

**Annexure - A To Director's Report**

**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:**

i) CIN:-	<b>L33125MH1989PLC051910</b>
ii) Registration Date:-	<b>26-05-1989</b>
iii) Name of the Company:-	<b>AURO LABORATORIES LIMITED</b>
iv) Category / Sub-Category of the Company:-	<b>Company limited by shares &amp; Indian Non Government Company</b>
v) Address of the Registered office and contact details:-	<b>K-56, M I D C, TARAPUR INDUSTRIAL AREA, THANE- 401506 TEL: +91-22-6663 5456</b>
vi) Whether listed company	<b>Yes</b>
vii) Name, Address and Contact details of Registrar and Transfer Agent, if any	<b>PURVA SHAREGISTRY (INDIA) PVT. LTD Unit no.9 Shiv Shakti Ind. Estt. J. R. Boricha Marg Lower Parel (E) Mumbai 400 011 Tel: 91-22-2301 2518 / 6761 Email: support@purvashare.com Web: www.purvashare.com</b>

**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	Pharmaceuticals	210	100.00

**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
Not Applicable					

**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				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoter's</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	2040380	1700	2042080	32.77%	2065512	1700	2067212	32.17%	0.40%
b) Central/State Govt									
c) Bodies Corp.	1168781	0	1168781	18.75%	1168781	0	1168781	18.75%	0.00%
d) Banks / FI									
e) Any Other									
<b>Sub-total (A) (1):-</b>	<b>3209161</b>	<b>1700</b>	<b>3210861</b>	<b>51.52%</b>	<b>3234293</b>	<b>1700</b>	<b>3235993</b>	<b>51.92%</b>	<b>0.40%</b>
<b>(2) Foreign</b>									
a) NRIs - Individuals									
b) Other – Individuals									
c) Bodies Corp.									
d) Banks / FI									
e) Any Other									
<b>Sub-total (A) (2):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
<b>Total shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	<b>3209161</b>	<b>1700</b>	<b>3210861</b>	<b>51.52%</b>	<b>3234293</b>	<b>1700</b>	<b>3235993</b>	<b>51.92%</b>	<b>0.40%</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds		400	400	0.01%	0	400	400	0.01%	
b) Banks / FI	200		200	-	200		200	0.00%	0.00%
c) Central/ State Govt									
d) Venture Capital Funds									
e) Insurance Companies									
f) FIs									
g) Foreign Venture Capital Funds									
i) Others (specify)									
<b>Sub-total (B)(1):-</b>	<b>200</b>	<b>400</b>	<b>600</b>	<b>0.01%</b>	<b>200</b>	<b>400</b>	<b>600</b>	<b>0.01%</b>	<b>0.00%</b>
<b>2. Non- Institutions</b>									
a) Bodies Corp.									
i) Indian	80492	18700	99192	1.59%	68096	18700	86796	1.39%	-0.20%
ii) Overseas									
b) Individual shareholders holding									
i) upto Rs. 1 lakh	1187420	683818	1871238	30.03%	1172615	635618	1808233	29.02%	-1.01%
ii) excess of Rs 1 lakh	306110	0	306110	4.91%	375934	0	375934	6.04%	1.13%
c) Others									
Clearing Member	15397	0	15397	0.25%	11873	0	11873	0.19%	-0.06%
OCB	0	0	0		0	0	0		
NRI	292892	390700	683592	10.97%	294083	365200	659283	10.58%	-0.39%
HUF	45010	500	45510	0.73%	53288	500	53788	0.86%	0.13%
<b>Sub-total (B)(2):-</b>	<b>19,27,321.00</b>	<b>10,93,718.00</b>	<b>30,21,039.00</b>	<b>48.48%</b>	<b>19,75,889.00</b>	<b>10,20,018.00</b>	<b>29,95,907.00</b>	<b>48.08%</b>	
Total shareholding of Public Shareholding (B) = (B)(1)+(B)(2)	19,27,521.00	10,94,118.00	30,21,639.00	48.48%	19,76,089.00	10,20,418.00	29,96,507.00	48.48%	
C. Shares held by Custodian for GDRs & ADRs									
<b>Grand Total (A+B+C)</b>	<b>51,36,682.00</b>	<b>10,95,818.00</b>	<b>62,32,500.00</b>	<b>100.00%</b>	<b>52,10,382.00</b>	<b>10,22,118.00</b>	<b>62,32,500.00</b>	<b>100.00%</b>	

**(ii) Shareholding of Promoters**

Sr. No.	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	SUMAN BHUWANIA	1700	0.03	0	0	0	0	-0.03
2	AURO IMPEX PRIVATE LIMITED	1168781	18.75	0	1168781	18.75	0	0
3	SHARAT DEORAH	1164100	18.68	0	1165800	18.71	0	0.03
4	SIDDHARTHA DEORAH	406060	6.52	0	431192	6.92	0	0.4
5	SAMRIDHI DEORAH	241191	3.87	0	241191	3.87	0	0
6	SHARAT DEORAH(HUF)	229029	3.67	0	229029	3.67	0	0

**iii) Change in Promoters' Shareholding**

SI No.		Shareholding at the beginning of the year (As on 01-04-2018)		Cumulative Shareholding during the year (01-04-2018 to 31-03-2019)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	3210861	51.52	3235993	51.92
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus / sweat equity etc.	# As per details below			
	At the End of the year	3210861	51.52	3235993	51.92

\* The increase in % of total shares of the company from 51.52 % to 51.92 % is due to Market Purchase

# Inter-se Transfer among Promoters and Market Purchases by Promoter

Sr. No	Shareholder's Name	Shareholding at the Beginning of the Year		Date	Shareholding at the end of the Year			% of total Shares of the company
		No. of Shares at the beginning /end of the Year	% of the Shares of the company		Increasing/ Decreasing in shareholding	Reason	No. Of shares	
1	SHARAT DEORAH	1164100	18.68	01/04/2018				
				01/03/2019	1700	Purchase	1165800	18.71
				31/03/2019			1165800	18.71
2	SIDDHARTHA DEORAH	406060	6.52	01/04/2018				
				06/04/2018	5546	Purchase	411606	6.60
				16/11/2018	2810	Purchase	414416	6.65

Sr. No	Shareholder's Name	Shareholding at the Beginning of the Year		Date	Shareholding at the end of the Year			% of total Shares of the company
		No.of Shares at the beginning /end of the Year	% of the Shares of the company		Increasing/ Decreasing in shareholding	Reason	No.Of shares	
				30/11/2018	4065	Purchase	418481	6.71
				14/12/2018	1500	Purchase	419981	6.74
				18/01/2019	6261	Purchase	426242	6.84
				22/02/2019	4950	Purchase	431192	6.92
				31/03/2019			431192	6.92
3	SUMAN BHUWANIA	1700	0.03	01/04/2018				
				01/03/2019	-1700	Sale	0	0
				31/03/2019			0	0

**iv Shareholding pattern of top ten Shareholders (other than Directors,promoters and Holders of GDRs and ADRs):**

Sr. No	Name	No.of Shares at the beginning /end of the Year	% of the Shares of the company	Date	Increasing/ Decreasing in shareholding	Reason	No.Of shares	% of total Shares of the company
1	JAYSHREE VINOD SHAH	200000	3.21	01-04-2018				
				31-03-2019		No Change	200000	3.21
2	KIRTILABEN JAYANTILAL MEHTA	195000	3.13	01-04-2018				
				31-03-2019		No Change	195000	3.13
3	SHIKHA LOHIA	96126	1.54	01-04-2018				
				31-03-2019		No Change	96126	1.54
4	BANKIM C SHAH	50000	0.8	01-04-2018				
				31-03-2019		No Change	50000	0.8
5	JAYESH LABHSHANKER MEHTA	41320	0.66	01-04-2018				
				06-04-2018	-599	Sale	40721	0.65
				14-09-2018	-381	Sale	40340	0.65
				15.02.2019	-260	Sale	40080	64
				31-03-2019			40080	64
6	PARTH INFIN BROKERS (P) LTD.	25920	0.42	01-04-2018				
				20.04.2018	-6762	Sale	19158	0.31
				11.05.2018	1680	Purchase	20838	0.33
				08.06.2018	-528	Sale	20310	0.33

Sr. No	Name	No.of Shares at the beginning /end of the Year	% of the Shares of the company	Date	Increasing/ Decreasing in shareholding	Reason	No.Of shares	% of total Shares of the company
				25.01.2019	-712	Sale	19598	0.31
				01.02.2019	-5877	Sale	13721	0.22
				08.02.2019	-1227	Sale	12494	0.20
				15.02.2019	-500	Sale	11994	0.19
				29.03.2019	-3290	Sale	8704	0.14
				31.03.2019			8704	0.14
7	SALIL R SHAH	25700	0.41	01-04-2018				
				10-08-2018	2942	Purchase	28642	0.46
				31-03-2019			28642	0.46
8	KIRTI RAJESH SHAH	20396	0.33	01-04-2018				
				31-03-2019		No Change	20396	0.33
9	SUNIL KOTHARI	18003	0.29	01-04-2018				
				31-03-2019		No Change	18003	0.29
10	SURAJKANWARI RAMNIWAS KASAT	16959	0.27	01-04-2018				
				26-10-2018	2000	Purchase	18959	0.3
				31-03-2018			18959	0.3
11	ANJU KAPOOR	11502	18	01-04-2018				
				20-04-2018	10199	Purchase	21701	0.35
				04-05-2018	3003	Purchase	24704	0.40
				11-05-2018	1999	Purchase	26703	0.43
				31-03-2019	1294	Purchase	27997	0.45
							27997	0.45
12	RAJESH KUMAR GOLECHHA	4160	0.07	01-04-2018				
				11-05-2018	200	Purchase	4360	0.07
				01/06/2018	50	Purchase	4410	0.07
				08/06/2018	1600	Purchase	6010	0.10
				15-06-2018	397	Purchase	6407	0.10
				22-06-2018	25	Purchase	6432	0.10
				27-07-2018	1200	Purchase	7632	0.12
				24-08-2018	2750	Purchase	10382	0.17
				07-09-2018	500	Purchase	10882	0.17
				21-09-2018	400	Purchase	11282	0.18
				19-10-2018	431	Purchase	11713	0.19
				26-10-2018	830	Purchase	12543	0.20

Sr. No	Name	No. of Shares at the beginning /end of the Year	% of the Shares of the company	Date	Increasing/ Decreasing in shareholding	Reason	No. Of shares	% of total Shares of the company
				02-11-2018	2500	Purchase	15043	0.24
				09-11-2018	1000	Purchase	16043	0.26
				16-11-2018	1300	Purchase	17343	0.28
				23-11-2018	1739	Purchase	19082	0.31
				30-11-2018	1000	Purchase	20082	0.32
				07-12-2018	556	Purchase	20638	0.33
				14-12-2018	779	Purchase	21417	0.34
				21-12-2018	599	Purchase	22016	0.35
				18-01-2019	190	Purchase	22206	0.36
				25-01-2019	551	Purchase	22757	0.37
				01-02-2019	1500	Purchase	24257	0.39
				08-02-2019	1500	Purchase	25757	0.41
				15-02-2019	1098	Purchase	26855	0.43
				22-02-2019	1120	Purchase	27975	0.45
				15-03-2019	1300	Purchase	29275	0.47
				29-03-2019	100	Purchase	29375	0.47
				31-03-2019			29375	0.47

**(v) Shareholding of Directors and Key Managerial Personnel:**

Sr. No	Shareholders Name	Shareholding at the beginning of the year		Date	Cumulative Shareholding at the end of the year			% of total Shares of the company
		No. of Shares at the beginning /end of the Year	% of the Shares of the company		Increasing/ Decreasing in shareholding	Reason	No. Of shares	
1	Siddhartha Deorah	391850	6.287	01/04/2018				
				06/04/2018	5546	Purchase	411606	6.60
				16/11/2018	2810	Purchase	414416	6.65
				30/11/2018	4065	Purchase	418481	6.71
				14/12/2018	1500	Purchase	419981	6.74
				18/01/2019	6261	Purchase	426242	6.84
				22/02/2019	4950	Purchase	431192	6.92
				31/03/2019			431192	6.92
2	Sharat Deoarh	1164100	18.68	01/04/2018				
				01/03/2019	1700	Purchase	1165800	18.71
				31/03/2019			1165800	18.71
3	Kailash Bubna	1,571	0.03	01/04/2018				
				31/03/2019			1,571	0.03

**V. INDEBTEDNESS**

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	6,17,84,350.00	3,02,00,000.00	-	9,19,84,350.00
ii) Interest due but not paid			-	-
iii) Interest accrued but not due			-	-
<b>Total (i+ii+iii)</b>	<b>6,17,84,350.00</b>	<b>3,02,00,000.00</b>	<b>-</b>	<b>9,19,84,350.00</b>
<b>Change in Indebtedness during the financial year</b>				
• Addition	-	-	-	-
• Reduction	2,91,388.00	1,07,50,000.00	-	1,10,41,388.00
Net Change	(2,91,388.00)	(1,07,50,000.00)	-	(1,10,41,388.00)
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	6,14,92,962.00	1,94,50,000.00	-	8,09,42,962.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>6,14,92,962.00</b>	<b>1,94,50,000.00</b>	<b>-</b>	<b>8,09,42,962.00</b>

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

Sr. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Siddhartha Deorah	Sharat Deorah	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	60,00,000	60,00,000	1,20,00,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961			
	(c) Profits in lieu of salary under	-	-	
2	Stock Option	-	-	
3	Sweat Equity	-	-	
4	Commission	-	-	
	as % of profit	-	-	
	others, specify...	-	-	
5	Others, please specify	-	-	
	<b>Total (A)</b>	<b>60,00,000</b>	<b>60,00,000</b>	<b>1,20,00,000</b>
	Ceiling as per the Act	60,00,000	60,00,000	1,20,00,000

**B. Remuneration to other directors:**

Sr. No	Particulars of Remuneration	Name of the Director			Total Amount
		Goverdhan Das Agarwal	Kailash Chandra Bubna	Kavita Sharma	
<b>1</b>	<b>Independent Directors</b>				
	• Fee for attending board committee meetings	12,500	12,500	12,500	37,500
	• Commission				
	• Others, please specify				
	<b>Total (1)</b>	<b>12,500</b>	<b>12,500</b>	<b>12,500</b>	<b>37,500</b>
<b>2</b>	<b>Other Non-Executive Directors</b>				
	• Fee for attending board committee meetings				
	• Commission				
	• Others, please specify				
	<b>Total (2)</b>	-	-	-	-
	<b>Total (B)=(1+2)</b>	<b>12,500</b>	<b>12,500</b>	<b>12,500</b>	<b>37,500</b>
	<b>Total Managerial Remuneration</b>				
	Overall Ceiling as per the Act	Rs. 1 Lakhs per Board Meeting			

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

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		Total
		Amit Shah (CFO)	Shanu Nag (Secretary)	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	10,40,620	1,80,100	12,20,720
	(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	-	-	-
	<b>Total</b>	<b>10,40,620</b>	<b>1,80,100</b>	<b>12,20,720</b>



**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)
<b>A. COMPANY</b>					
Penalty					
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty			<b>NIL</b>		
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					

**Registered Office:**  
K-56, M.I.D.C,  
Tarapur Industrial Area,  
Thane – 401 506.  
Date: May 23, 2019

For and on behalf of the Board  
**AURO LABORATORIES LIMITED**

**SHARAT DEORAH**  
(DIN: 00230784)  
CHAIRMAN & MANAGING DIRECTOR