

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2018
Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company
(Management & Administration) Rules, 2014

I. REGISTRATION AND OTHER DETAILS:

i.	CIN	L24230GJ1990PLC086581
ii.	Registration Date	07/09/1990
iii.	Name of the Company	NORRIS MEDICINES LIMITED
iv.	Category/Sub-Category of the Company	Company Limited by Shares Company having Share Capital
v.	Address of the Registered office and contact details	801/P, GIDC Industrial Estate, Ankleshwar-393 002 (Gujarat). Tel. (02646) 223462 Email. secretarial@norrisspharma.com
vi.	Whether listed company	Yes
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Purva Sharegistry (India) Pvt. Ltd. 9, Shiv Shakti Ind. Estt. J. R. Boricha Marg, Off. N. M. Joshi Marg, Near Lodha Excelus, Lower Parel (East), Mumbai - 400011. Tel. 2301 8261 / 2301 6761 Fax. 2301 2517 Email. busicompany@vsnl.com

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	Manufacture of pharmaceuticals, medicinal chemical and botanical products	210	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.	N.A.	N.A.	N.A.	N.A.	N.A.

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i. Category-wise Shareholding

Category of Shareholders	No. of Shares held at the beginning of the year (31.03.2017)				No. of Shares held at the end of the year (31.03.2018)				% Change during The year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter									
1) <i>Indian</i>									
a) Individual/ HUF	2398631	6000	2398631	23.98%	2398631	6000	2398631	23.98%	0.00%
b) Central Govt	0	0	0	0	0	0	0	0	0.00%
c) State Govt(s)	0	0	0	0	0	0	0	0	0.00%
d) Bodies Corp	1000000	0	1000000	10.00%	1000000	0	1000000	10.00%	0.00%
e) Banks / FI	0	0	0	0	0	0	0	0	0.00%
f) Any Other	0	0	0	0	0	0	0	0	0.00%
Sub-total(A)(1):-	3398631	6000	3404631	34.04%	3398631	6000	3404631	34.04%	0.00%
2) <i>Foreign</i>									
g) NRIs-Individuals	0	0	0	0	0	0	0	0	0.00%
h) Other-Individuals	0	0	0	0	0	0	0	0	0.00%
i) Bodies Corp.	0	0	0	0	0	0	0	0	0.00%
j) Banks / FI	0	0	0	0	0	0	0	0	0.00%
k) Any Other....	0	0	0	0	0	0	0	0	0.00%
Sub-total(A)(2):-	0	0	0	0	0	0	0	0	0.00%
Total Shareholding of Promoter and Promoter Group(A)= (A)(1)+(A)(2)	3398631	0	3404631	34.04%	3398631	0	3404631	34.04%	0.00%
B. Public Shareholding									
1. <i>Institutions</i>									
a) Mutual Funds	0	510	510	0.01%	0	510	510	0.01%	0.00%
b) Banks / FI	6420	0	6420	0.06%	6420	0	6420	0.06%	0.00%
c) Central Govt	0	0	0	0	0	0	0	0	0.00%
d) State Govt(s)	0	0	0	0	0	0	0	0	0.00%
e) VentureCapital Funds	0	0	0	0	0	0	0	0	0.00%
f) Insurance Companies	0	0	0	0	0	0	0	0	0.00%
g) FII's	0	0	0	0	0	0	0	0	0.00%
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0.00%
i) Others (specify)	0	0	0	0	0	0	0	0	0.00%
Sub-total(B)(1)	6420	510	6930	0.07%	6420	510	6930	0.07%	0.00%
2. <i>Non Institutions</i>									
a) Bodies Corp.									
(i) Indian	4281999	30750	4312749	43.13%	4235785	30750	4266535	42.66%	0.00%

(ii) Overseas	0	0	0	0	0	0	0	0	0.00%
b) Individuals									
(i) Individual shareholders holding nominal share capital upto ₹ 2 lakh	655803	1381293	2037096	20.37%	662470	1379373	2041843	20.42%	0.00%
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	0	0	0	0	0	0	0	0	0
c) Others (Specify)									
Non Res. Indians	49575	0	49575	0.49%	49725	0	49725	0.50%	0.01%
Overseas Corporate Bodies	27150	0	27150	0.27%	27150	0	27150	0.27%	0.02%
Hindu Undivided Family	11870	0	11870	0.12%	13710	0	13710	0.14%	0.01%
Clearing Members	150699	0	150699	1.51%	190086	0	190086	1.9%	0.01%
LLP	0	0	0	0	30	0	30	0	0
Trust	0	0	0	0	60	0	60	0	0
Sub-total(B)(2)	5177096	1412043	6589139	65.89%	5179016	1410123	6589139	65.89%	0.00%
Total Public Shareholding (B)=(B)(1)+ (B)(2)	5183516	1412553	6596069	65.96	5185436	1410633	6596069	65.96%	0.00%
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0.00%
Grand Total (A+B+C)	8582147	1418553	10000700	100%	8584067	1416633	10000700	100%	0.00%

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 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.	Vimal Dhirendra Shah	34,350	0.34%	0	34,350	0.34%	0.00%	0.00%
2.	Nimish B Thakore	4,500	0.04%	0	4,500	0.04%	0.00%	0.00%
3.	Navnit Jethabhai Patel	2364281	23.64%	0	2364281	23.64%	0.00%	0.00%
4.	Milind L Upadhyaya	1,500	0.01%	0	1,500	0.01%	0.00%	0.00%
5.	Navsarjan Investment And Trading Pvt Ltd	10,00,000	10.00%	0	10,00,000	10.00%	0.00%	0.00%
	Total	34,04,631	34.04%	0	34,04,631	34.04%	0	0.00%

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

Sr. 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	34,04,631	34.04%	34,04,631	34.04%
	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):	No change during the year			
	At the End of the year	34,04,631	34.04%	34,04,631	34.04%

iv. Shareholding Pattern of top ten Shareholders

Sr. 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
1	Fab Metals Private Limited	4199259	41.99%	4199259	41.99%
2	LKP Securities Limited	150000	1.50%	150000	1.50%
3	Darashaw & Company Pvt Ltd	38700	0.39%	38700	0.39%
4	Thor Investments Limited	24090	0.24%	24090	0.24%
5	Roshni Doshi	12030	0.12%	12030	0.12%
6	Parsharti Investments Ltd	11190	0.11%	11190	0.11%
7	Jyoti Ravindra Jani	3030	0.03%	9090	0.09%
8	Neetish Doshi	9000	0.09%	9000	0.09%
9	Mahendrakumar Dhirajlal Parekh	9000	0.09%	9000	0.09%
10	Dilip V Shah	9000	0.09%	9000	0.09%

v. Shareholding of Directors and Key Managerial Personnel:

Sr. no	Name of Director / 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
1	Navnit Jethabhai Patel	2364281	23.64%	2364281	23.64%
2	Vimal Dharendra Shah	34350	0.34%	34350	0.34%
3	Sanjiv Kumar Shah	0.00	0.00	0.00	0.00
4	Mammen Jacob	0.00	0.00	0.00	0.00
5	Seema Girish Shukla	270	0.003%	270	0.003%
6	Hiten Mukundbhai Parikh	0.00	0.00	0.00	0.00
7	Iqbal Ismail Patel	0.00	0.00	0.00	0.00
8	Vinay Rana	0.00	0.00	0.00	0.00

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	3,76,43,473	7,48,93,000	0.00	11,25,33,473
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not	2,46,058	16,90,946	0.00	19,37,004
Total(i+ii+iii)	3,78,89,531	7,65,83,946	0.00	11,44,70,477
- Addition				
	30,00,000	68,19,781	0.00	98,19,781
- Reduction				
	46,27,800	13,81,978	0.00	60,09,778
Net Change	16,27,800	54,37,803	0.00	70,65,603
Indebtedness at the end of the financial year				
i) Principal Amount	3,59,81,003	7,68,93,000	0.00	11,28,74,003
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not	2,80,728	51,28,749	0.00	54,09,477
Total (i+ii+iii)	3,62,61,731	8,20,21,749	0.00	11,82,83,480

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount	
		Name	Vimal D Shah		Seema Shukla
		Designation	MD		WTD
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	6,00,000	1,06,137	7,06,137	
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0.00	0.00	00.00	
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0.00	0.00	00.00	

2.	Stock Option	0.00	0.00	00.00
3.	Sweat Equity	0.00	0.00	00.00
4.	Commission - as % of profit - Others, specify	0.00	0.00	00.00
5.	Others, please specify	0.00	0.00	00.00
	Total(A)	6,00,000	1,06,137	7,06,137
	Ceiling as per the Act			

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of Director			Total Amount
		Sanjiv Shah	Mammen Jacob	Navnit J Patel	
	Name	Director	Director	Director	
	Designation	Director	Director	Director	
	<u>Independent Directors</u>	20,000	20,000	0.00	60,000
	- Fee for attending board committee meetings				0.00
	- Commission	0.00	0.00	0.00	0.00
	- Others, please specify	0.00	0.00	0.00	0.00
	Total(1)	20,000	20,000	0.00	40,000
	<u>Other Non-Executive Directors</u>				
	- Fee for attending board committee meetings	0.00	0.00	20,000	20,000
	- Commission	0.00	0.00	00.00	00.00
	- Others, please specify	0.00	0.00	00.00	00.00
	Total(2)	0.00	0.00	00.00	00.00
	Total(B)=(1+2)	20,000	20,000	20,000	60,000
	Total Managerial Remuneration	20,000	20,000	20,000	60,000
	Overall Ceiling as per the Act				

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

Sl. no.	Particulars of Remuneration			Total
		Mr. Iqbal Patel	Mr. Vinay Rana	
	Name	(Chief Financial Officer)	(Company Secretary)	
	Designation			
1.	Gross salary	6,27,000	3,24,000	9,51,000
	(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	0.00	0.00	0.00
	(c) Profits in lieu of salary under section 17(3) Income-tax			

	Act, 1961			
2.	Stock Option	0.00	0.00	00.00
3.	Sweat Equity	0.00	0.00	00.00
4.	Commission - as %of profit -others, specify...	0.00	0.00	00.00
5.	Others, please specify	0.00	0.00	00.00
	Total	6,27,000	3,24,000	9,51,000

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			None		
Punishment					
Compounding					
B. Directors					
Penalty			None		
Punishment					
Compounding					
C. Other Officers In Default					
Penalty			None		
Punishment					
Compounding					