

BIODEAL PHARMACEUTICALS PRIVATE LIMITED

REGD OFFICE: Village Saini Majra, Nalagarh-
Ropar road, Teh, Nalagarh, Distt. Solan (hp)

CIN: U00304HP2005PTC029451

EMAIL ID: biodeal@rediffmail.com

NOTICE

NOTICE is hereby given that the **11th** Annual General Meeting of the Company of will be held on **WEDNESDAY, the 30TH DAY OF SEPTEMBER, 2016** at 11.00 A.M. at the Regd. Office of the Company to transact the following business:

ORDINARY BUSINESS

1) To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss for the year ended on that date, together with the Auditors' and Directors' Reports thereon.

2) To appoint and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 or any other applicable provision of the Companies Act 2013, **M/s JOSHI VISHAL & ASSOCIATES CHARTERED ACCOUNTANTS, CHANDIGARH** were appointed as the auditors of the company, to hold office till the AGM to be held for the Financial Year 2018-19 subject to ratification every year, be and is hereby ratified for the financial year 2016-17."

**By Order of the Board of Directors
BIODEAL PHARMACEUTICALS PRIVATE LIMITED**



**PLACE: CHANDIGARH
DATE: 02/09/2016**

**GUNJAN KUMAR
DIRECTOR
DIN: 05203788
POCKET A-8 HOUSE NO 102
1ST FLOOR KALKAJI EXTENSION
NEW DELHI, 110019**

NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER.**
- 2. THE INSTRUMENT APPOINTING PROXY MUST BE LODGED AT THE REGISTERED OFFICE OF THE COMPANY ATLEAST 48 HOURS PRIOR THE TIME OF THE MEETING.**
- 3. MEMBERS/ PROXIES SHOULD BRING THE ATTENDANCE FORMS DULY FILLED IN FOR ATTENDING THE MEETING.**
- 4. MEMBERS ARE REQUESTED TO KINDLY BRING THEIR COPIES OF ANNUAL REPORT TO THE MEETING.**

BIODEAL PHARMACEUTICALS PRIVATE LIMITED

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	EMAIL ID: biodeal@rediffmail.com

ATTENDANCE SLIP

I certify that I am a member/ proxy for the member of the Company.

I hereby record my presence at the **11th** Annual General Meeting of the Company being held on **WEDNESDAY, THE 30TH DAY OF SEPTEMBER, 2016** at 11.00 A.M. at the Regd. Office of the Company

.....

.....
Full Name of the Member

(IN BLOCK LETTERS)

Folio No/ Client-ID.....

No. of Shares held.....

.....
Signature

.....
Full Name of the Proxy

(IN BLOCK LETTERS)

.....
Signature

NOTE: Members attending the meeting in person or by proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall.

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PROXY FORM (Form No. MGT-11)

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

Name of the Member(s): _____
Registered Address: _____

Email Id: _____
Folio No./ DP Id and Client ID: _____

I/we being the member(s) of the above named Company hereby appoint

1. Name: _____ Email Id: _____
Address: _____
_____ Signature:

or failing him/her

2. Name: _____ Email Id: _____
Address: _____
_____ Signature:

or failing him/her

3. Name: _____ Email Id: _____
Address: _____
_____ Signature:

as my/our proxy to attend and vote, in case of a poll, for me/us and on my/our behalf at the
11th Annual General Meeting of the Company to be held on **WEDNESDAY, THE 30TH DAY OF
SEPTEMBER, 2016** at 11.00 A.M. at the Regd. Office of the Company and at any adjournment
thereof in respect of such resolutions as are indicated below:

Resolution No.	Description	For*	Against*
1.	To consider and adopt Audited Financial Statements, Reports of the Auditors and Directors thereon		
2.	Re-appointment of Auditors and fixing of their remuneration		

Signed this.....day of.....2016

Signature.....

Re. 1/- Revenue Stamp

NOTES:

1. *Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
2. This Form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
3. A Proxy need not be a member of the Company. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as proxy for any other member.
4. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.

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	EMAIL ID: biodeal@rediffmail.com

BOARD REPORT

To,

The Members,

Your Directors have pleasure in presenting their Annual Report on the business and operations of the Company and the accounts for the Financial Year ended **March 31, 2016**.

1. Financial summary or highlights/Performance of the Company (Standalone)

FINANCIAL RESULTS	CURRENT YEAR	PREVIOUS YEAR
INCOME	21,66,66,911	18,17,60,975
EXPENDITURE	20,15,82,491	17,97,60,285
PROFIT (LOSS) AFTER TAX	1,47,70,176	15,83,830

2. Dividend

The Company has not declared any Dividend during the year.

3. Reserves

S.NO	PARTICULARS	2015-2016 (Amount in Rs.)	2014-2015 (Amount in Rs.)
A	GENERAL RESERVE		
	As Per Last Balance Sheet	(106716209)	(108300039)
	Add/Less: Deferred Tax Liability/Asset	78975265	0
	Add: Transferred from Profit & Loss A/c	14770176	1583830
	BALANCE AT THE END OF THE YEAR (A)	(12970768)	(106716209)
B	PROFIT AND LOSS A/c		
	As Per Last Balance Sheet	0	0

	Add; Profit (Loss) for the year	14770176	1583830
	Less: Appropriation transferred to General Reserve	14770176	1583830
	BALANCE AT THE END OF THE YEAR (B)	0	0
	Total (A + B)	(12970768)	(106716209)

4. Brief description of the Company's working during the year/State of Company's affair

During the year the income of the Company was under:

PARTICULARS	CURRENT YEAR	PREVIOUS YEAR
Revenue From The Operation	216176675	181048620
Other Income	490236	712355
TOTAL	216666911	181760975

STATE OF COMPANY'S AFFAIR

PARTICULARS	CURRENT YEAR	PREVIOUS YEAR
Shareholders fund:		
A)Share Capital	250000000	250000000
B)Reserves And Surplus	(12970768)	(106716209)
Non-current liabilities	103056082	132586435
Current liabilities	104352662	72306402
TOTAL	444437976	348176627
Noncurrent assets	303414902	253772795
Current assets	141023074	94403832
TOTAL	444437976	348176627

5. Change in the nature of business, if any

During the period under review there was no change in the nature of business of the company

6. Material changes and commitments, if any, affecting the financial position of the company which have occurred between the end of the financial year of the company to which the financial statements relate and the date of the report.

Nil

7. Details of significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future

NA

8. Details of Subsidiary/Joint Ventures/Associate Companies

NIL

9. Performance and financial position of each of the subsidiaries, associates and joint venture companies included in the consolidated financial statement.

NIL

10. Deposits

The Company has not invited or accepted any deposits within the meaning of section 73 of the Companies Act, 2013 during the year under review.

11. Statutory Auditors

JOSHI VISHAL & ASSOCIATES CHARTERED ACCOUNTANTS, CHANDIGARH were re-appointed as statutory auditor of the company, to hold office till the AGM to be held for the Financial Year 2016-17.

12. Auditors' Report

There are no observations, Qualifications & adverse remarks in Auditors report.

13. Share Capital

A) Issue of equity shares with differential rights

The Company has not issued any Equity Shares with Differential Rights during the year under review.

B) Issue of sweat equity shares

The Company has not issued any Sweat Equity Shares during the year under review.

C) Issue of employee stock options

The Company has not issued any Employee Stock Options during the year under review.

D) Provision of money by company for purchase of its own shares by employees or by trustees for the benefit of employees

NIL

14. Extract of the annual return

The extract of the annual return in Form No. MGT – 9 is enclosed with the Board's Report

15. Conservation of energy, technology absorption and foreign exchange earnings and outgo

a) Conservation of Energy:

i) Energy conservation measures taken	NIL
ii) Additional investment and proposal being implemented for reduction of Consumption of energy.	NIL
iii) Impact of I & ii above	NIL
iv) Particulars of total energy conservation and consumption per unit of production as enclosed in	NIL
b) Technology Absorption	NIL
c) Foreign Exchange Earnings & Outgo	NIL

16. Corporate Social Responsibility (CSR)

As per section 135 of companies act 2013 companies having any one of the following shall constitute a corporate social responsibility committee and shall also disclose composition of corporate social responsibility committee in their board report under section 134 sub-section 3:

- a) Company having net worth of 500 crore or more
- b) Company having net profit of 5 crore or more
- c) Company having turnover of 1000 crore or more

The company does not lie in any one of the above mentioned criteria therefore; company is not required to constitute a CSR Committee.

17. Directors:

A) There is no change in the management of the company during year.

B) Declaration by an Independent Director(s) and re- appointment, if any

As per the provisions of section 134 sub- section 3 clause (d) the board report shall contain a statement on declaration to be given by independent directors under section 149 sub-section 6

Further, under section 149 sub-section (4) every listed company shall have atleast one third of its total number of directors as independent directors

Also further, under section 149 sub-section (4) & rule 4 of companies (appointment of directors) rules, 2014; following public companies shall have atleast 2 independent directors;

- (i) Public company having paid up share capital of rupees 10 crore or more
- (ii) Public company having turnover of rupees 100 crore or more
- (iii) Public company having in aggregate, outstanding loans, debentures and deposits, exceeding fifty crore rupees.

Company does not fall under any of the above mentioned categories therefore; company is not required to attach statement on declaration to be given by independent directors under section 149 sub-section 6.

C) Formal Annual Evaluation

NOT APPLICABLE

18. Number of meetings of the Board of Directors

The Board of Directors duly met on the following dates during the year 2015-2016 in respect of which meetings proper notices were given and the proceedings were properly recorded and signed in the Minutes Book maintained for the purpose:

S. No.	Nature of Meeting	Date
1.	Board of Directors	07.04.2015
2.	Board of Directors	13.06.2015
3.	Board of Directors	29.06.2015
4.	Board of Directors	21.07.2015
5.	Board of Directors	02/09/2015
6.	Board of Directors	02.12.2015
7.	Board of Directors	18.01.2016
8.	Board of Directors	31.03.2016

19. Audit Committee

In accordance to the provisions of section 177 of companies act 2013 & rule 6 of companies (meeting of board & its powers) rules 2014;

Every listed company & every public company having

- (i) Paid up capital of 10 crore or more
- (ii) Turnover of rupees 100 crore or more
- (iii) Having aggregate outstanding loan or borrowing or debentures or deposits exceeding rupees 50 crore or more

Shall constitute an audit committee but, the above mentioned provisions are not applicable to the Company so, the company is not required to constitute an audit committee.

20. Details of establishment of vigil mechanism for directors and employees

In accordance to the provisions of section 177 sub section (9) of companies act 2013 & rule 7 of companies (meeting of board & its powers) rules 2014;

Every listed company and the companies belonging to the following class or classes of companies shall establish a vigil mechanism for their directors & employees to report their genuine concerns & grievances;

- (i) Company which accept deposits from public.
- (ii) Companies which borrowed money from banks and public financial institutions in excess of rupees 50 crore.

But, the above mentioned provisions are not applicable to the company so, the Company is not required to establishment vigil mechanism.

21. Nomination and Remuneration Committee

In accordance to the provisions of section 178 of companies act 2013

Every listed company & every public company having

- (i) Paid up capital of 10 crore or more
- (ii) Turnover of rupees 100 crore or more
- (iii) Having aggregate outstanding loan or borrowing or debentures or deposits exceeding rupees 50 crore or more

Shall constitute nomination and remuneration committee which shall formulate policies for evaluation of performance and identify the persons who are qualified to become directors & also appointment senior management personnel, also such policy shall be disclosed in board report

But, since the company does not fall in any of the above mentioned parameters the Company is not required to establish Nomination and Remuneration Committee

22. Particulars of loans, guarantees or investments under section 186

According to the provisions of 186 (1) without prejudice to the provisions contained in this Act, a company shall unless otherwise prescribed, make investment through not more than two layers of investment companies

According to the provisions of 186 (2) No company shall directly or indirectly —

- (a) Give any loan to any person or other body corporate;
- (b) Give any guarantee or provide security in connection with a loan to any other body corporate or person; and
- (c) Acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, Exceeding 60% of its paid-up share capital, free reserves and securities premium account or one hundred per cent. of its free reserves and securities premium account, whichever is more unless prior approval by means of a special resolution passed at a general meeting shall be necessary.

Further, the company has not entered into any such transaction as mentioned above

23. Particulars of contracts or arrangements with related parties:

In accordance with the provisions of section 188 sub-section (2), every contract or arrangement entered into under sub-section (1) shall be referred to in the Board's report to the shareholders along with the justification for entering into such contract or arrangement

Also, the company has not entered into any such contract. Or arrangement referred to in sub-section (1) of section 188 of the Companies Act, 2013.

24. Managerial Remuneration: NIL

A) Details of the every employee of the Company as required pursuant to 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014	
B) Any director who is in receipt of any commission from the company and who is a Managing Director or Whole-time Director of the Company shall receive any remuneration or commission from any Holding Company or Subsidiary Company of such Company subject to its disclosure by the Company in the Board's Report.	
(i) All elements of remuneration package such as salary, benefits, bonus, stock options, pension, etc., of all the directors;	
(ii) Details of fixed component and performance linked incentives along with the performance criteria;	
(iii) Service contracts, notice period, severance fees;	
(iv) Stock option details, if any, and whether the same has been issued at a discount as well as the period over which accrued and over which exercisable.	

25. Secretarial Audit Report

NOT APPLICABLE

26. Corporate Governance Certificate

NOT APPLICABLE

27. Risk management policy

NOT APPLICABLE

28. Directors' Responsibility Statement

The Directors' Responsibility Statement referred to in clause (c) of sub-section (3) of Section 134 of the Companies Act, 2013, shall state that—

(a) In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;

(b) the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;

(c) The directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;

(d) The directors had prepared the annual accounts on a going concern basis; and

(e) The directors, of the Company are not required to lay down internal financial controls to be followed by the company as these Provisions apply only to listed Companies.

Explanation —For the purposes of this clause, the term “internal financial controls” means the policies and procedures adopted by the company for ensuring the orderly and efficient conduct of its business, including adherence to company’s policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information

(f) The directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

29. Acknowledgement

An acknowledgement to all with whose help, cooperation and hard work the Company is able to achieve the results.

**By Order of the Board of Directors
BIODEAL PHARMACEUTICALS PRIVATE LIMITED**

**PLACE: CHANDIGARH
DATE: 02/09/2016**



**GUNJAN KUMAR
DIRECTOR
DIN No. 05203788
POCKET A-8 HOUSE NO 102
1ST FLOOR KALKAJI EXTENSION
NEW DELHI, 110019**



**SUBODH SINGH PRASAD
DIRECTOR
DIN No. 07148323
FLAT NO 202, BHAGWATI APARTMENT
M.G ROAD, BHAGALPUR, 812001**

Form No. AOC-2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto.

1. Details of contracts or arrangements or transactions not at arm's length basis

(a) Name(s) of the related party and nature of relationship	NOT APPLICABLE
(b) Nature of contracts/arrangements/transactions	NOT APPLICABLE
(c) Duration of the contracts / arrangements/transactions	NOT APPLICABLE
(d) Salient terms of the contracts or arrangements or transactions including the value, if any	NOT APPLICABLE
(e) Justification for entering into such contracts or arrangements or transactions	NOT APPLICABLE
(f) date(s) of approval by the Board	NOT APPLICABLE
(g) Amount paid as advances, if any:	NOT APPLICABLE
(h) Date on which the special resolution was passed in general meeting as required under first proviso to section 188	NOT APPLICABLE

2. Details of material contracts or arrangement or transactions at arm's length basis

S. NO	Name(s) of the related party and nature of relationship	Nature of contracts/arrangements/transactions	Duration of the contracts/arrangements/transactions	Salient terms of the contracts or arrangements or transactions including the value, if any	Amount For the Year ended March 31, 2016	Date(s) of approval by the Board, if any:	Amount paid as advances if any:
1	CHANDRAKANT P. PATEL	UNSECURED LOAN & INTEREST ON LOAN	AS PER COMPANY POLICIES	AS PER COMPANY POLICIES	8,72,702	31.03.2016	NIL
2	DEEPAK BHAI P. PATEL	UNSECURED LOAN & INTEREST ON LOAN	AS PER COMPANY POLICIES	AS PER COMPANY POLICIES	8,61,100	31.03.2016	NIL
3	DEVANG PHARMA PVT. LTD.	UNSECURED LOAN & INTEREST ON LOAN	AS PER COMPANY POLICIES	AS PER COMPANY POLICIES	7,80,159	31.03.2016	NIL
4	DEVANG	UNSECURED	AS PER	AS PER	38,92,498	31.03.2016	NIL

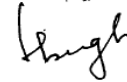
	PAPER5MILLS PVT. LTD	LOAN & INTEREST ON LOAN	COMPANY POLICIES	COMPANY POLICIES			
5	MARSHAL LEASING & FINANCE CO.	UNSECURED LOAN & INTEREST ON LOAN	AS PER COMPANY POLICIES	AS PER COMPANY POLICIES	16,39,242	31.03.2016	NIL
6	NITIN BHAI P. PATEL	UNSECURED LOAN & INTEREST ON LOAN	AS PER COMPANY POLICIES	AS PER COMPANY POLICIES	8,74,730	31.03.2016	NIL
7	POPAT BHAI N. PATEL	UNSECURED LOAN & INTEREST ON LOAN	AS PER COMPANY POLICIES	AS PER COMPANY POLICIES	10,79,569	31.03.2016	NIL

By Order of the Board of Directors
BIODEAL PHARMACEUTICALS PRIVATE LIMITED

PLACE: CHANDIGARH
DATE: 02/09/2016



GUNJAN KUMAR
DIRECTOR
DIN No. 05203788
POCKET A-8 HOUSE NO 102
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SUBODH SINGH PRASAD
DIRECTOR
DIN No. 07148323
FLAT NO 202, BHAGWATI APARTMENT
M.G ROAD, BHAGALPUR, 812001

Form No. MGT-9

EXTRACT OF ANNUAL RETURN as on the financial Year ended on 31.03.2016

[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:	
CIN:-	U00304HP2005PTC029451
Registration Date	30.12.2005
Name of the Company	BIODEAL PHARMACEUTICALS PRIVATE LIMITED
Category / Sub-Category of the Company	COMPANY LIMITED BY SHARES
Address of the Registered office and contact details	Village Saini Majra, Nalagarh-Ropar road, Teh, Nalagarh, Distt. Solan (hp)
Whether listed company Yes /	No
Name, Address and Contact details of Registrar and Transfer Agent (RTA)	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:-

S. NO.	NAME AND DESCRIPTION OF MAIN PRODUCTS /SERVICES	NIC CODE OF THE PRODUCT/SERVICE	% TO TOTAL TURNOVER OF THECOMPANY
01	MANUFACTURING OF PHARMACEUTICALS	24	99.77%

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
-----NIL-----					

i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	NIL	25000	25000	0.10%	NIL	25000	25000	0.10%	NIL
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	NIL	1,10,21,846	1,10,21,846	44.09%	NIL	1,10,21,846	1,10,21,846	44.09%	NIL
c) Others (FOREIGN DIRECTOR)									
Non Resident Indians									
Overseas Corporate Bodies									
Foreign Nationals									
Clearing Members									
Trusts									
Foreign Bodies - D R									
Sub-total (B)(2):-	NIL	11046846	11046846	44.19%	NIL	11046846	11046846	44.19%	NIL
Total Public Shareholding (B)=(B)(1)+ (B)(2)									
C. Shares held by Custodian for GDRs & ADRs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Grand Total (A+B+C)	NIL	2,50,00,000	2,50,00,000	100%	NIL	2,50,00,000	2,50,00,000	100%	NIL

ii) Shareholding of Promoter-

SN	Shareholder's Name	Shareholding at the beginning of the year			Share holding 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	ANURAG KUMAR	0	0	NIL	1,27,50,000	51.00%	NIL	NIL
2	HEMANG DHIRAJLAL KANSAGRA	26,623	0.11%	NIL	26,623	0.11%	NIL	NIL
3	THOBHANBHAI KURJIBHAI PATEL	11,76,531	4.71%	NIL	11,76,531	4.71%	NIL	NIL

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

SN		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
		NIL			

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

SN	Name	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
1	POPAT N. PATEL	NARSHIBHAI D. PATEL	14,49,152	5.80%	14,49,152	5.80%
2	NITIN P. PATEL	POPATLAL N. PATEL	12,71,900	5.09%	12,71,900	5.09%
3	CHANDRAKANT P. PATEL	POPATLAL N. PATEL	12,71,895	5.09%	12,71,895	5.09%
4	DEEPAK P. PATEL	POPATLAL N. PATEL	12,71,895	5.09%	12,71,895	5.09%
5	RAVJI BHAI K. PATEL	KURJIBHAI P. PATEL	12,06,531	4.88%	12,06,531	4.88%
6	JAMNADAS K. PATEL	KURJIBHAI P. PATEL	11,98,316	4.79%	11,98,316	4.79%
7	PARSHOTTAMBHAI M. NADPARA	MANJIBHAI P. NADPARA	7,44,094	2.98%	7,44,094	2.98%
8	AMRUTLAL M. NADPARA	MANJIBHAI P. NADPARA	7,32,970	2.93%	7,32,970	2.93%
9	GIRDHARLAL M. NADPARA	MANJIBHAI P. NADPARA	7,32,970	2.93%	7,32,970	2.93%
10	VALLABHBHAI R.	RAMJIBHAI M.	5,23,694	2.09%	5,23,694	2.09%

E) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	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	HEMANG DHIRAJLAL KANSAGRA	26,623	0.11%	26,623	0.11%
2	THOBHANBHAI KURJIBHAI PATEL	11,76,531	4.71%	11,76,531	4.71%

F) 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	3,92,14,764.00	10,00,00,000	--	13,92,14,764
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)			--	
Change in Indebtedness during the financial year				
* Addition	2,00,02,989	-	--	2,00,02,989
* Reduction	-	-	--	
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount	5,92,17,753	10,00,00,000	--	15,92,17,753
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	5,92,17,753	10,00,00,000	--	15,92,17,753

vii.) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		----	----	----	---	
1	Gross salary					

	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	NIL			NIL
	(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					
2	Stock Option					
3	Sweat Equity					
4	Commission - as % of profit - others, specify...					
5	Others, please specify					
	Total (A)					
	Ceiling as per the Act					

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors				Total Amount

1	Independent Directors	NIL	NIL	NIL	NIL	NIL
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	Total (1)					
2	Other Non-Executive Directors/ Executive Director	HEMANG DHIRAJLAL KANSAGRA	NIL	NIL	NIL	
	Fee for attending board committee meetings					
	Commission					
	Others,(Remuneration)	9,00,000	NIL	NIL	NIL	9,00,000
	Total (2)					
	Total (B)=(1+2)					
	Total Managerial Remuneration					
	Overall Ceiling as per the Act					

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

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	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				
2	Stock Option				
3	Sweat Equity				
4	Commission				
	- as % of profit				
	Others specify...				
5	Others, please specify				
	Total				

XII. 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
Punishment			NIL	NIL	NIL
Compounding			NIL	NIL	NIL
B. DIRECTORS					
Penalty			NIL	NIL	NIL
Punishment			NIL	NIL	NIL
Compounding			NIL	NIL	NIL
C. OTHER OFFICERS IN DEFAULT					
Penalty			NIL	NIL	NIL
Punishment			NIL	NIL	NIL
Compounding			NIL	NIL	NIL

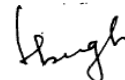
By Order of the Board of Directors
BIODEAL PHARMACEUTICALS PRIVATE LIMITED

PLACE: CHANDIGARH
DATE: 02/09/2016



GUNJAN KUMAR
DIRECTOR

DIN No. 05203788
POCKET A-8 HOUSE NO 102
1ST FLOOR KALKAJI EXTENSION
NEW DELHI, 110019



SUBODH SINGH PRASAD
DIRECTOR

DIN No. 07148323
FLAT NO 202, BHAGWATI APARTMENT
M.G ROAD, BHAGALPUR, 812001

Form No. MGT-9

EXTRACT OF ANNUAL RETURN as on the financial Year ended on 31.03.2016

[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:	
CIN:-	U00304HP2005PTC029451
Registration Date	30.12.2005
Name of the Company	BIODEAL PHARMACEUTICALS PRIVATE LIMITED
Category / Sub-Category of the Company	COMPANY LIMITED BY SHARES
Address of the Registered office and contact details	Village Saini Majra, Nalagarh-Ropar road, Teh, Nalagarh, Distt. Solan (hp)
Whether listed company Yes /	No
Name, Address and Contact details of Registrar and Transfer Agent (RTA)	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:-

S. NO.	NAME AND DESCRIPTION OF MAIN PRODUCTS /SERVICES	NIC CODE OF THE PRODUCT/SERVICE	% TO TOTAL TURNOVER OF THECOMPANY
01	MANUFACTURING OF PHARMACEUTICALS	24	99.77%

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
-----NIL-----					

i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	NIL	25000	25000	0.10%	NIL	25000	25000	0.10%	NIL
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	NIL	1,10,21,846	1,10,21,846	44.09%	NIL	1,10,21,846	1,10,21,846	44.09%	NIL
c) Others (FOREIGN DIRECTOR)									
Non Resident Indians									
Overseas Corporate Bodies									
Foreign Nationals									
Clearing Members									
Trusts									
Foreign Bodies - D R									
Sub-total (B)(2):-	NIL	11046846	11046846	44.19%	NIL	11046846	11046846	44.19%	NIL
Total Public Shareholding (B)=(B)(1)+ (B)(2)									
C. Shares held by Custodian for GDRs & ADRs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Grand Total (A+B+C)	NIL	2,50,00,000	2,50,00,000	100%	NIL	2,50,00,000	2,50,00,000	100%	NIL

E) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	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	HEMANG DHIRAJLAL KANSAGRA	26,623	0.11%	26,623	0.11%
2	THOBHANBHAI KURJIBHAI PATEL	11,76,531	4.71%	11,76,531	4.71%

F) 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	3,92,14,764.00	10,00,00,000	--	13,92,14,764
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)			--	
Change in Indebtedness during the financial year				
* Addition	2,00,02,989	-	--	2,00,02,989
* Reduction	-	-	--	
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount	5,92,17,753	10,00,00,000	--	15,92,17,753
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	5,92,17,753	10,00,00,000	--	15,92,17,753

vii.) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		----	----	----	---	
1	Gross salary					

	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	NIL			NIL
	(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					
2	Stock Option					
3	Sweat Equity					
4	Commission - as % of profit - others, specify...					
5	Others, please specify					
	Total (A)					
	Ceiling as per the Act					

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors				Total Amount

1	Independent Directors	NIL	NIL	NIL	NIL	NIL
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	Total (1)					
2	Other Non-Executive Directors/ Executive Director	HEMANG DHIRAJLAL KANSAGRA	NIL	NIL	NIL	
	Fee for attending board committee meetings					
	Commission					
	Others,(Remuneration)	9,00,000	NIL	NIL	NIL	9,00,000
	Total (2)					
	Total (B)=(1+2)					
	Total Managerial Remuneration					
	Overall Ceiling as per the Act					

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

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	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				
2	Stock Option				
3	Sweat Equity				
4	Commission				
	- as % of profit				
	Others specify...				
5	Others, please specify				
	Total				

XII. 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
Punishment			NIL	NIL	NIL
Compounding			NIL	NIL	NIL
B. DIRECTORS					
Penalty			NIL	NIL	NIL
Punishment			NIL	NIL	NIL
Compounding			NIL	NIL	NIL
C. OTHER OFFICERS IN DEFAULT					
Penalty			NIL	NIL	NIL
Punishment			NIL	NIL	NIL
Compounding			NIL	NIL	NIL

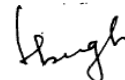
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