

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U24117GJ1999PLC035512

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCP6547M

(ii) (a) Name of the company

PAR DRUGS AND CHEMICALS I

(b) Registered office address

805, DWARKESH COMPLEX
R.C. DUTT ROAD, ALKAPURI
VADODARA
Vadodara
Gujarat
390007

(c) *e-mail ID of the company

admin@pardrugs.com

(d) *Telephone number with STD code

02652342018

(e) Website

(iii) Date of Incorporation

26/02/1999

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	8,750,000	4,480,318	4,480,318	4,480,318
Total amount of equity shares (in Rupees)	87,500,000	44,803,180	44,803,180	44,803,180

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 10/- each.				
Number of equity shares	8,750,000	4,480,318	4,480,318	4,480,318
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	87,500,000	44,803,180	44,803,180	44,803,180

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	2,700,018	27,000,180	27,000,180	
Increase during the year	1,780,300	17,803,000	17,803,000	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0

vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	871,209	8,712,090	8,712,090	
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	909,091	9,090,910	9,090,910	
Conversion of unsecured loans into equity shares				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	4,480,318	44,803,180	44,803,180	
Preference shares				
At the beginning of the year	5,750,000	57,500,000	57,500,000	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	5,750,000	57,500,000	57,500,000	0
i. Redemption of shares	0	0	0	
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	5,750,000	57,500,000	57,500,000	
Conversion into Equity Shares				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		29/09/2018	
Date of registration of transfer (Date Month Year)			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			65,462,360
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			38,043,219
Deposit			0
Total			103,505,579

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)**(i) Turnover**

463,233,307

(ii) Net worth of the Company

290,289,466

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	4,460,318	99.55	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	4,460,318	99.55	0	0

Total number of shareholders (promoters)

7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	20,000	0.45	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	20,000	0.45	0	0

Total number of shareholders (other than promoters)

1

**Total number of shareholders (Promoters+Public/
Other than promoters)**

8

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	8	7
Members (other than promoters)	0	1
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

A. Promoter	3	4	3	2	66.95	3.98
B. Non-Promoter	0	0	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	4	3	5	66.95	3.98

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 11

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
FALGUN VALLABHBHAI	00198236	Managing Director	1,306,976	
JIGNESH VALLABHBHAI	00198203	Director	1,330,220	
GHANSHAYAMBHAI B	03055941	Whole-time director	362,642	
SHILPA FALGUNBHAI	00198250	Director	87,686	
NAYNA JIGNESH SAV	00198189	Director	90,692	
PRAVIN MANJIBHAI B	08332851	Director	0	
KRISHNA MITULBHAI S	08317678	Director	0	
KAJAL CHINTANBHAI V	08317641	Director	0	
JIGNESH VALLABHBHAI	ANNPS4633D	CEO	0	
SANKET BHUPENDRA	ALRPT4942Q	Company Secretar	0	
Chintan Pratapbhai Cha	AHMPC0034F	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 16

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
FALGUN VALLABHBHAI	00198236	Managing Director	26/11/2018	Appointment as a Managing Director
JIGNESH VALLABHBHAI	00198203	CEO	26/11/2018	Appointment as CEO
GHANSHAYAMBHAI B	03055941	Whole-time director	26/11/2018	Appointment as Whole-time director
SHILPA FALGUNBHAI	00198250	Director	29/09/2018	Change in designation from Additional
NAYNA JIGNESH SAV	00198189	Director	29/09/2018	Change in designation from Additional
Vallabhbhai Jivabhai Sa	00195034	Director	20/12/2018	Cessation due to Resignation
Shishir Manoharbai Tr	07046252	Director	20/12/2018	Cessation due to Resignation
PRAVIN MANJIBHAI BH	08332851	Additional director	17/01/2019	Appointment as Additional Independent
KRISHNA MITULBHAI S	08317678	Additional director	17/01/2019	Appointment as Additional Independent
KAJAL CHINTANBHAI V	08317641	Additional director	17/01/2019	Appointment as Additional Independent
PRAVIN MANJIBHAI BH	08332851	Director	09/02/2019	Change in designation from Additional
KRISHNA MITULBHAI S	08317678	Director	09/02/2019	Change in designation from Additional
KAJAL CHINTANBHAI V	08317641	Director	09/02/2019	Change in designation from Additional
SANKET BHUPENDRA	ALRPT4942Q	Company Secretar	06/09/2018	Appointment
Chintan Pratapbhai Cha	AHMPC0034F	CFO	26/11/2018	Appointment
GHANSHAYAMBHAI B	03055941	Director	29/09/2018	Change in designation from Non-exe

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

6

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-ordinary General Mee	30/07/2018	8	8	100
Annual General Meeting	29/09/2018	8	8	100
Extra-ordinary General Mee	24/10/2018	7	7	100
Extra-ordinary General Mee	18/12/2018	7	7	100
Extra-ordinary General Mee	09/02/2019	7	7	100
Extra-ordinary General Mee	09/03/2019	7	7	100

B. BOARD MEETINGS

*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/04/2018	7	7	100
2	04/08/2018	7	7	100
3	06/09/2018	7	6	85.71
4	29/09/2018	7	7	100
5	20/10/2018	7	7	100
6	26/11/2018	7	7	100
7	20/12/2018	5	5	100
8	28/12/2018	5	5	100
9	17/01/2019	5	5	100
10	27/02/2019	8	8	100
11	08/03/2019	8	8	100
12	09/03/2019	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

1

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	08/03/2019	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	FALGUN VAL	12	12	100	1	1	100	Yes
2	JIGNESH VAL	12	12	100	0	0	0	Yes
3	GHANSHAYA	12	12	100	0	0	0	Yes
4	SHILPA FALG	12	11	91.67	0	0	0	Yes
5	NAYNA JIGNE	12	12	100	0	0	0	Yes
6	PRAVIN MAN.	3	3	100	1	1	100	Yes
7	KRISHNA MIT	3	3	100	0	0	0	Yes
8	KAJAL CHINT	3	3	100	1	1	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	FALGUN VALLABH	MANAGING DIR	3,645,891	0	0	3,000	3,648,891
2	GHANSHAYAMBH	Whole-time direc	3,645,891	0	0	2,000	3,647,891
	Total		7,291,782	0	0	5,000	7,296,782

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JIGNESH VALLABH	CEO	3,645,891	0	0	2,000	3,647,891

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	SANKET BHUPENDRA	CS	152,000	0	0	0	152,000
3	Chintan Pratapbhai	CFO	331,000	0	0	0	331,000
	Total		4,128,891	0	0	2,000	4,130,891

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vallabhbhai Jivabhai	Director	3,103,000	0	0	0	3,103,000
2	Shishir Manoharbhai	Director	225,000	0	0	0	225,000
3	SHILPA FALGUNBI	Director	0	0	0	2,000	2,000
4	NAYNA JIGNESH S	Director	0	0	0	2,000	2,000
5	PRAVIN MANJIBHAI	Independent Dir	0	0	0	3,000	3,000
6	KRISHNA MITULBHAI	Independent Dir	0	0	0	2,000	2,000
7	KAJAL CHINTANBHAI	Independent Dir	0	0	0	3,000	3,000
	Total		3,328,000	0	0	12,000	3,340,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

THERE WAS NO COMPANY SECRETARY AS REQUIRED UNDER SECTION 203 OF THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER. HOWEVER, COMPANY HAD APPOINTED A WHOLE-TIME COMPANY SECRETARY W.E.F. 06/09/2018.

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow

Associate Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director



DIN of the director

To be digitally signed by



- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders.pdf List of Share Transfer.pdf
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Remove attachment

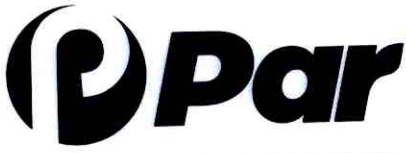
Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



DRUGS AND CHEMICALS LIMITED

Registered Office : 805, Dwarkesh Complex, R. C. Dutt Road, Alkapuri,
Vadodara - 390 007. Gujarat (INDIA). | Ph. : +91-265-2342018 / 2332018 | Fax : +91-265-2332018

Corporate Office : 302, Anmol Plaza, Waghawadi Road, Bhavnagar. | Ph. : +91-278-2447013

Email : admin@pardrugs.com

CIN No. U24117GJ1999PLC035512

www.pardrugs.com

Details of Equity Shares Transferred after closure of last financial year
ended on 31/03/2019

Sr. No.	Date of Transfer	Name of Transferor	Ledger Folio/ DP ID of Transferor	Name of Transferee	Ledger Folio/ DP ID of transferee	No. of Shares transferred	Price per share at which Share transferred (Rs.)
1.	20/10/2018	Phal-Jig Fine Chemicals Private Limited	3	Ghanshayam -bhai Bhagvanbhai Savani	8	37,522	61/-
2.	28/03/2019	Vallabhbhai Jivabhai Savani	DP ID: IN300214 Client ID :24933949	Asmitaben Pravinbhai Bhayani	DP ID: IN300214 Client ID 20166444	20,000	66/-
Total						57,522	-

FOR PAR DRUGS AND CHEMICALS LIMITED



Savani

(Jignesh V. Savani)
Director & CEO
(DIN: 00198203)

SRL	DP ID / CLIENT ID	SHARES HELD	BENEFICIARY OWNER NAME(S)
1	IN300214 20166444	20000	ASMITA P BHAYANI
2	IN300476 41090214	1306976	FALGUN VALLABHBHAI SAVANI
3	IN300214 24679605	362642	GHANSHAYAMBHAI B SAVANI
4	IN300214 24679592	1330220	JIGNESH VALLABHBHAI SAVANI
5	IN300214 24857747	110866	SARITABEN VALLABHBHAI SAVANI
6	IN300214 24857992	90692	SAVANI NAYNA JIGNESH
7	IN302814 10695600	87686	SHILPABEN FALGUN SAVANI
8	IN300214 24933949	1171236	VALLABHBHAI J SAVANI
Total Shares -->		4480318	

FOR PAR DRUGS AND CHEMICALS LIMITED


CEO & DIRECTOR

