



ANNEXURE-II
FORM NO. MGT - 9

EXTRACT OF ANNUAL RETURN

As on the financial year ended 31.03.2021

[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	L36912MH1982PLC027925
ii	Registration Date	03/08/1982
iii	Name of the Company	PARNAX LAB LIMITED
iv	Category/Sub-Category of the Company	Public Company Limited by shares
v	Whether listed Company (Yes/No)	Yes
vi	Address of the Registered Office and contact details	Gala no.114, Bldg no. 8, Jogani Industrial Complex, Chunabhatti, Mumbai -400022. Tel: 022-68252525 , fax - 022-4057708, Email - info@naxparlab.com
vii	Name, Address and Contact details of Registrar and Transfer Agent, if any	M/s. Link Intime India Pvt Ltd. C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: + 91 22 4918 6000 Fax.: + 91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

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 Product/Services	NIC Code of the Product /Service	% to total turnover of the company
1	Manufacture and Trading of Pharmaceuticals, Medicinal Products.	21002 & 21003	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sr. No.	Name and address of the Company	Company Identification Number / Global Location Number	Holding/Subsidiary/ Associate	% of shares held	Applicable Section of Companies Act,2013
1.	Naxpar Pharma Private Limited, Bldg. No. 08, First Floor,104-107, Jogani Ind., Complex, Chunabhatti, Mumbai - 400 022.	U52310MH2004PTC144449	Subsidiary	99.80%	2(87)

IV SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year i.e.01.04.2020				No. of Shares held at the end of the year i.e.31.03.2021				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	5323016	-	5323016	62.59	5323016	-	5323016	62.59	-
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt(s).	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Bank/ FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
Sub-Total (A)(1)	5323016	-	5323016	62.59	5323016	-	5323016	62.59	-
(2) Foreign									
a) NRIs-Individuals	-	-	-	-	-	-	-	-	-
b) Other-Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Bank/ FI	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
Sub-Total (A)(2)	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) (A)(1) + (A)(2)	5323016	-	5323016	62.59	5323016	-	5323016	62.59	-
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Bank/ FI	-	-	-	-	-	-	-	-	-
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt(s).	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-Total (B)(1)	-	-	-	-	-	-	-	-	-



IV SHAREHOLDING 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 i.e.01.04.2020				No. of Shares held at the end of the year i.e.31.03.2021				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
2. Non- Institutions									
a) Bodies Corp.									
i) Indian	163003	3150	166153	1.95	85293	3150	88443	1.04	(0.91)
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	1207315	40800	1248115	14.68	1058989	40800	1099789	12.93	(1.74)
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	1558893	0	1558893	18.33	1746353	0	1746353	20.53	2.20
c) Any Other									
(c-i) Foreign Bodies	0	0	0	0	0	0	0	0	0
(c-ii) Non-Resident Indians (Repat and Non Repat)	49793	0	49793	0.59	48185	0	48185	0.57	(0.019)
(c-iii) HUF	155786	0	155786	1.83	172769	0	172769	2.03	0.2
((c-iv) Clearing Members	3110	0	3110	0.04	26311	0	26311	0.31	0.27
Total Public shareholding (B) = (B)(1) + (B)(2)	3137900	43950	3181850	37.41	3137900	43950	3181850	37.41	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	8460916	43950	8504866	100.00	8460916	43950	8504866	100.00	

(ii) Shareholding of Promoters-

Sr. No.	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	
1.	Mrs. Ami Shah	307720	3.62	0	307720	3.62	0	0
2.	Mr. Baiju Mahasukhlal Shah	628261	7.39	0	628261	7.39	0	0
3.	Mr. Binoy Baiju Shah	1369600	16.10	4.59	1369600	16.10	4.59	0
4.	Mrs. Ila B Shah	660872	7.77	0	660872	7.77	0	0
5.	Mr. Mihir Prakash Shah	1141250	13.42	4.59	1141250	13.42	4.59	0
6.	Mrs. Pragna Prakash Shah	539887	6.35	0	539887	6.35	0	0
7.	Mr. Prakash Mahasukhlal Shah	675426	7.94	0	675426	7.94	0	0
TOTAL		5323016	62.59	9.18	5323016	62.59	9.18	0

(iii) Change in Promoters' Shareholding: There was no change in the Shareholding of the Promoters during the year.

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

Sr. No.	Top 10 Shareholders	Shareholding at the beginning of the year- 31st March, 2020		Shareholding at the end of the year- 31st March, 2021	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
1.	Dheeraj Kumar Lohia	142036	1.67	151366	1.78
2.	Suman Gupta	-	-	112932	1.33
3.	Harsha N Agarwal	83264	0.98	109814	1.29
4.	Suresh Vege	70310	0.83	81760	0.96
5.	Ashish Chugh .	73389	0.86	73389	0.86
6.	Hitesh Ramji Javeri	63648	0.75	63648	0.75
7.	Venkateswara Rao Vege	27239	0.32	63000	0.74
8.	Mukesh Badola Huf	61900	0.73	61900	0.73
9.	Lincoln P Coelho	60000	0.71	60000	0.71
10	Raj Kumar Lohia	58135	0.68	58135	0.68



(v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Name of the Shareholder	Shareholding at the beginning of the year		Transaction during the year		Cumulative Shareholding at the end of the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	No. of Shares	% of total shares of the company
1.	Mr. Baiju Mahasukhlal Shah	628261	7.39	Nil	Nil	628261	7.39
2.	Mr. Prakash Mahasukhlal Shah	675426	7.94	Nil	Nil	675426	7.94
3.	Mrs. Ami Mihir Shah	307720	3.62	Nil	Nil	307720	3.62
4.	Mr. Vinayak Babli Desai	Nil	Nil	Nil	Nil	Nil	Nil
5.	Mr. Manharbhai Navalchand Jhavari	Nil	Nil	Nil	Nil	Nil	Nil
6.	Mr. Tirunillai Venkateswara Anantharaman	Nil	Nil	Nil	Nil	Nil	Nil

V. INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	3,03,02,992	8,03,14,484	--	11,06,17,476
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
Total (i+ii+iii)	3,03,02,992	8,03,14,484	--	11,06,17,476
Change in Indebtedness during the financial year				
• Addition	--	75,10,014	--	75,10,014
• Reduction	(39,82,327)	--	--	(39,82,327)
Net Change	(39,82,327)	75,10,014	--	35,27,687
Indebtedness at the end of the financial year				
i) Principal Amount	2,63,20,665	8,78,24,498	--	11,41,45,163
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
Total (i+ii+iii)	2,63,20,665	8,78,24,498	--	11,41,45,163

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

- a. The Director's, Managing Director, Whole-Time Directors of the Company are not paid any Remuneration and Sitting Fees for the Financial Year 2020-2021.
- b. Remuneration of Key Managerial Personnel for the year ended March 31, 2021 other than the MD/Manager/WTD of the Company:

Sr. No	Particulars of Remuneration	Ms. Namrata Kambli (Company Secretary)	Total
1.	Gross Salary	4,39,250	4,39,250
	a) Salary as per the provisions contained in section 17 (1) of the Income-tax Act, 1961	-	-
	b) Value of perquisites u/s 17(2) of Income-tax Act, 1961	-	-
	c) Profits in lieu of salary u/s 17(3) of Income-tax Act, 1961	-	-
2	Stock Option	-	-
3.	Sweat Equity	-	-
4.	Commission	-	-
	a) as % of profit	-	-
	b) Others	-	-
5.	Others	-	-
	Total	4,39,250	4,39,250

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)
A. COMPANY					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
B. DIRECTORS					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
C. OTHER OFFICERS IN DEFAULT					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

For and on behalf of the Board
of Parnax Lab Limited

Sd/-

Date : 14th August, 2021
Place : Mumbai

Prakash M. Shah
Director and CEO
(DIN 00440980)