committee meetings	Commission	Others, please specify	
1.	Independent Directors				
	Mr. N. Ahmedali	1.30	--	--	
	Mrs. Neha Gada	0.40	--	--	
	Dr. R.B. Smarta	0.60	--	--	
	Sub-Total (B1)	2.30	--	--	2.30
2.	Non-Executive Directors				
	Mr. Sanat Shirali	0.60	--	--	--
	* Mr. Shashikant More (Nominee Director)	0.30	--	--	--
	** Mr. Rakesh Kanyadi	--	--	12.36	--
	Sub-Total (B2)	0.90	--	12.96	13.86
	Total (B) = (B1+B2)	3.20	--	12.96	16.16
	Total Managerial Remuneration (A+B)				133.18
	Overall Ceiling as per the Act- Per meeting	1 lakh	1 lakh	1 lakh	

* Mr. Shashikant More was appointed as Nominee Director w.e.f 17th May, 2019.

**Mr. Rakesh Kanyadi was appointed as a Non-Executive Director w.e.f 13th August, 2019 and draws remuneration from the Company.

C. Remuneration to key managerial personnel other than MD/Manager/WTD


(April 19 to March 20) (Rs.in Lakhs)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			
		Mr. Harsh wardhan Murarka (Chief Financial Officer)	Mrs. Deepa Ramachandran (Company Secretary) From: 13.08.2019	Mr. Kushal Jain (Company Secretary) Upto 13.08.2019	Total
1.	Gross salary				
	a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	6.15	3.56	0.40	17.40
	b) Value of perquisites u/s	4.59	1.13	0.25	11.04
	c) 17(2) Income-tax Act, 1961				
	d) Profits in lieu of salary under section 17(3) Income-tax Act, 1961				
2.	Stock Option	Nil	Nil		Nil
3.	Sweat Equity	Nil	Nil		Nil
4.	Commission as % of profit Others, specify...	Nil	Nil		Nil
5.	Others, please specify	Nil	Nil	Nil	Nil
	Total	10.74	4.69	0.65	28.44

VII. Penalties / Punishment/ Compounding Of Offences:

There were no penalties/ punishment/ compounding of offences under Companies Act for the year ended March 31, 2020.

Bengaluru
22nd June, 2020

On behalf of the Board of Directors

ABHAY KANORIA
Chairman & Managing Director
(DIN: 00108894)