



## FORM NO. MGT- 9

### EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON MARCH 31, 2019

[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:

<b>CIN</b>	<b>L24231MH1992PLC323914</b>
<b>Registration Date</b>	16/11/1992
<b>Name of the Company</b>	GENERIC PHARMASEC LIMITED (Formerly Known as Adi Rasayan Limited)
<b>Category/Sub-Category of the Company</b>	COMPANY HAVING SHARE CAPITAL Non-Government Company
<b>Address of the Registered office and contact details</b>	7th Floor, Purva Plaza, Simpoli Signal, Near Reliance Energy, off S.V. Road, Borivali(West) Mumbai - 400092. Tel. No. +91 8655550242
<b>Whether listed Company</b>	YES
<b>Name, Address and Contact details of Registrar and Transfer Agent, if any</b>	Satellite Corporate Services Pvt. Ltd. Unit No. 49, Bldg. No. 13-A-B, 2nd Floor Samhita Commercial Co-Op. Soc. Ltd. off. Andheri Kurla Lane, MTNL Lane Sakinaka, Mumbai - 400072. Tel : 022-28520461, 022-28520462 Fax No.: 022-28511809 <a href="http://www.satellitecorporate.com">www.satellitecorporate.com</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:-

<b>Sr. No.</b>	<b>Name and Description of main products/ services</b>	<b>NIC Code of the Product/ service</b>	<b>% to total turnover of the company</b>
1.	Commission Income	46101	49.65%
2.	Interest Income	64910	46.67%

### 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.	<b>NOT APPLICABLE</b>				
2.					

### 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 31.03.2018)				No of shares held at the end of the year (as on 31.03.2019)				%Change during the year
	Demat	physical	total	% of total shares	Demat	physical	total	% of total shares	
Promoters	0	0	0	0.00	0	0	0	0.00	0.00
Indian	0	0	0	0.00	0	0	0	0.00	0.00
Individuals / Hindu Undivided Family	0	0	0	0.00	0	0	0	0.00	0.00
Central Government	0	0	0	0.00	0	0	0	0.00	0.00
State Governments(s)	0	0	0	0.00	0	0	0	0.00	0.00
Bodies Corporate	0	0	0		0	0			
Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00
Any other (specify)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (A) (1)	0	0	0	0.00	0	0	0		
Foreign		0	0	0.00	0	0	0	0.00	0.00
Non-Resident Individuals	0	0	0	0.00	14200100	0	14200100	65.48	65.48
Other Individuals	0	0	0	0.00	0	0	0	0.00	0.00
Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
Any Other (specify)	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>14200100</b>	<b>0</b>	<b>14200100</b>	<b>65.48</b>	<b>65.48</b>
<b>Total Sharehold</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>14200100</b>	<b>0</b>	<b>14200100</b>	<b>65.48</b>	<b>65.48</b>

<b>ing of Promoter (A) = (A)(1) + (A)(2)</b>									
<b>Public Shareholding</b>	0	0	0	0	0	0	0	0.00	0.00
Institutions	0	0	0	0	0	0	0	0.00	0.00
Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00
Central Government	0	0	0	0.00	0	0	0	0.00	0.00
State Governments(s)	0	0	0	0.00	0	0	0	0.00	0.00
Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
Foreign Institutional Investors	0	0	0	0.00	0	0	0	0.00	0.00
Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
Any Other (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-total (B) (1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Non-Institutions</b>	0	0	0	0.00	0	0	0	0.00	0.00
Bodies Corporate	1339	330	1669	0.51	501950	330	502280	2.32	1.80
i) Indian	0	0	0	0.00	0	0	0	0.00	0.00
ii) Overseas	0	0	0	0.00	0	0	0	0	0.00
Individuals	0	0	0	0.00	0	0	0	0.00	0.00
Individual Shareholders holding nominal Share Capital up to Rs.1 Lakh	219489	67631	287120	88.08	150927	65656	216583	1.00	-87.08
Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh	22551	0	22551	6.92	2656605	0	2656605	12.25	5.33
Any Other (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
Clearing Member	0	0	0	0.00	1670	0	1670	0.01	0.01

MARKET MAKER	0	0	0	0.00	0	0	0	0.00	0.00
Non-Resident Indians	0	0	0	0.00	2061760	0	2061760	9.51	9.51
HUF	14575	70	14645	4.49	2046917	70	2046987	9.44	4.95
Trust	0	0	0	0.00	0	0	0	0	0.00
Foreign corporate bodies	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (B) (2)	<b>257954</b>	<b>68031</b>	<b>325985</b>	<b>100</b>	<b>7419829</b>	<b>66056</b>	<b>7485885</b>	<b>34.52</b>	<b>-65.48</b>
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>257954</b>	<b>68031</b>	<b>325985</b>	<b>100</b>	<b>7419829</b>	<b>66056</b>	<b>7485885</b>	<b>34.52</b>	<b>-65.48</b>
<b>TOTAL (A)+(B)</b>	<b>257954</b>	<b>68031</b>	<b>325985</b>	<b>100</b>	<b>20619929</b>	<b>1066056</b>	<b>21685985</b>	<b>100.00</b>	<b>0.00</b>
Shares held by Custodians Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>257954</b>	<b>68031</b>	<b>325985</b>	<b>100</b>	<b>20619929</b>	<b>1066056</b>	<b>21685985</b>	<b>100.00</b>	<b>0.00</b>

**ii. Shareholding of Promoters**

Sr . No	Shareholder s Name	Shareholding at the beginning of the year (as on 01.04.2018)			Shareholding at the end of the year (as on 31.03.2019)			% change in shareho lding during the year
		No. of share s	% of total shares of the compa ny	% of shares pledge d encum bered to total shares	No of shares	% of total shares of the compa ny	% of shares pledged encumb ered to total shares	
1	Rajesh Sadhvani	0	0	0	69,00,000	31.82	0	31.82
2	Sneha Sadhvani	0	0	0	73,00,100	33.66	0	33.66
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,42,00,100</b>	<b>65.48</b>	<b>0</b>	<b>65.48</b>

### iii. Change in Promoters' Shareholding:

SR. No.	Particulars	Name of the Promoter	As on date	No. of shares held at the beginning of the year		Cumulative Shareholdings during the year	
				No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1.	At the beginning of the year	Mrs. Sneha Sadhwani	01/04/2018	--	--	--	--
	Date wise Increase/Decrease in promoters Shareholding during the Year. At the beginning of the Year		07/11/2018 18/01/2019	73,00,000 100	33.66 % 0.00 %	73,00,100	33.66%
	<b>At the end of the year</b>		<b>31/03/2019</b>	--	--	<b>73,00,100</b>	<b>33.66 %</b>
2.	At the beginning of the year	Mr. Rajesh Sadhwani	01/04/2018	--	--	--	--
	Date wise Increase/Decrease in promoters Shareholding during the Year. At the beginning of the Year		07/11/2018 30/03/2019	59,00,000 10,00,000	27.21% 4.61%	69,00,000	31.82%
	<b>At the end of the year</b>		<b>31/03/2019</b>	--	--	<b>69,00,000</b>	<b>31.82%</b>

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

SR. No.	For each of the top 10 Shareholders	Name of the Shareholders	As on date	No. of shares held at the beginning of the year		Cumulative Shareholdings during the year	
				No. of Shares	% of total shares of the Company	No. of Share	% of total shares of the Company
1.	At the beginning of the year	Riyaz Sultan Sajan	01/04/2018	--	--	--	--
	Date wise Increase/Decrease in promoters Shareholding during the Year. At the beginning of the Year		07/11/2018	13,60,000	6.27	13,60,000	6.27
	<b>At the end of the year</b>		<b>31/03/2019</b>	-	-	<b>13,60,000</b>	<b>6.27 %</b>
2.	At the beginning of the year	Dinesh Ravilal Patel HUF	01/04/2018	--	--	--	--
	Date wise Increase/Decrease in promoters Shareholding during the Year. At the beginning of the Year		07/11/2018	6,00,000	2.77%	6,00,000	2.77%
	<b>At the end of the year</b>		<b>31/03/2019</b>	--	--	<b>6,00,000</b>	<b>2.77%</b>
3.	At the beginning of the year	Manish Ravilal Patel HUF	01/04/2018	--	---	--	---
	Date wise Increase/Decrease in promoters Shareholding during the Year. At the beginning of the Year		07/11/2018	6,00,000	2.77%	6,00,000	2.77%
	<b>At the end of the year</b>		<b>31/03/2019</b>	--	--	<b>6,00,000</b>	<b>2.77%</b>

4.	At the beginning of the year	Mitul Ravilal Patel HUF	01/04/2018	--	---	--	---
	Date wise Increase/Decrease in promoters Shareholding during the Year. At the beginning of the Year		07/11/2018	6,00,000	2.77%	6,00,000	2.77%
	<b>At the end of the year</b>		<b>31/03/2019</b>	--	--	<b>6,00,000</b>	<b>2.77%</b>
5.	At the beginning of the year	Ravi Ventures	01/04/2018	--	---	--	---
	Date wise Increase/Decrease in promoters Shareholding during the Year. At the beginning of the Year		07/11/2018	5,00,000	2.31%	5,00,000	2.31%
	<b>At the end of the year</b>		<b>31/03/2019</b>	--	--	<b>5,00,000</b>	<b>2.31%</b>
6.	At the beginning of the year	Shivangi Sinha	01/04/2018	--	---	--	---
	Date wise Increase/Decrease in promoters Shareholding during the Year. At the beginning of the Year		07/11/2018	4,50,000	2.08%	4,50,000	2.08 %
	<b>At the end of the year</b>		<b>31/03/2019</b>	--	--	<b>4,50,000</b>	<b>2.08%</b>
7.	At the beginning of the year	Jitendra Sanghvi	01/04/2018	--	---	--	---
	Date wise Increase/Decrease in promoters Shareholding during the Year. At the beginning of the Year		07/11/2018	4,50,000	2.08%	4,50,000	2.08 %
	<b>At the end of the year</b>		<b>31/03/2019</b>	--	--	<b>4,50,000</b>	<b>2.08 %</b>



<b>8.</b>	At the beginning of the year	Nodrat	01/04/2018	--	---	--	---
	Date wise Increase/Decrease in promoters Shareholding during the Year. At the beginning of the Year		07/11/2018	4,00,000	1.84%	4,00,000	1.84 %
	<b>At the end of the year</b>		<b>31/03/2019</b>	--	--	<b>4,00,000</b>	<b>1.84 %</b>
<b>9.</b>	At the beginning of the year	Mayank Sinha	01/04/2018	--	---	--	---
	Date wise Increase/Decrease in promoters Shareholding during the Year. At the beginning of the Year		07/11/2018	4,00,000	1.84%	4,00,000	1.84 %
	<b>At the end of the year</b>		<b>31/03/2019</b>	--	--	<b>4,00,000</b>	<b>1.84 %</b>
<b>10.</b>	At the beginning of the year	Chetan Mehra	01/04/2018	--	---	--	---
	Date wise Increase/Decrease in promoters Shareholding during the Year. At the beginning of the Year		07/11/2018	2,00,000	0.92%	2,00,000	0.92%
	<b>At the end of the year</b>		<b>31/03/2019</b>	--	--	<b>2,00,000</b>	<b>0.92%</b>

**V. Shareholding of Directors & KMP:**

SR. No	Name of Director	Shareholding at the beginning of the year		Change in Shareholding during the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	Increase	Decrease	No of shares	% of total shares of the company
1.	Mrs. Sneha Sadhwani \$	--	--	73,00,100	--	73,00,100	33.66 %
2.	Mr. Rajesh Sadhwani\$	--	--	69,00,000	--	69,00,000	31.82 %

**\$ Appointed w.e.f. January 02, 2019**

## VI. REMUNERATION OF DIRECTORS AND KEYMANAGERIAL PERSONNEL:

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

SR. No	Particulars of Remuneration	Name of the MD/WTD/Manager				Total Amount (Rs)
		Mr. Rajesh Sadhwani	**Mr. Sanjiv Joshi	\$ Mr. Viral Mehta	Mr. Dollar Chheda	
1	<b>Gross salary</b>	--	--	40,000	--	40,000
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	--	--	--	--	--
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	--	--	--	--	--
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	--	--	--	--	--
2	Stock option	--	--	--	--	--
3	Sweat Equity	--	--	--	--	--
4	Commission as % of profit others (specify)	--	--	--	--	--
5	Others, please specify	--	--	--	--	--
	<b>Total (A)</b>	--	--	<b>40,000</b>	--	<b>40,000</b>
	<b>Ceiling as per the Act</b>	-	--	--	--	-

\*Mr. Sanjiv Joshi resigned from the Board w.e.f. 02.01.2019

\$ Mr. Viral Mehta resigned from the Board w.e.f. 03.06.2019

**B. Remuneration to other Directors -**

<b>SR. No</b>	<b>Particulars of Remuneration</b>	<b>Name of the Directors</b>		<b>total Amount (Rs)</b>
1	Independent Directors	<b>Mrs. Amisha Dani</b>	<b>Mrs. Veda Adhatrao</b>	
	(a) Fee for attending board committee meetings	40,000	40,000	80,000
	(b) Commission	--	--	--
	(c) Others, please specify	--	--	--
	<b>total (1)</b>	40,000	40,000	80,000
2	Other Non-Executive Directors			
	(a) Fee for attending board committee meetings	--	--	--
	(b) Commission	--	--	--
	(c) Others, please specify.	--	--	--
	<b>total (2)</b>	--	--	--
	<b>total (B)=(1+2)</b>	40,000	40,000	80,000
	<b>total Managerial Remuneration</b>	<b>40,000</b>	<b>40,000</b>	<b>80,000</b>
	<b>Overall Ceiling as per the Act.</b>			

**C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD -**

SR. No.	Particulars of Remuneration	Key Managerial Personnel		
		CFO	CS	total
1	<b>Gross Salary</b>	<b>\$ Viral Mehta</b>	<b>Snehal Aansodariya</b>	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	0	1,44,000	1,44,000
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	0	0	0
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0	0	0
2	Stock Option	0	0	0
3	Sweat Equity	0	0	0
4	Commission as % of profit	0	0	0
5	Others, please specify	0	0	0
	<b>Total</b>	<b>0</b>	<b>1,44,000</b>	<b>1,44,000</b>

\$ Mr. Viral Mehta resigned from the Board w.e.f. 03.06.2019

## VII. INDEBTEDNESS

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

	<b>Secured Loans excluding deposits</b>	<b>Unsecured Loans</b>	<b>Deposits</b>	<b>Total Indebtedness</b>
<b>Indebtness at the beginning of the financial year</b>				
i) Principal Amount	0	98,80,000	0	98,80,000
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>0</b>	<b>98,80,000</b>	<b>0</b>	<b>98,80,000</b>
<b>Change in Indebtedness during the financial year</b>				
Additions	0	0	0	0
Reduction	0	98,80,000	0	98,80,000
<b>Net Change</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

## VIII.\*PENALTIES/PUNISHMENT/COMPOUNDINGOFFENCES:

\*There was no penalty, punishment, compounding of offences for the Company, directors or any other officers in default in respect of the Companies Act, 1956 & Companies Act, 2013.

