

**FORM NO. MGT.9**  
**EXTRACT OF ANNUAL RETURN**  
**as on financial year ended on 31-03-2022**  
*[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	2 <sup>nd</sup> Floor, Sun Plaza-1, Near 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	Adroit Corporate Services Private Limited 18-20, Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (East), Mumbai 400059 PH: 022-42270400

**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	CIN/GLN	Holding/ Subsidiary/	% of Shares Held	Applicable Section
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	Company		Associate		
1.	Comed Bio-Tech Private Limited	U24231GJ2002 PTC040853	Associate	49.06	2(6)

#### 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
	De mat	Physical	Total	% of Total Share	De mat	Physical	Total	% of Total Share	
A. Promoters									
(1) Indian	-	52,13,012	52,13,012	42.83	-	52,13,012	52,13,012	42.83	-
a) Individual/HUF									
b) Central Govt									
c) State Govt (s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
g) Banks/FI	-	-	-	-	-	-	-	-	-
h) Any Other	-	-	-	-	-	-	-	-	-
<b>Sub-total (A)</b>	-	-	-	-	-	-	-	-	-
<b>(1):-</b>	-	-	-	-	-	-	-	-	-
(2) Foreign	-	52,13,012	52,13,012	42.83	-	52,13,012	52,13,012	42.83	-



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	
2. Non-Institutions	-	270,600	270,600	2.23	-	270,600	270,600	2.23	-
a) Bodies Corp.	-	-	-	-	-	-	-	-	-
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
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)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(2):-</b>	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B) = (B)(1) + (B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	-	<b>1,21,70,244</b>	<b>1,21,70,244</b>	<b>100</b>	-	<b>1,21,70,244</b>	<b>1,21,70,244</b>	<b>100</b>	-

(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 31.03.2022	% of Shareholding	Shareholding as on 31.03.2021	% 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 Company	No. of shares	% of total shares of the company
	<b>For Each of the Directors and KMP</b>				
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	-	-	-	-
<b>Total (i+ii+iii)</b>	-	-	-	-
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	-	-	-	-
<b>Total (i+ii+iii)</b>	-	-	-	-

## 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 PAL KAUR	
1.	Gross salary (i) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1200	7500	4200	12900

	(ii)	-	-	-	
	(iii)	-	-	-	
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission as % of profit others, specify...	-	-	-	-
5.	Others, please specify	-	-	-	-
	Total (A)	1200	7500	4200	12900
	Ceiling as per the Act	-		-	-

**B. Remuneration to other Directors**

	Particulars of Remuneration (INR)		Total Amount (INR)
	Subhashchander Bhatia	Mohanjit Singh Syali	
Independent Directors			
Fee for attending Board/ Board committee meetings	6,00,000	60,000	6,60,000
Commission	-	-	
Others, please specify	-	-	
Total (1)	6,00,000	60,000	6,60,000
4. Other Non-Executive Directors	-	-	-
Fee for attending board committee meetings	-	-	-
Commission	-	-	-
Others, please specify	-	-	-
Total (2)	-	-	-
Total (B) = (1 + 2)	6,00,000	60,000	6,60,000
Total Managerial Remuneration	<b>6,00,000</b>	<b>60,000</b>	<b>6,60,000</b>
Overall Ceiling as per the Act			



**B. 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 (upto 30.09.2021)	Company Secretary Moksha Acharya (01.10.2021 onwards)	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	162	180	1613	1955
2.	Stock Option	-	-	-	-	-
3.	Sweat Equity	-	-	-	-	-
4.	Commission as % of profit Others specify...	-	-	-	-	-
5.	Others, please specify	-	-	-	-	-
	<b>Total</b>	-	<b>162</b>	<b>180</b>	<b>1613</b>	<b>1955</b>

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

Place: Vadodara  
Date: 07/09/2022

By Order of the Board of Directors  
For Comed Chemicals Limited

Registered Office:  
2<sup>nd</sup> Floor, Sun Plaza-1,  
Near Vadsar Bridge,  
Makarpura,  
Vadodara -390 010

  
Jaswinder Singh Sethi  
Managing Director  
DIN: 00024116

  
Satvinder Pal Kaur  
Wholetime Director  
DIN: 01579450