



EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31.3.2019

[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:

i.	CIN	L24230HP2005PLC028969
ii.	Registration Date	21/09/2005
iii.	Name of the Company	BETA DRUGS LIMITED
iv.	Category/Sub-Category of the Company	LIMITED COMPANY/ LISTED WITH NATIONAL STOCK EXCHANGE OF INDIA LIMITED
v.	Address of the Registered office and contact details	Village Nandpur, Baddi Himachal Pradesh-174101 INDIA
vi.	Whether listed company	YES
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Link Intime India Pvt Ltd. C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai-400083.

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	2100	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.	Beta Ubk International Private Limited, having works & registered office at: 27, blind alley of Alimkent, Yashnabad District, Tashkent City, Uzbekistan	Registered in Unified State Register of business entities under record No. 633854 on 07.09.2018	Subsidiary	60%	2(87)

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Sub-total(A)(2):-	-	-	-	-	-	-	-	-	-
Total shareholding of promoters	5958410	0	5958410	68.89	6007210	-	6007210	69.45	+0.56
B. Public Shareholding									
1. Institutions	-	-	-	-	-	-	-	-	-
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total(B)(1)	-	-	-	-	-	-	-	-	-
2. Non Institutions									
a) Bodies Corp.									
(i) Indian	866800	-	866800	10.02	647019	-	647019	7.48	-2.54
(ii) Overseas									
b) Individuals									
(i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	967425	22000	989425	11.43	1220371	-	1220371	14.11	+2.68
(ii) Individual shareholders holding nominal						-			

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share capital in excess of Rs 2 lakh	513800	-	513800	5.94	501800		501800	5.80	-0.14
c) Others(Specify)									
Trust	32000	-	32000	0.37	64800	-	64800	0.75	+0.38
Hindu Undivided Family	95200	-	95200	1.1	95400	-	95400	1.10	-
Non Resident Indians (Non Repat)	4000	-	4000	0.04	10400	-	10400	0.12	+0.08
Non Resident Indians (Repat)	11200	-	11200	0.12	22400	-	22400	0.26	+0.14
Clearing Member	178665-	-	178665	2.01	72100	-	72100	0.83	-1.18
NBFCs registered with RBI	-	-	-	-	8000	-	8000	0.09	+0.09
Sub-total(B)(2)	2669090	22000	2691090	31.11	2642290	-	2642290	30.55	-0.56
Total Public Shareholding (B)=(B)(1)+ (B)(2)	2669090	22000	2691090	31.11	2642290	-	2642290	30.55	-0.56
C.Shares held by Custodian for GDRs&ADRs	-	-	-	-					
Grand Total (A+B+C)	8627500	22000	8649500	100	8649500	-	8649500	100	-

ii. Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year 1 st April, 2018			Shareholding at the end of the year 31 st March, 2019			% 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.	Vijay Kumar Batra	5924780	68.50%	-	5973580	69.06%	-	+0.56%
2.	Varun Batra	14750	0.17%	-	14750	0.17%	-	-
3.	Rahul Batra	14750	0.17%	-	14750	0.17%	-	-
4.	Neeraj Batra	2950	0.03%	-	2950	0.03%	-	-
5.	Aditi Batra	590	0.01%	-	590	0.01%	-	-
6.	Heena Batra	590	0.01%	-	590	0.01%	-	-

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TOTAL	5958410	68.89%	-	6007210	69.45	-	+0.56%
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iii. *Change in Promoters' Shareholding : YES*

Sr. no		Shareholding at the beginning of the year 1 st April, 2018		Cumulative Shareholding during the year i.e. 31 st March, 2019	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Vijay Kumar Batra	5924780	68.50%	5973580	69.06%
2.	Varun Batra	14750	0.17%	14750	0.17%
3.	Rahul Batra	14750	0.17%	14750	0.17%
4.	Neeraj Batra	2950	0.03%	2950	0.03%
5.	Aditi Batra	590	0.01%	590	0.01%
6.	Heena Batra	590	0.01%	590	0.01%

(iii) Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs):

Sr No	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year 1 st April, 2018		Cumulative Shareholding during the Year i.e. 31 st March, 2019	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Pantomath Stock Brokers Private Limited	134,400	1.5538	1,20,800	1.3966
2.	Jmp Securities Pvt. Ltd.	112,000	1.2949	48,00	0.0555
3.	Adesh Ventures Llp	105,600	1.2209	1,60,000	1.8498
4.	Valuworth Capital Management Pvt Ltd	104,000	1.2024	0	0
5.	Edelweiss Broking Ltd	75,200	0.8694	21,600	0.2497
6.	Sandla Bhandari	75,000	0.8671	600	0.0069
7.	Ecap Equities Limited	70,400	0.8139	0	0
8.	Globe Capital Market Ltd	70,000	0.8093	1600	0.0184
9.	Chetan M. Kothari Priti Chetan Kothari	60,800	0.7029	51,200	0.5919
10.	Sudhir Kumar	57,600	0.6659	50,400	0.5827



(iv) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Shareholding of Directors and Key Managerial Personnel	Shareholding at the beginning of the year 1 st April, 2018		Cumulative Shareholding during the Year i.e. 31 st March, 2019	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Mr. Vijay Kumar Batra, Chairman cum Managing Director	5924780	68.50%	5973580	69.06%
2	Mr. Varun Batra, Whole Time Director	14750	0.17%	14750	0.17%
3	Mr. Rahul Batra, Whole Time Director	14750	0.17%	14750	0.17%
4	Mr. Balwant Singh, Whole Time Director	590	0.01%	590	0.01%
5	Mr. Neeraj Batra, Whole Time Director	2950	0.03%	2950	0.03%
6	Mr. Manmohan Khanna, Independent Director	-	-	-	-
7	Mr. Rohit Parti, Independent Director	-	-	-	-
8	Mrs. Rajni Brar, Company Secretary	-	-	-	-
9	Mr. Jayant Kumar, Chief Financial Officer	-	-	-	-

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	6,99,89,997.35	67,29,255	-	7,67,19,252.35
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not				
Total (i+ii+iii)	6,99,89,997.35	67,29,255	-	7,67,19,252.35
Change in Indebtedness during the financial year				
- Addition	65,97,547.53	-		65,97,547.53
- Reduction	-	(11,54,074)		(11,54,074)
Net Change	65,97,547.53	(11,54,074)	-	54,43,473.53
Indebtedness at the end of the financial year				
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	7,65,87,544.88	55,75,181.00	-	8,21,62,725.88

**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
1.	(i) Gross salary	Mr. Vijay Batra, Chairman cum Managing Director	-
	(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		
	(ii) Gross salary	Varun Batra, whole time director	36 lacs
	(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		
	(iii) Gross salary	Rahul Batra, whole time Director from 01.12.2018 to 31.03.2019	12 lac
	(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		
	(iv) Gross salary	Neeraj Batra, whole Time Director (paid till 30 th Nov, 2018) from 5 th December, 2018 Mrs Neeraj Batra step down from the post of Whole- time director to Non-Executive Director	32 lacs
	(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		

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	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961 (v) 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	Balwant Singh, Whole Time Director	16.32 lacs
2.	Stock Option		NIL
3.	Sweat Equity		NIL
4.	Commission - as % of profit - others, specify		NIL
5.	Others, please specify		NIL
6.	Total(A)		96.32 lacs
	Ceiling as per the Act	Within prescribed limit of Schedule V of the Companies Act, 2013.	

B. Remuneration to other directors:

Sr. No.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
	<u>Independent Directors</u>	Manmohan Khanna	Rohit Parti	Nipun Arora		
	- Fee for attending board committee meetings - Commission - Others, please specify	20,000	20,000	20,000		60,000
	Total(1)	20,000	20,000	20,000		60,000
	<u>Other Non-Executive Directors</u>					NIL
	- Fee for attending board committee meetings					



	-Commission -Others, please specify					
	Total(2)					NIL
	Total(B)=(1+2)					NIL
	Total Managerial Remuneration					60,000
	Overall Ceiling as per the Act					-

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

Sr. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross salary (a)Salary as per provisions contained in section17(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	-	528000	11,04,000	16,32,000
2.	Stock Option				NIL
3.	Sweat Equity				NIL
4.	Commission - as %of profit -others, specify...				NIL
5.	Others ,please specify				NIL
6.	Total		528000	11,04,000	16,32,000

VII. PENALTIES/ PUNISHMENT/ COMPOUNDING OF OFFENCES: YES

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				
Punishment	NIL				
Compounding	87	Compounding of	Rs 4000/-	RD	-

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		charge amounting Rs 43 lac			
B. Directors					
Penalty	NIL				
Punishment	NIL				
Compounding	NIL				
C. Other Officers In Default					
Penalty	NIL				
Punishment	NIL				
Compounding	NIL				

For BETA DRUGS LIMITED

**Place: Panchkula
Date: 31.08.2019**

**Sd/-
Vijay Kumar Batra
DIN: 01083215
Managing Director**

**Sd/-
Rajni Brar
ACS-24684
Company Secretary**