Annexure - A

FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN

As on the Financial Year ended on March 31, 2016
[Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management & Administration) Rules, 2014]

I. REGISTRATION & OTHER DETAILS:

1.	CIN	U24232WB 1957PLC023528
2.	Registration Date	01.08.1957
3.	Name of the Company	DEY'S MEDICAL STORES (MANUFACTURING) LTD.
4.	Category/Sub-category of the Company	Unlisted Public Company
5.	Address of the Registered	6/D Nelly Sengupta Sarani, Kolkata - 700 087
	office & contact details	Phone: 033-2249-9810; e-mail: dmshoac@deysmedical.com.
6.	Whether listed company.	No
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	NIL

PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (All the business activities contributing 10% or more of the total turnover of the company shall be stated)

SI. No.	Name and Description of main products/services	NIC Code of the product/service	% to total turnover of the company
1.	I TONE Eye Drop		19.32
2.	Enteromycetin Suspension 60 ml.		10.99

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

SI. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	Dey's Medical Stores Pvt. Ltd.	U5 1217WB1949PTC017847	HOLDING	98.26	2(46)

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

(i) Category-wise Share Holding

Category of		es held at the [As on 31 Ma				Shares held (As on 31st			%
Shareholders	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	Change during the year
A. Promoters							-		
(1) Indian							-	915 2550	
a) Individual/HUF	Nil	773	773	0.09	Nii	773	773	0.09	Nil
b) Central Govt.	-			-	-			77. 10	ne de



c) State Govt.(s)	*		-			o genio	50 e 114	-	•
d) Bodies Corporate	Nil	836491	836491	98.27	Nil	836491	836491	98.27	Nil
e) Banks / FI	-	-	-	-		-	*	-	-
f) Any Other	-	-	-			-	-	-	-
Sub-Total (A)(1)	Nil	837264	837264	98.36	Nil	837264	837264	98.36	Nii
(2) Foreign			T emil						
a) NRIs-Individuals		1000	13				/		
b) Other Individuals		12.							
c) Bodies Corporate									
d) Banks / FI									
e) Any Other	12/2								
Sub-Total (A)(2)		I G TO	12. 15			585			
Total Shareholding of Promoter (A) = (A)(1) + (A)(2)	Nil	837264	837264	98.36	Nil	837264	837264	98.36	Nil
B. Public Shareholding									
1. Institutions									
a) Mutual Funds									
b) Banks / FI									
c) Central Govt.									
d) State Govt.(s)								aver a	
e) Venture Capital Fund		i lu							
f) Insurance Companies	Nil	7823	7823	0.92	Nil	7823	7823	0.92	Nil
g) Fils									
h) Foreign Venture Capital Funds									
i) Others (specify)									
Sub-Total (B)(1)	Nil	7823	7823	0.92	Nil	7823	7823	0.92	Nil
2. Non-Institutions									
a) Bodies Corporate						1			
i) Indian	Nil	35	35	0.00	Nil	35	35	0.00	Nil
ii) Overseas		-	-	-		-	-	4	-
b) Individuals	- 4	-	-	-		-	-	-	-
i) Individual shareholders holding nominal share capital upto Rs.1 lakh	Nil	6132	6132	0.72	Nil	6132	6132	0.72	Nil
ii) Individual Shareholders holding nominal share capital in excess of Rs.1 Lakh									
c) Others (specify)		1						1	
Overseas Corporate Bodies							P. C		
Foreign Nationals		Selection of				List inco			
Clearing Members				100		1221			
Trusts							Lance .		
Foreign Bodies - D R						Bi and		EEM	
Sub-Total (8)(2)	NB	6167	6167	0.72	Nil	6167	6167	0.72	Nil
Total Public Shareholding	NE	13990	13990	1.64	Nil	13990	13990	1.64	Nil
B = B(1) + B(2) C. Shares held by Custodian for GDRs & ADRs					F				
Grand Total (A+B+C)	Nil	851186	851186	100	Nil	851186	851186	100	Nil

(ii) Shareholding of Promoters

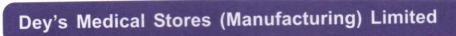
		Shareholding at the beginning of the year				% change in		
SI. No.	Shareholder's Name	No. of Shares	% of total shares of the company	% of Shares Pledged/ encumbered in total shares	No. of Shares	% of total shares of the company	% of Shares Pledged/ encumbered in total shares	shareholding during the year
1.	Dey's Medical Stores Pvt. Ltd.	836491	98.27	Nil	836491	98.27	Nil	Nil
2.	Mr. Gautam Dey	773	0.09	Nil	773	0.09	Nil	Nil
	Total	837264	98.36	Nil	837264	98.36	Nil	Nil

(iii) Change in Promoter's Shareholding (please specify, if there is no change): NO CHANGE

SI.	Particulars		ng at the beginning f the year	Cumulative Shareholding during the year		
No.	Particulars	No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company	
	At the beginning of the year					
	Date wise Increase/Decrease in Promoters Shareholding 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):

SI.	For each of the Top 10		ding at the beginning of the year		ve Shareholding ng the year
No.	Shareholders	No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
1.	New India Assurance Co.Ltd.				
	At the beginning of the year	7823	0.92	7823	0.92
	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc)	Nil	Nii	Nil	Nil
	At the end of the year	7823	0.92	7823	0.92
2.	Ruma Rudra				
	At the beginning of the year	672	0.08	672	0.08
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer/bonus / sweat equity etc)	Nil	Nil	Nil	Nil
	At the end of the year	672	0.08	672	0.08
3.	Nirmal Baran Bhattacharjee				
	At the beginning of the Year	346	0.04	346	0.04
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	Nil	Nil	Nil	Nil
	At the end of the year	346	0.04	346	0.04





wise Increase / Decrease in oters Shareholding during ear specifying the reasons increase / decrease (e.g. ent / transfer / bonus / equity etc):	Nil 200 173 173 121 103 Nil 103 Nil 103 Nil 103 Nil 104 Nil 105 Ni	0.02 Nil 0.02 Nil 0.02 Nil 0.01 0.01	200 Nil 200 173 Nil 173 121 Nil 121 103	0.02 Nil 0.02 0.02 Nil 0.02 Nil 0.01
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Dey e beginning of the Year wise Increase / Decrease in noters Shareholding during rear specifying the reasons norease / decrease (e.g. nent / transfer / bonus / at equity etc): e end of the year pati Mohan Sen e beginning of the Year wise Increase / Decrease in noters Shareholding during rear specifying the reasons morease / decrease (e.g.	103	0.01	103	0.01
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pati Mohan Sen e beginning of the Year wise Increase / Decrease in noters Shareholding during year specifying the reasons increase / decrease (e.g.	100	0.01	100	0.01
e beginning of the Year wise Increase / Decrease in noters Shareholding during year specifying the reasons increase / decrease (e.g.				
wise Increase / Decrease in noters Shareholding during year specifying the reasons increase / decrease (e.g.	86	0.01	86	0.01
	Nil	Nil	Nil	NI
it equity etc):				2.01
e end of the year	86	0.01	86	0.01
ash Chandra Dey				2.47
e beginning of the Year	86	0.01	86	0.01
wise Increase / Decrease in noters Shareholding during year specifying the reasons increase / decrease (e.g. ment / transfer / bonus /		100	NI	Nii
at equity etc): e end of the year	NE	-	797	
ye in		ear specifying the reasons	ear specifying the reasons NE NE NE	ear specifying the reasons NII NII NII NII NII NII NII NII NII NI

(v) Shareholding of Directors and Key Managerial Personnel:

SI.	Shareholding of each Director and each		at the beginning he year	Cumulative Shareholding during the year		
No.	Key Managerial Personnel	No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company	
1.	Mr. Gautam Dey, Managing Director					
	At the beginning of the year	773	0.09	773	0.09	
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc)	Nil	Nil	Nil	Nil	
	At the end of the year	773	0.09	773	0.09	
2.	Mr. Ranajit Dey, Jt. Managing Director					
	At the beginning of the year	68	0.01	68	0.01	
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc)	Nil	Nil	Nil	Nil	
	At the end of the year	68	0.01	68	0.01	
3.	Mr. Subharthee Dey, Wholetime Director		DESCRIPTION HE			
	At the beginning of the year	71	0.01	71	0.01	
	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc)	Nil	Nil	Nii	Nil	
	At the end of the year	71	0.01	71	0.01	

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				
i) Principal Amount		29159000		29159000
ii) Interest due but not paid				-
iii) Interest accrued but not due			-	
Total (i + ii + iii)		29159000	**	29159000
Change in Indebtedness during the financial year			A STATE OF THE REAL PROPERTY.	
Addition (net)		3027000		3027000
Reduction			- X	In the second
Net Change			-	
Indebtedness at the end of the financial year				-
i) Principal Amount		32186000	-	32186000
ii) Interest due but not paid		-		
iii) Interest accrued but not due		-		-
Total (i + ii + iii)		32186000		32186000

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SI.	Dark town of Dominantian	Na	me of MD/WTD/Mar	nager	Total Amount
No.	Particulars of Remuneration —	Gautam Dey	Ranajit Dey	Subharthee Dey	Total Amoun
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		V		



Stock Option				
Sweat Equity				1
Commission - as 1.00% of net profit - others, specify	585589	585589	585589	1756767
Total (A)				
Ceiling as per the Act				10% of Net Profit
	Sweat Equity Commission - as 1.00% of net profit - others, specify Others, please specify Total (A)	Sweat Equity Commission - as 1.00% of net profit - others, specify Others, please specify Total (A)	Sweat Equity	Sweat Equity

B. Remuneration to other directors : NIL

SI. No.	Particulars of Remuneration	Name of Directors						
		Dr. Amil Kumar Roy	Mr. Baidyanath Dutta	Mr. Saurendra Prasad Saha	Mr. Aditya Banerjee	Mr. Ushanath Banerjee	Mr. Debashish Mazumder	Total Amount
1.	Independent Directors							
	Fee for attending board committee meetings							
	Commission							
	Others, please specify							
	Total (1)							
2.	Other Non-Executive Directors							
	Fee for attending board committee meetings	100 0					-	
	Commission							
	Others, please specify							
	Total (2)		**************************************					
	Total (B) = (1+2)							
	Total Managerial Remuneration							
	Overall Ceiling as per the Act					,		

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD : NIL

SI. No.	Particulars of Remuneration	Key Managerial Personnel				
	Pariculais of Remuneration	CEO	CS	CFO	Total	
1.	Gross Salary					
	(a) Salary as per provisions contained in section 17(1)of the Income-tax Act, 1961					
	(b) Value of perquisites uls 17(2) Income-tax Adl, 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					
	Total					



VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES: NIL

Туре	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					
Penalty	****	****	244.4		
Punishment	****	***	****		
Compounding	****	4141	****	****	1112
B. DIRECTORS					
Penalty	aves	****	****		
Punishment	,	****	***	1511	****
Compounding	****	2477			
C. OTHER OFFICERS IN DEFAULT	- 0				
Penalty	****	ANNE		100	
Punishment	****	2020			
Compounding	2422	1111			4444