

**(Annexure-1)**

**Form No. MGT-9  
EXTRACT OF ANNUAL RETURN**

As on the financial year ended on **31/03/2021**

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies  
(Management and Administration) Rule, 2014]

**I. REGISTRATION AND OTHER DETAILS:**

i)	CIN	U24230MH1992PTC066737
ii)	Registration Date	12/05/1992
iii)	Name of the Company	<b>KREMOINT PHARMA PRIVATE LIMITED</b>
iv)	Category/Sub-Category of the Company	Company Limited By Shares/Indian Non-Govt. Co.
v)	Address of the Registered office and contact details	B-8, Additional Ambernath MIDC, Opp. Anand Nagar Octroi Naka, Ambernath (East), Dist. Thane, Pin-421506, Maharashtra, India Email Id: <a href="mailto:info@kremointpharma.com">info@kremointpharma.com</a> Website: <a href="http://www.kremointpharma.com">www.kremointpharma.com</a> Tel. No.: +912512621363/64 Fax No.: +91 2512620655
vi)	Whether listed company Yes / No	No
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	N.A.

**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.	Pharmaceuticals	24232	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.	Bliss GVS Pharma Limited 102, Hyde Park, Saki Vihar Road, Andheri (E), Mumbai-400072, Maharashtra, India	L24230MH1984PLC034771	Holding Company	70.00%	2(46)
2.	Eipii Exports Private Limited D-59/60, Additional Ambernath MIDC, Ambernath (E), Dist. Thane, Pin-421506, Maharashtra, India	U52100MH2014PTC259675	Subsidiary Company	70.00%	2(87)

Note: Eco Rich Cosmetic India Private Limited [CIN: U74999MH2013PTC239344] ceased to be a subsidiary of the Company consequent to loss of control with effect from 1st January, 2020.

#### 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-2020]				No. of Shares held at the end of the year [As on 31-March-2021]				% 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	Nil	1,800	1,800	30.00%	Nil	1,800	1,800	30.00%	Nil
b) Central Govt	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) State Govt(s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) Bodies Corp.	Nil	4,200	4,200	70.00%	Nil	4,200	4,200	70.00%	Nil
e) Banks / FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
f) Any other	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Sub-total (A) (1):-</b>	<b>Nil</b>	<b>6,000</b>	<b>6,000</b>	<b>100.00%</b>	<b>Nil</b>	<b>6,000</b>	<b>6,000</b>	<b>100.00%</b>	<b>Nil</b>
<b>(2) Foreign</b>									
a) NRIs - Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Other – Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Bodies Corp.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) Banks / FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Any Other....	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Sub-total (A) (2):-</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Total Shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	<b>Nil</b>	<b>6,000</b>	<b>6,000</b>	<b>100.00%</b>	<b>Nil</b>	<b>6,000</b>	<b>6,000</b>	<b>100.00%</b>	<b>Nil</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Banks / FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Central Govt	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) State Govt(s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Venture	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Capital Funds									
f) Insurance Companies	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
g) FIs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
h) Foreign Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
i) Others (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Sub-total (B)(1):-</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>2. Non-Institutions</b>									
a) Bodies Corp. i) Indian ii) Overseas	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Others (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Sub-total (B)(2):-</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
C. Shares held by Custodian for GDRs & ADRs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Grand Total (A+B+C)</b>	<b>Nil</b>	<b>6,000</b>	<b>6,000</b>	<b>100.00%</b>	<b>Nil</b>	<b>6,000</b>	<b>6,000</b>	<b>100.00%</b>	<b>Nil</b>

(ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year 31/03/2020			Shareholding at the end of the year 31/03/2021			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/encumbered to total	No. of Shares	% of total Shares of the company	% of Shares Pledged/encumbered to total	

				shares			shares	
1.	Bhadresh K. Thakkar	1,190	19.83%	Nil	1,190	19.83%	Nil	Nil
2.	Hema B. Thakkar	610	10.17%	Nil	610	10.17%	Nil	Nil
3.	Bliss GVS Pharma Ltd	4,200	70.00%	Nil	4,200	70.00%	Nil	Nil
	<b>Total</b>	<b>6,000</b>	<b>100.00%</b>	<b>Nil</b>	<b>6,000</b>	<b>100.00%</b>	<b>Nil</b>	<b>Nil</b>

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

Sl. No.	Name of Shareholder	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.	<b>Bhadresh K. Thakkar</b>				
	At the beginning of the year	1,190	19.83%	1,190	19.83%
	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/ sweat equity etc):	No Change During the Year	----	No Change During the Year	----
	At the End of the year	1,190	19.83%	1,190	19.83%
2.	<b>Hema B. Thakkar</b>				
	At the beginning of the year	610	10.17%	610	10.17%
	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/ sweat equity etc):	No Change During the Year	----	No Change During the Year	----
	At the End of the year	610	10.17%	610	10.17%
3.	<b>Bliss GVS Pharma Limited</b>				
	At the beginning of the year	4,200	70.00%	4,200	70.00%
	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/ sweat equity etc):	No Change During the Year	----	No Change During the Year	----
	At the End of the year	4,200	70.00%	4,200	70.00%

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

Sl. No.	Name of Shareholder	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 Top 10 Shareholders				
	At the beginning of the year	----	----	----	----
	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)	---	---	---	---

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

Sl. No.	Name of Shareholder	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 and KMP				
1.	<b>Bhadresh K. Thakkar</b>				
	At the beginning of the year	1,190	19.83%	1,190	19.83%
	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/ sweat equity etc):	No Change During the Year	---	No Change During the Year	---
	At the End of the year	1,190	19.83%	1,190	19.83%
2.	<b>Shibroor Narsimha Kamath</b>				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/ sweat equity etc):	---	---	---	---
	At the End of the year	Nil	Nil	Nil	Nil
3.	<b>Vibha Gagan Sharma</b>				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/ sweat equity etc):	---	---	---	---
	At the End of the year	Nil	Nil	Nil	Nil

**V. INDEBTEDNESS**

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

	Secured Loans Excluding deposits (Rs.)	Unsecured Loans (Rs.)	Deposits (Rs.)	Total Indebtedness (Rs.)
<b>Indebtedness at the beginning of the financial year 31/03/2020</b>				
i) Principal Amount	4,08,87,877.81	Nil	Nil	4,08,87,877.81
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
<b>Total (i+ii+iii)</b>	<b>4,08,87,877.81</b>	<b>Nil</b>	<b>Nil</b>	<b>4,08,87,877.81</b>

<b>Change in Indebtedness during the financial year</b>				
• Addition	3,30,00,000.00	Nil	Nil	3,30,00,000.00
• Reduction	3,86,20,604.33	Nil	Nil	3,86,20,604.33
<b>Indebtedness at the end of the financial year 31/03/2021</b>				
i) Principal Amount	3,52,67,273.48	Nil	Nil	3,52,67,273.48
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
<b>Total (i+ii+iii)</b>	<b>3,52,67,273.48</b>	<b>Nil</b>	<b>Nil</b>	<b>3,52,67,273.48</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager			Total Amount (In Rs.)
		<b>Bhadresh K. Thakkar</b> (Managing Director)	<b>Shibroor N. Kamath</b> (Director)	<b>Vibha G. Sharma</b> (Director)	
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	66,00,000.00	Nil	Nil	<b>66,00,000.00</b>
		Nil	Nil	Nil	<b>Nil</b>
		Nil	Nil	Nil	<b>Nil</b>
2.	Stock Option	Nil	Nil	Nil	<b>Nil</b>
3.	Sweat Equity	Nil	Nil	Nil	<b>Nil</b>
4.	Commission - as % of profit - others, specify...	Nil	Nil	Nil	<b>Nil</b>
5.	Others, please specify	Nil	Nil	Nil	<b>Nil</b>
	Total (A)	<b>66,00,000.00</b>	Nil	Nil	<b>66,00,000.00</b>
	Ceiling as per the Act	N.A.	N.A.	N.A.	<b>N.A.</b>

### B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of Directors			Total Amount
1.	Independent Director • Fee for attending board/ committee meetings • Commission • Others, please specify	----	----	----	Nil
	<b>Total (1)</b>	Nil	Nil	Nil	Nil
2.	Other Non-Executive Directors • Fee for attending board/ committee meetings • Commission • Others, please specify	----	----	----	Nil
	<b>Total (2)</b>	Nil	Nil	Nil	Nil

	Total (B)=(1+2)	Nil	Nil	Nil	Nil
	Total Managerial Remuneration	Nil	Nil	Nil	Nil
	Overall Ceiling as per the Act	----	----	----	----

### C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
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	N.A.	N.A.	N.A.	Nil
2.	Stock Option	N.A.	N.A.	N.A.	Nil
3.	Sweat Equity	N.A.	N.A.	N.A.	Nil
4.	Commission - as % of profit - others, specify...	N.A.	N.A.	N.A.	Nil
5.	Others, please specify	N.A.	N.A.	N.A.	Nil
	<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

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

Type	Section of The Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD/ NCLT/ COURT]	Appeal made, if any (give Details)
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.

OTHER OFFICERS IN DEFAULT					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.

For and on behalf of the Board of Directors of  
**KREMOINT PHARMA PRIVATE LIMITED**  
CIN: U24230MH1992PTC066737

Sd/-  
**Bhadresh K. Thakkar**  
[DIN: 00774787]  
Managing Director

Sd/-  
**Shibroor N. Kamath**  
[DIN: 00140593]  
Director

Date: May 10, 2021  
Place: Hyde Park, Mumbai