

FORM NO. MGT.9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31-03-2021
[Pursuant to section 92(3) of Companies Act, 2013 and rule 12(1) of
Companies (Management and Administration) Rule, 2014]

I. REGISTRATION AND OTHER DETAILS:

i)	CIN	U24231GJ1988PLC010415
ii)	Registration Date	02/03/1988
iii)	Name of the Company	COMED CHEMICALS LIMITED
iv)	Category / Sub-Category of the Company	Company Limited by Shares
v)	Address of the Registered Office and Contact Details	2nd Floor, Sun Plaza-1, Nr. Vadsar Bridge, GIDC Road, Vadodara, Gujarat- 390010 Tel No: 0265-2646914 Website:www.comedchemicals.com E-mail:finance1@comedchemicals.com
vi)	Whether listed company	No
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Not Applicable

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 allopathic pharmaceutical products	24232	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
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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
	De mat	Physical	Total	% of Total Share	De mat	Physical	Total	% of Total Share	
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	66,86,632	66,86,632	54.94	-	66,86,632	66,86,632	54.94	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B) = (B)(1) + (B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	1,21,70,244	1,21,70,244	100	-	1,21,70,244	1,21,70,244	100	-

(ii) Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year	Shareholding at the end of the year
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		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	% change in share holding during the year
1.	Jaswinder Singh Sethi	18,69,474	15.36	-	18,69,474	15.36	-	-
2.	Jagjeet Singh Channa	19,63,504	16.13	-	19,63,504	16.13	-	-
3.	Satvinder Kaur Sethi	13,80,034	11.34	-	13,80,034	11.34	-	-

(iii) Change in Shareholding of Promoters N.A.

Sr. No.	Particulars	Shareholding of Promoters	
		No. of shares	% of total shares of the company
	At the beginning of the year		
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/ sweat equity etc):		
	At the End of the year		

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

Sr. No.	Name of Share Holder	Shareholding as on 31.03.2021	% of Shareholding	Shareholding as on 31.03.2020	% of Shareholding
1	JASHANJIT SINGH SETHI	32,54,700	26.74	32,54,700	26.74
2	AVNEET KAUR SETHI	15,45,904	12.70	15,45,904	12.70
3	DEPINDER SINGH	11,59,522	9.53	11,59,522	9.53

4	KULVINDER KAUR	6,77,514	5.57	6,77,514	5.57
5	AVI IMPEX PRIVATE LIMITED	2,60,000	2.14	2,60,000	2.14
6	MANDEEP KAUR	48,992	0.40	48,992	0.40
7	COMED BIO TECH LIMITED	10,600	0.10	10,600	0.10

(v) Shareholding of Directors and Key Managerial Personnel

Sr. No.		Shareholding at the beginning of the year		Shareholding at the ending of the year	
		No. of shares	% of total shares of the Comp any	No. of shares	% of total shares of the company
	For Each of the Directors and KMP				
1.	JASWINDER SINGH SETHI	18,69,474	15.36	18,69,474	15.36
2.	JAGJEET SINGH CHANNA	19,63,504	16.13	19,63,504	16.13
3.	SATWINDER PAL KAUR	13,80,034	11.34	13,80,034	11.34
4.	JASHANJIT SINGH SETHI	32,54,700	26.74	32,54,700	26.74
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL	NIL	NIL	NIL
1.	JASWINDER SINGH SETHI	18,69,474	15.36	18,69,474	15.36
2.	JAGJEET SINGH CHANNA	19,63,504	16.13	19,63,504	16.13
3.	SATWINDER PAL KAUR	13,80,034	11.34	13,80,034	11.34
4.	JASHANJIT SINGH SETHI	32,54,700	26.74	32,54,700	26.74

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	-	-	-	-
Principal Amount	-	-	-	-
Interest due but not paid	-	-	-	-
Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year				
Addition	-	-	-	-
Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year				
Principal Amount	-	-	-	-
Interest due but not paid	-	-	-	-
Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager

(Amount in Thousands)

Sr. No.	Particulars of Remuneration	Name of MD/WTD/ Manager/ Executive Director			Total Amount
		JAGJEET SINGH CHANNA	JASWINDE R SINGH SETHI	SATVINDER KAUR	
1.	Gross salary (i) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1110.00	6875.00	3850.00	11835.00
		-	-	-	

	(ii)				
	(iii)	-	-	-	
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission as % of profit others, specify...	-	-	-	-
5.	Others, please specify	-	-	-	-
	Total (A)	1110.00	6875.00	3850.00	11835.00
	Ceiling as per the Act	-		-	-

B. Remuneration to other directors

Independent Directors	Particulars of Remuneration		Total Amount
	Subhashchander Bhatia	Inderjit Singh	
Fee for attending Board/ Board committee meetings	6,50,000	10,000	6,60,000
Commission	-	-	
Others, please specify	-	-	
Total (1)	6,50,000	10,000	6,60,000
4. Other Non-Executive Directors	-	-	-
Fee for attending board committee meetings	-	-	-
Commission	-	-	-
Others, please specify	-	-	-
Total (2)	-	-	-
Total (B) = (1 + 2)			
Total Managerial Remuneration	6,50,000	10,000	6,60,000
Overall Ceiling as per the Act			

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD (Amount in Thousands)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary Kajal Golani	CFO Harsha Thakkar	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	NIL	324.00	1529.00	1853
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission as % of profit Others specify...	-	-	-	-
5.	Others, please specify	-	-	-	-
	Total	-	324.00	1529.00	1853.00

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

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 N.A					
Penalty					
Punishment					
Compounding					
B. DIRECTORS N.A					
Penalty					
Punishment					
Compounding					

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)
C. OTHER OFFICERS IN DEFAULT N.A					
Penalty					
Punishment					
Compounding					

Place: Vadodara
Date: 7/09/2021

By Order of the Board of Directors
For Comed Chemicals Limited



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Registered Office:
2nd Floor, Sun Plaza-1,
Nr. Vadsar Bridge,
Makarpura,
Vadodara -390 010

Jaswinder Singh Sethi
Managing Director
DIN: 00024116

Satvinder Pal Kaur
Wholtime Director
DIN: 01579450