

# Coral Drugs Private Limited

CIN: U74899DL1993PTC056582

Form No. MGT-9  
EXTRACT OF ANNUAL RETURN  
as on the financial year ended on 31.03.2018

[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	U74899DL1993PTC056582
ii)	Registration Date	22 <sup>nd</sup> December, 1993
iii)	Name of the Company	Coral Drugs Private Limited
iv)	Category / Sub-Category of the Company	Company limited by Shares Indian Non Government company
v)	Address of the Registered office and contact details	1001 Akash Deep Building, 26-A, Barakhamba Road, New Delhi-110001
vi)	Whether listed company Yes / No	No
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	NA

## 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 the main products/ services	NIC code of the product/ service	% to total turnover of the Company
I.	Manufacture of medicinal substances used in the manufacture of pharmaceuticals	21001	100.00%

## 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
-	-	-	-	-	-

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### IV. SHARE HOLDING PATTERN (Equity Share Capital break up as percentage of Total Equity)

#### i. Category-wise share holding

Category of the share holders	No. of shares held at the beginning of the year				No. of shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
(a) Individual/HUF	-	5,85,700	5,85,700	100	-	5,85,700	5,85,700	100	-
(b) Central Govt	-	-	-	-	-	-	-	-	-
(c) State Govt (S)	-	-	-	-	-	-	-	-	-
(d) Body Corp.	-	-	-	-	-	-	-	-	-
(e) Banks/FI	-	-	-	-	-	-	-	-	-
(f) Any other..	-	-	-	-	-	-	-	-	-
<b>Sub-total (A)(1) :-</b>	-	5,85,700	5,85,700	100	-	5,85,700	5,85,700	100	-
<b>(2) Foreign</b>									
a) NRI's - individuals	-	-	-	-	-	-	-	-	-
b) Other - individuals	-	-	-	-	-	-	-	-	-
c) Body Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any other...	-	-	-	-	-	-	-	-	-
<b>Sub-total (A)(2) :-</b>	-	-	-	-	-	-	-	-	-
<b>Total shareholding of promoter (A) = (A) (1) + (A) (2)</b>	-	5,85,700	5,85,700	100	-	5,85,700	5,85,700	100	-
<b>B. Public shareholding</b>									
<b>i. Institutions</b>									

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a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks/FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt (S)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance companies	-	-	-	-	-	-	-	-	-
g) FII's	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (Specify)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(1):-</b>	-	-	-	-	-	-	-	-	-
<b>2) Non-Institutions</b>									
a) Body Corp.									
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 Lakh	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(2):-</b>	-	-	-	-	-	-	-	-	-

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Total public share holding (B)= (B)(1) + (B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand total (A+B+C)	-	5,85,700	5,85,700	100	-	5,85,700	5,85,700	100	-

(ii) Shareholdings of Promoters

S. No.	Share holders name	Shareholding at the beginning of the year			Shareholding at the end of 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	% change in the shareholding during the year
1	Mr. Binay Kumar Bhuwania	3,50,500	59.84	-	3,50,500	59.84	-	-
2	Ms. Meena Bhuwania	1,70,500	29.11	-	1,70,500	29.11	-	-
3	Mr. Rohit Bhuwania	55,500	9.48	-	55,500	9.48	-	-
4	Binay Kumar Bhuwania (HUF)	9,100	1.55	-	9,100	1.55	-	-
5	Rachna Jhunjhunwala	100	0.02	-	100	0.02	-	-
	<b>Total</b>	<b>5,85,700</b>	<b>100</b>	<b>-</b>	<b>5,85,700</b>	<b>100</b>	<b>-</b>	<b>-</b>

(iii) Change in promoters' shareholding (please specify, if there is no change): NO CHANGE

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

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(v) Shareholding of Directors and Key Managerial Personnel:

S. No.	Name of the Director	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	Mr. Binay Kumar Bhuwania- Whole Time Director				
	At the beginning of the year	3,50,500	59.84	3,50,500	59.84
	Date wise Increase / Decrease in Share holding during the year	-	-	-	-
	At the End of the year	3,50,500	59.84	3,50,500	59.84

S. No.	Name of the Director	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
2	Mr. Rohit Bhuwania- Managing Director				
	At the beginning of the year	55,500	9.48	55,500	9.48
	Date wise Increase in Share holding during the year	-	-	-	-
	At the End of the year	55,500	9.48	55,500	9.48

S. No.	Name of the Director	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
3	Mr. Meena Bhuwania- Whole Time Director				
	At the beginning of the year	1,70,500	29.11	1,70,500	29.11
	Date wise Increase / Decrease in Share holding during the year	-	-	-	-
	At the End of the year	1,70,500	29.11	1,70,500	29.11

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### (V) Indebtedness

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	Rs. 2,84,96,200	-	-	Rs. 2,84,96,200
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>Rs. 2,84,96,200</b>	<b>-</b>	<b>-</b>	<b>Rs. 2,84,96,200</b>
<b>Change in Indebtedness during the financial year</b>				
<input type="checkbox"/> Addition	Rs. 48,00,000	-	-	Rs. 48,00,000
<input type="checkbox"/> Reduction	(Rs. 2,15,19,273)	-	-	(Rs. 2,15,19,273)
<b>Net Change</b>	<b>(Rs. 1,67,19,273)</b>	<b>-</b>	<b>-</b>	<b>(Rs. 1,67,19,273)</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	Rs. 1,17,76,927	-	-	Rs. 1,17,76,927
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total(i+ii+iii)</b>	<b>Rs. 1,17,76,927</b>	<b>-</b>	<b>-</b>	<b>Rs. 1,17,76,927</b>

### (VI) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sl. No.	Particulars of Remuneration	Mr. B.K Bhuwania (WTD)	Mr. Rohit Bhuwania (MD)	Ms. Meena Bhuwania (WTD)	Mr. Shyam Sunder Sharma
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (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	Rs. 99,50,507	Rs. 71,36,840	Rs. 12,00,000	Rs. 6,96,324

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2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-	-
5.	Others, please specify	-	-	-	-
	Total (A)	Rs. 99,50,507	Rs. 71,36,840	Rs. 12,00,000	Rs. 6,96,324
	Ceiling as per the Act	-	-	-	-

B. Remuneration to other directors: NA

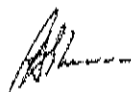
C. Remuneration to Key Managerial Personnel Other than MD/Manager/WTD: NA

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NA

For and on behalf of Board of Director  
Coral Drugs Private Limited



Binay Kumar Bhuwania  
Whole Time Director  
DIN: 00210620  
Address: M-33, Greater Kailash-II,  
New Delhi-110048



Rohit Bhuwania  
Managing Director  
DIN: 00210693  
Address: M-33, Greater Kailash-II,  
New Delhi- 110048

Date: 3<sup>rd</sup> September, 2018  
Place: Gurugram