

### Form No. MGT-9

### EXTRACT OF ANNUAL RETURN

As on the financial year ended 31-03-2020

[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>	L85110KA1987PLC008739
<b>Registration Date</b>	20-11-1987
<b>Name of the Company</b>	SHILPA MEDICARE LIMITED
<b>Category/Sub-Category of the Company</b>	Public Company Limited by Shares/ Indian Non-Government Company
<b>Address of the Registered office and contact details</b>	12-6-214/A-1, Shilpa House, Hyderabad Road, Raichur, Karnataka – 584135, India Phone: 08532- 238704; Fax: 08532-238876. E-mail id: info@vbsilpa.com Website: www.vbsilpa.com
<b>Whether listed company</b>	Yes
<b>Name, Address and contact details of Registrar and Transfer</b>	M/s. Kfin Technologies Pvt. Ltd., Karvy Selenium Tower B, Plot No 31 & 32 Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, India Phone: +91-40-67162222 / 79611000 Fax: 040-23001153

#### II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Business activities contributing 10 % or more of the total turnover of the Company

Sl. No	Name and Description of Main Products / Services	NIC code of the product/ service	% to total turnover of the Company
1	Pharmaceuticals	210	100

#### III. PARTICULARS OF HOLDING, SUBSIDIARY, AND ASSOCIATE COMPANIES.

Sl. No	Name and Address of the Company	CIN/GLN	Holding / Subsidiary/ Associate/ Joint Venutre	% of Shares held	Applicable Section
1.	Shilpa Therapeutics Private Limited Plot No.118, Phase-III, IDA, Cherlapalli, Hyderabad, Telangana- 500051	U24239TG2004PTC043005	Wholly Owned Subsidiary	Equity Shares: 100 % Preference Shares: 100.00 %	2(87) (ii)

Sl. No	Name and Address of the Company	CIN/GLN	Holding / Subsidiary/ Associate/ Joint Venutre	% of Shares held	Applicable Section
2.	INM Technologies Private Limited. 13-E/13, 01 <sup>ST</sup> Phase, Kumbalagodu Industrial Area, Mysore Road, Kengeri Hobli, Bangalore South, Bangalore 560074, Karnataka	U73100KA2015PTC078494	Subsidiary	Equity Shares: 75 % Preference Shares: 100.00 %	2(87) (ii)
3.	Reva Medicare Private Limited. #12-6-2141A1, Hyderabad Road, Raichur – 584135, Karnataka	U24248KA2016PTC086047	Joint Venture	Equity Shares: 50.01 %	2(6)
4.	Zatortia Holdings Limtied; 70 Kennedy Ave., Papavassiliou Bldg, 4th Floor, 1076 Nicosia, Cyprus	Not Applicable	Wholly Owned Subsidiary	100.00 %	2(87)(ii)
5.	Makindus Inc., USA 206 Avondale Drive, North Wales, Pennsylvania 19454	Not Applicable	Subsidiary	55.78 %	2(87)(ii)
6.	Koanaa Healthcare Limited 4th Floor, Cavendish House, 369 Burnt Oak Broadway, Edgware, Middlesex, England, HA8 5AW, UK	Not Applicable	Wholly Owned Subsidiary	100.00 %	2(87)(ii)
7.	Loba Feinchemie GmbH Fehrgasse 7, 2401 Fischamend, Austria	Not Applicable	Step Down Subsidiary	99.99 %	2(87)(ii)
8.	Reva Pharmachem Private Limited. 12-7-1/4, Industrial Area, Hyderabad Road, Raichur – 584102, Karnataka	U24232KA2009PTC051596	Associate	Equity Shares 33.33 %	2(6)
9	Maia Pharmaceuticals Inc, USA 2711 Centerville Road, Suite 400, City of Wilmington, County of New Castle, Delaware 19808.	Not Applicable	Associate	34.792 %	2(6)
10	Koanaa Healthcare GmbH Fehrgasse 7, 2401 Fischamend, Austria	Not Applicable	Wholly Owned Subsidiaries	100.00 %	2(87) (ii)
11	INM Nuvent Paints Private Limited. 116, 04 <sup>th</sup> Floor, 11 <sup>th</sup> Cross, 03 <sup>rd</sup> Main, Margosa Road, Malleswaram, Bangalore – 560003, Karnataka	U24110KA2018PTC110829	Step Down Subsidiary	75.00 %	2(87) (ii)
12.	Shilpa Pharma Inc. 1980 S, Easton Road, Suite 220, Doylestown, PA, 18901, Bucks County	Not Applicable	Wholly Owned Subsidiary	100.00 %	2(87) (ii)
13.	Shilpa Biologicals Private Limited. Plot No: 532A, Belur Industrial Area, Dharwad, 580011, Karnataka	U24230KA2020PTC131456	Wholly Owned Subsidiary	100.00 %	2(87) (ii)

Sl. No	Name and Address of the Company	CIN/GLN	Holding / Subsidiary/ Associate/ Joint Venutre	% of Shares held	Applicable Section
14	Shilpa Albumin Private Limited. 12-6-214/A-1, Shilpa House, Hyderabad Road, Raichur – 584135, Karnataka	U24304KA2020PTC131457	Wholly Owned Subsidiary	100.00 %	2(87) (ii)
15	Sravathi Advance Process Technologies Private Limited 01 <sup>st</sup> Floor, Site No: 40, 02 <sup>nd</sup> Main Road, Industrial Town, Rajaji Nagar, Bangalore, Karnataka – 560010	U24299KA2019PTC121993	Joint Venture	Equity Shares: 65.00 % Preference Shares: 100.00 %	2(87) (ii)

#### IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding:

Category of Shareholder	No of Shares Held at the Beginning of the Year				No of Shares Held at the end of the Year				% of Change during the Year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
(1) Indian	43864092	-	43864092	53.80	43864092	-	43864092	53.80	-
a. Individual / HUF									
Sub Total A(1)	43864092	-	43864092	53.80	43864092	-	43864092	53.80	-
2) Foreign									
Sub Total A(2)									
<b>Total Share Holding of Promoters. A = A(1) + A(2)</b>	<b>43864092</b>	<b>-</b>	<b>43864092</b>	<b>53.80</b>	<b>43864092</b>	<b>-</b>	<b>43864092</b>	<b>53.80</b>	<b>-</b>
<b>B. Public Shareholding</b>									
1) <b>Institutions</b>									
a. Mutual Funds	100437	-	100437	0.12	3900		3900	0.00	-0.12
b. Banks/ FI	24459	-	24459	0.03	387011		387011	0.47	0.44
c. Cent. Govt.	-	-	-	-	-	-	-	-	-
d. State Govt.	-	-	-	-	-	-	-	-	-
e. Venture Capital Funds	-	-	-	-	-	-	-	-	-
f. Insurance Companies	-	-	-	-	-	-	-	-	-
g. FII and FPI	15532890	-	15532890	19.05	15564421		15564421	19.09	0.04
h. Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
Beneficial Holdings Under MGT-4	1569	-	1569	0.00	2427	-	2427	0.00	0.00
i. Others – OCB	6000000		6000000	7.36	6000000		6000000	7.36	0.00
<b>SUB TOTAL B(1)</b>	<b>21659355</b>		<b>21659355</b>	<b>26.58</b>	<b>21957759</b>		<b>21957759</b>	<b>26.92</b>	<b>0.34</b>

Category of Shareholder	No of Shares Held at the Beginning of the Year				No of Shares Held at the end of the Year				% of Change during the Year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>2) Non Institutions</b>									
a. Bodies Corporates	4681088	-	4681088	5.74	4193985	-	4193985	5.14	-0.6
b. Individuals									
Individual shareholders holding nominal share capital upto ₹ 2 lakh	7076742	432124	7508866	9.21	6883089	349624	7232713	8.87	-0.34
Individual shareholders holding nominal share capital in excess of ₹ 2 lakh	1392994	-	1392994	1.71	1692994	-	1692994	2.08	0.37
c. NBFC registered with RBI	900	-	900	0.00	2150	-	2150	0.00	0.00
<b>a. Others</b>									
Directors and their relatives	134,162	-	134,162	0.16	257,850	-	257,850	0.32	0.16
Trusts	1,500	-	1,500	-	1,500	-	1,500	-	-
Non Resident Indians	408,965	-	408,965	0.50	315,002	-	315,002	0.39	(0.11)
Non Resident Indians – Non Repatriable	1,634,412	-	1,634,412	2.00	1,720,422	-	1,720,422	2.11	0.11
Clearing Members	36,994	-	36,994	0.05	77,681	-	77,681	0.10	0.50
IEPF	198,736	-	198,736	0.24	210,736	-	210,736	0.27	0.03
Foreign Nationals	4,834	-	4,834	0.01	14	-	14	-	(0.01)
<b>Sub Total B(2)</b>	<b>16,003,451</b>	<b>-</b>	<b>16,003,451</b>	<b>19.62</b>	<b>15,355,423</b>	<b>349,624</b>	<b>15,705,047</b>	<b>19.28</b>	<b>0.35</b>
<b>Total Public Shareholding (B)=(B) (1)+(B)(2)</b>	<b>37,662,806</b>	<b>-</b>	<b>37,662,806</b>	<b>46.20</b>	<b>37,313,182</b>	<b>349,624</b>	<b>37,662,806</b>	<b>46.20</b>	<b>-</b>
<b>A. Shares held by Custodian for GDRs &amp; ADR</b>									
Grand Total (A+B+C)	<b>81,526,898</b>	<b>-</b>	<b>81,526,898</b>	<b>100.00</b>	<b>81,177,274</b>	<b>349,624</b>	<b>81,526,898</b>	<b>100.00</b>	<b>-</b>

**(ii) Shareholding of Promoters:**

Sl. No	Share Holders Name	Shareholders at the beginning of the year			Shareholders at the end of the year			% change In shareholding 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	Vishnukant C. Bhutada	8086012	9.92	2.45	8086012	9.92	-	-
2	Dharmavati Bhutada	6207796	7.61	0	6207796	7.61	-	-
3	Kamal Kishore Inani	4823828	5.92	0	2065236	2.53	-	-3.39
4	Nathmal Inani	673412	0.83	0	1131232	1.39	-	0.56
5	Manjulata Inani	2257546	2.77	0	2257546	2.77	-	-
6	Omprakash Inani	1072068	1.31	0.79	3072068	3.77	1.66	2.46
7	Kantadevi Inani	6455736	7.92	0	2540096	3.12	-	-4.8
8	Brijgopal Inani	2174866	2.67	0.52	2174866	2.67	0.91	-
9	Keshav Bhutada	1042924	1.28	0	1042924	1.28	-	--
10	Ravi Kumar Inani	1106370	1.36	0	1106370	1.36	-	-
11	Vishnukant C Bhutada (HUF)	1336130	1.64	0	1336130	1.64	-	-
12	Shakuntalabai Inani	3329186	4.08	0	1129186	1.39	-	2.69
13	Madhav Bhutada	1236674	1.52	0	1236674	1.52	-	-
14	Ramakant Inani	1547778	1.90	1.58	3747778	4.60	1.84	0.26
15	Deepak Kumar Inani	1733960	2.13	1.06	2733960	3.35	1.10	0.04
16	Triveni Inani	294810	0.36	0	294810	0.36	-	-
17	Vishnukanta Inani	212498	0.26	0	212498	0.26	-	-
18	Taradevi Inani	249998	0.31	0	249998	0.31	-	-
19	Namrata Bhutada	22500	0.03	0	22500	0.03	-	-
20	Suraj Kumar Inani	-	-	-	1080695	1.33	-	1.33
21	Keerti Inani	-	-	-	1055021	1.29	-	1.29
22	Priya Inani	-	-	-	1080696	1.33	-	1.33

**(iii) Change in Promoter Shareholdings:**

Sl. No	Name of the Shareholder	Shareholding pattern at the beginning of the year		cumulative Share Holding during the year	
		No of Shares	% of Total Shares of the Company	No of Shares	% of Total Shares of the Company
1	Mr. Ramakant Inani				
	At the beginning of the Year	1547778	1.9		
	Changes during the year			2200000	2.69
	At the end of the year			3747778	4.6

Sl. No	Name of the Shareholder	Shareholding pattern at the beginning of the year		cumulative Share Holding during the year	
		No of Shares	% of Total Shares of the Company	No of Shares	% of Total Shares of the Company
2	Mr. Shakuntalaba Inani				
	At the beginning of the Year	3329186	4.08		
	Changes during the year			(2200000)	(2.69)
	At the end of the year			1129186	1.39
3	Mr. Deepak Kumar Inani				
	At the beginning of the Year	1733960	2.13		
	Changes during the year			1000000	1.22
	At the end of the year			2733960	3.35
4	Mr. Omprakash Inani				
	At the beginning of the Year	1072068	1.31		
	Changes during the year			2000000	2.45
	At the end of the year			3072068	3.77
5	Ms. Kantabai Inani				
	At the beginning of the Year	6455736	7.92		
	Changes during the year			(3915640)	(4.80)
	At the end of the year			2540096	3.12
6	Ms. Priya Inani				
	At the beginning of the Year	0	0		
	Changes during the year			1080696	1.33
	At the end of the year			1080696	1.33
7	Mr. Suraj Inani				
	At the beginning of the Year	0	0		
	Changes during the year			1080695	1.33
	At the end of the year			1080695	1.33
8	Mr. Nathmal Inani				
	At the beginning of the Year	673412	0.83		
	Changes during the year			457820	0.56
	At the end of the year			1131232	1.39
9	Mr. Kamal Kishore Inani				
	At the beginning of the Year	4823828	5.92		
	Changes during the year			(2758592)	(3.38)
	At the end of the year			2065236	2.53
10	Ms. Keerthi Inani				
	At the beginning of the Year	0	0		
	Changes during the year			1055021	1.29
	At the end of the year			1055021	1.29

Note with regard to changes during the year: There were interse gift of Equity Shares of the Company between the Promoters' family members.

(iii) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs) as on 31<sup>st</sup> March, 2020:

Sl. No	Share Holders Name	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	TANO MAURITIUS INDIA FVCI II				
	At the beginning of the year	6179506	7.58		
	Changes During the Year			Nil	Nil
	At the end of the year			6179506	7.58
2	BARING INDIA PRIVATE EQUITY FUND III LIMITED				
	At the beginning of the year	6000000	7.36		
	Changes During the Year			Nil	Nil
	At the end of the year			6000000	7.36
3	PIVOTAL ENTERPRISES PRIVATE LIMITED				
	At the beginning of the year	3225000	3.96		
	Changes During the Year			(850000)	(1.05)
	At the end of the year			2375000	2.91
4	TA FII INVESTORS LIMITED				
	At the beginning of the year	3025000	3.71		
	Changes During the Year			Nil	Nil
	At the end of the year			3025000	3.71
5	BARCLAYS MERCHANT BANK (SINGAPORE) LTD.				
	At the beginning of the year	1613450	1.98		
	Changes During the Year			(1613450)	1.98
	At the end of the year			0	0
6	BARCLAYS MERCHANT BANK (SINGAPORE) LIMITED - ODI				
	At the beginning of the year	0	0		
	Changes During the Year			1613450	1.98
	At the end of the year			1613450	1.98
7	AMAL N PARIKH				
	At the beginning of the year	1515578	1.86		
	Changes During the Year			Nil	Nil
	At the end of the year			1585578	1.94
8	DURO ONE INVESTMENTS LIMITED				
	At the beginning of the year	1157921	1.42		
	Changes During the Year			Nil	Nil
	At the end of the year			1157921	1.42

Sl. No	Share Holders Name	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
9	BARING INDIA PRIVATE EQUITY FUND III LISTED INVEST				
	At the beginning of the year	1107424	1.36		
	Changes During the Year			Nil	Nil
	At the end of the year			1107424	1.36
10	CLSA GLOBAL MARKETS PTE. LTD.				
	At the beginning of the year	959828	1.18		
	Changes During the Year			(157209)	(0.20)
	At the end of the year			802619	0.98
11	PIVOTAL BUSINESS MANAGERS LLP				
	At the beginning of the year	0	0.00		
	Changes During the Year			833767	1.02
	At the end of the year			833767	1.02
12	VINAY KONAJE				
	At the beginning of the year	489768	0.60		
	Changes During the Year			210229	0.25
	At the end of the year			699997	0.85

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No	Share Holders Name	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	Mr. Vishnukant Chaturbhuj Bhutada				
	At the beginning of the year	8086012	9.92		
	Changes during the year			Nil	Nil
	At the end of the year			8086012	9.92
2	Mr. Omprakash Inani				
	At the beginning of the year	1072068	1.31		
	Changes during the year			2000000	2.45
	At the end of the year			3072068	3.77
3	Mr. Narinder Pal Singh Shinh <sup>1</sup>				
	At the beginning of the year	14192	0.02		
	Changes during the year			Nil	Nil
	At the end of the year			14192	0.02
4	Mr. Carlton Gerard Pereira <sup>1</sup>				
	At the beginning of the year	1470	0.01		
	Changes during the year			Nil	Nil
	At the end of the year			1470	0.01



Sl. No	Share Holders Name	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
5	Mr. Rajender Sunki Reddy				
	At the beginning of the year	25500	0.04		
	Changes during the year			Nil	Nil
	At the end of the year			25500	0.04
6	Mr. Pramod Kasat				
	At the beginning of the year	93000	0.11		
	Changes during the year			Nil	Nil
	At the end of the year			93000	0.11
7	Mr. Sharath Reddy Kalakota <sup>2</sup>				
	At the beginning of the year	28089	0.03		
	Changes during the year			Nil	Nil
	At the end of the year			28089	0.03
8	Ms. Sirisha Chintapalli				
	At the beginning of the year	Nil	Nil		
	Changes during the year			Nil	Nil
	At the end of the year			Nil	Nil
9	Mr. Naresh Patwari				
	At the beginning of the year	Nil	Nil		
	Changes during the year			Nil	Nil
	At the end of the year			Nil	Nil
10	Mr. Amit Chander				
	At the beginning of the year	Nil	Nil		
	Changes during the year			Nil	Nil
	At the end of the year			Nil	Nil
11	Mr. Piyush Goenka <sup>3</sup>				
	At the beginning of the year	Nil	Nil		
	Changes during the year			Nil	Nil
	At the end of the year			Nil	Nil
12	Sushil Bajaj (CFO)				
	At the beginning of the year	Nil	Nil		
	Changes during the year			Nil	Nil
	At the end of the year			Nil	Nil
13	V V Krishna Chaitanya (CS)				
	At the beginning of the year	Nil	Nil		
	Changes during the year			Nil	Nil
	At the end of the year			Nil	Nil

<sup>1</sup> Mr. Narinder Pal Singh Shinh and Mr. Carlton Gerard Pereira ceased to be the Directors of the Company with effect from 30<sup>th</sup> September, 2019

<sup>2</sup> Mr. Kalakota Sharath Reddy co-opted as Whole-Time Director of the Company with effect from 01<sup>st</sup> October, 2019.

<sup>3</sup> Mr. Piyush Goenka co-opted as Additional Director in Independent capacity with effect from 09<sup>th</sup> November, 2019

## V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment (Rs.in Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	18,504.89	111.20	-	<b>18,616.09</b>
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	51.84	0.96	-	<b>52.79</b>
<b>Total (i+ii+iii)</b>	<b>18,556.73</b>	<b>112.16</b>	-	<b>18,668.88</b>
<b>Change in Indebtedness during the financial year</b>				
• Addition	19,562.59	-	-	<b>19,562.59</b>
• Reduction	-	112.16	-	<b>112.16</b>
<b>Net Change</b>	<b>19,562.59</b>	<b>(112.16)</b>	-	<b>19,450.43</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	38,024.80	-	-	<b>38,024.80</b>
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	94.52	-	-	<b>94.52</b>
<b>Total (i+ii+iii)</b>	<b>38,119.31</b>	-	-	<b>38,119.31</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:(Rs.in Lacs)

Sl.No	Particulars of Remuneration	Name of the Directors and Designation	Total Amount
1.	Gross Salary	Mr. Vishnukant C Bhutada	99.00
	a. Salary as per the provisions contained in Section 17(1) of the income tax Act, 1961a	Managing Director	
	b. Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	56.10
	c. Profits in lieu of Salary under Section 17(3)		
2.	Stock Option		-
3.	Sweat Equity		-
4.	Commission		825.00
	- as % of profit (Before Tax)		
5.	Provident Fund contribution		11.88
	Perks		0.39
	<b>Total (A)</b>		<b>992.37</b>
	Ceiling as per the Act	The Remuneration is paid according to section 197 of the Companies Act, 2013 not exceeding eleven percent of net profits of the company.	

Sl.No	Particulars of Remuneration	Name of the Directors and Designation	Total Amount
1.	Gross Salary	Mr. Kalakota Sharath Reddy	51.96
	a. Salary as per the provisions contained in Section 17(1) of the income tax Act, 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)		-
2.	Stock Option		-
3.	Sweat Equity		-
4.	Commission - as % of profit (Before Tax)		-
5.	Provident Fund contribution		0.40
	Perks		0.14
	Total (A)		52.50
	Ceiling as per the Act	The Remuneration is paid according to section 197 of the Companies Act, 2013 not exceeding eleven percent of net profits of the company	

**B. Remuneration to other Directors: (Amount in Rupees)**

Sl.No	Particulars of Remuneration	Name of the Directors	Total Amount
1.	Independent Directors for attending Board Meetings	1. Ms. Sirisha Chintapalli	40000
		2. Mr. Pramod Kasat	40000
		3. Mr. Amit Chander	40000
		4. Mr. Rajender Sunki Reddy	40000
		5. Mr. Piyush Goenka	20000
		6. Mr. Carlton Felix Pereira	20000
2.	Other Non Executive Directors	1. Mr. Omprakash Inani	40000

**C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD (Rs.in Lacs)**

Sl.No	Particulars of Remuneration	Mr. Sushil Bajaj Chief Financial Office	Mr. V V Krishna Chaitanya Company Secretary <sup>1</sup>	Total Amount
1.	Gross Salary	44.04	3.59	47.63
	a. Salary as per the provisions contained in Section 17(1) of the income tax Act, 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)	-	-	-
	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - as % of profit (Before Tax)	-	-	-
5.	Provident Fund contribution	1.95	0.17	2.12
	Perks	-	-	-
	Total (A)	45.99	3.76	49.75

<sup>1</sup> Appointed as Company Secretary w.e.f. 10<sup>th</sup> September, 2019.

## VII. PENALTIES/PUNISHMEN/COMPOUNDING OF OFFENCES:

Type	Section of The Companies Act 2013	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority[RD/ NCLT/ COURT]	Appeal made, if any (give Details)
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>SEBI (LODR) Regulations, 2015</b>					
Penalty	Regulation 13(1)	Failure to take adequate steps to ensure expeditious redressal of investor complaints for the Quarter Ended 30.06.2019	BSE Limited, vide its letter dated 01 <sup>st</sup> August, 2019 levied a penalty of ₹ 23,000/- (Exclusive of GST) on the Company for the said Non Compliance	Bombay Stock Exchange	Nil

For and On behalf of  
Board of Directors of  
Shilpa Medicare Limited.

**Omprakash Inani**

Director

DIN: 01301385

Date: 8<sup>th</sup> August, 2020

Place: Raichur