



EXTRACT OF ANNUAL RETURN

As on financial year ended on 31st March 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:

CIN	:	L24230GJ1981PLC004878
Registration Date	:	11/12/1981
Name of the Company	:	GUJARAT THEMIS BIOSYN LTD
Category / Sub-Category of the Company	:	Company Limited by shares/Indian Non-Government Company
Address of the Registered office and contact details	:	PLOT NO 69-C, GIDC IND ESTATE, VAPI, DIST- VALSAD, Gujarat-396195 ▪ Contact Details: Tel: 91-0260-2430027; Fax: 91-0260-2400639 ▪ Email : gtblmumbai@gtbl.in / accounts@gtbl.co.in ▪ Website : www.gtbl.in
Whether listed company	:	Yes
Name, Address and Contact details of Registrar and Transfer Agent, if any:	:	Link Intime India Pvt. Ltd, C 101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai - 400078. Tel : 022 - 49186270 Fax : 022 - 49186060 E-mail : rnt.helpdesk@linkintime.co.in Web site : www.linkintime.com

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 pharmaceuticals & medicinal chemical	2100	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES : Nil

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

i. CATEGORY-WISE SHARE HOLDING:

Gujarat Themis Biosyn Limited										
Sr. No	Category of Shareholders	Shareholding at the beginning of the year - 2018				Shareholding at the end of the year - 2019				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A) Shareholding of Promoter and Promoter Group										
[1]	Indian									
(a)	Individuals / Hindu Undivided Family	94139	1	94140	0.6480	94139	1	94140	0.6480	0.0000
(b)	Central Government / State Government(s)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Financial Institutions / Banks	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Any Other (Specify)									



	Bodies Corporate	6951605	0	6951605	47.8474	6951605	0	6951605	47.8474	0.0000
	Sub Total (A)(1)	7045744	1	7045745	48.4954	7045744	1	7045745	48.4954	0.0000
[2]	Foreign									
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(b)	Government	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Institutions	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Foreign Portfolio Investor	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e)	Any Other (Specify)									
	Bodies Corporate	3850000	0	3850000	26.4993	3850000	0	3850000	26.4993	0.0000
	Sub Total (A)(2)	3850000	0	3850000	26.4993	3850000	0	3850000	26.4993	0.0000
	Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2)	10895744	1	10895745	74.9946	10895744	1	10895745	74.9946	0.0000
(B)	Public Shareholding									
[1]	Institutions									
(a)	Mutual Funds / UTI	0	2800	2800	'0.0193	0	2800	2800	'0.0193	0.0000
(b)	Venture Capital Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Alternate Investment Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Foreign Venture Capital Investors	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e)	Foreign Portfolio Investor	0	0	0	0.0000	0	0	0	0.0000	0.0000
(f)	Financial Institutions / Banks	0	2100	2100	0.0145	0	2100	2100	0.0145	0.0000
(g)	Insurance Companies	0	0	0	0.0000	0	0	0	0.0000	0.0000
(h)	Provident Funds/ Pension Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(i)	Any Other (Specify)									
	Sub Total (B)(1)	0	4900	4900	0.0337	0	4900	4900	0.0337	0.0000
[2]	Central Government/ State Government(s)/ President of India									
	Sub Total (B)(2)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
[3]	Non-Institutions									
(a)	Individuals									
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	2182445	283757	2466202	16.9747	2239684	276832	2516516	17.3210	0.3463
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	576147	0	576147	3.9656	637662	0	637662	4.3890	0.4234
(b)	NBFCs registered with RBI	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Employee Trusts	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e)	Any Other (Specify)									
	Trusts	20150	50	20200	0.1390	20150	50	20200	0.1390	0.0000
	Hindu Undivided Family	164530	0	164530	1.1324	155752	0	155752	1.0720	-0.0604
	Non Resident Indians (Non Repat)	19726	0	19726	0.1358	20629	0	20629	0.1420	0.0062



	Non Resident Indians (Repat)	65940	33450	99390	0.6841	64940	33450	98390	0.6772	-0.0069
	Clearing Member	96320	0	96320	0.6630	25549	0	25549	0.1759	-0.4871
	Bodies Corporate	174942	10600	185542	1.2771	142759	10600	153359	1.0556	-0.2215
	Sub Total (B)(3)	3300200	327857	3628057	24.9717	3307125	320932	3628057	24.9717	0.0000
	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)	3300200	332757	3632957	25.0054	3307125	325832	3632957	25.0054	0.0000
	Total (A)+(B)	14195944	332758	14528702	100.00	14202869	325833	14528702	100.00	0.0000
(C)	Non Promoter - Non Public									
[1]	Custodian/DR Holder	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
[2]	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
	Total (A)+(B)+(C)	14195944	332758	14528702	100.000	14202869	325833	14528702	100.00	0.0000

ii. SHAREHOLDING OF PROMOTERS:

Sr No	Shareholder's Name	Shareholding at the beginning of the year - 2018			Shareholding at the end of the year - 2019			% change in shareholding during the year
		NO.OF SHARES HELD	% of total Shares of the company	% of Shares Pledged /encumbered to total shares	NO.OF SHARES HELD	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	
1	YUHAN CORPORATION	3850000	26.4993	0.0000	3850000	26.4993	0.0000	0.0000
2	PHARMACEUTICAL BUSINESS GROUP [INDIA] LTD	3582000	24.6546	0.0000	3582000	24.6546	0.0000	0.0000
3	THEMIS MEDICARE LIMITED	3369605	23.1927	0.0000	3369605	23.1927	0.0000	0.0000
4	JAYSHREE DINESH PATEL	70645	0.4862	0.0000	70645	0.4862	0.0000	0.0000
5	SACHIN DINESH PATEL	7100	0.0489	0.0000	7100	0.0489	0.0000	0.0000
6	REENA SACHIN PATEL	5600	0.0385	0.0000	5600	0.0385	0.0000	0.0000
7	DINESH SHANTILAL PATEL	4700	0.0323	0.0000	4700	0.0323	0.0000	0.0000
8	ANAY RUPEN CHOKSI	3047	0.0210	0.0000	3047	0.0210	0.0000	0.0000
9	NYSHA RUPEN CHOKSI	3047	0.0210	0.0000	3047	0.0210	0.0000	0.0000
10	DINESH SHANTILAL PATEL	1	0.0000	0.0000	1	0.0000	0.0000	0.0000
	Total	10895745	74.9946	0.0000	10895745	74.9946	0.0000	0.0000

iii. CHANGE IN PROMOTERS' SHAREHOLDING :

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2018		Transactions during the year		Cumulative Shareholding at the end of the year - 2019	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	YUHAN CORPORATION	3850000	26.4993	-	-	3850000	26.4993
	AT THE END OF THE YEAR			-	-	3850000	26.4993
2	PHARMACEUTICAL BUSINESS GROUP [INDIA] LTD	3582000	24.6546	-	-	3582000	24.6546



	AT THE END OF THE YEAR			-	-	3582000	24.6546
3	THEMIS MEDICARE LIMITED	3369605	23.1927	-	-	3369605	23.1927
	AT THE END OF THE YEAR			-	-	3369605	23.1927
4	JAYSHREE D PATEL	70645	0.4862	-	-	70645	0.4862
	AT THE END OF THE YEAR			-	-	70645	0.4862
5	SACHIN DINESH PATEL	7100	0.0489	-	-	7100	0.0489
	AT THE END OF THE YEAR			-	-	7100	0.0489
6	REENA S PATEL	5600	0.0385	-	-	5600	0.0385
	AT THE END OF THE YEAR			-	-	5600	0.0385
7	DINESH SHANTILAL PATEL	4700	0.0323	-	-	4700	0.0323
	AT THE END OF THE YEAR			-	-	4700	0.0323
8	ANAY RUPEN CHOKSI	3047	0.021	-	-	3047	0.021
	AT THE END OF THE YEAR			-	-	3047	0.021
9	NYSHA RUPEN CHOKSI	3047	0.021	-	-	3047	0.021
	AT THE END OF THE YEAR			-	-	3047	0.021
10	DINESH SHANTILAL PATEL	1	0	-	-	1	0
	AT THE END OF THE YEAR			-	-	1	0

iv. SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS (OTHER THAN DIRECTORS, PROMOTERS AND HOLDERS OF GDRS AND ADRS):

Sr No.	Name & Type Of Transaction	Shareholding at the beginning of the year - 2018		Transactions during the year		Cumulative Shareholding at the end of the year - 2019	
		No. of Shares Held	% of Total Shares of the Company	Date of Transaction	No. Of Shares	No of Shares Held	% of Total Shares of the Company
1	DIPAK KANAYALAL SHAH	146000	1.0049			146000	1.0049
	MARKET PURCHASE			22 Feb 2019	3978	149978	1.0323
	MARKET PURCHASE			01 Mar 2019	22	150000	1.0324
	AT THE END OF THE YEAR					150000	1.0324
2	MANJU PAREKH	75000	0.5162			75000	0.5162
	AT THE END OF THE YEAR					75000	0.5162
3	NARESH O JAIN	62000	0.4267			62000	0.4267
	MARKET SELL			06 Jul 2018	-62000	0	0
	MARKET PURCHASE			20 Jul 2018	62000	62000	0.4267
	AT THE END OF THE YEAR					62000	0.4267
4	SEEMA MODANI	42500	0.2925			42500	0.2925
	MARKET SELL			06 Jul 2018	-42500	0	0
	MARKET PURCHASE			20 Jul 2018	42500	42500	0.2925
	AT THE END OF THE YEAR					42500	0.2925
5	GLIX VYAPAAR PVT LTD	44710	0.3077			44710	0.3077
	MARKET SELL			06 Jul 2018	-6480	38230	0.2631



	MARKET PURCHASE			20 Jul 2018	6480	44710	0.3077
	MARKET SELL			09 Nov 2018	-6480	38230	0.2631
	MARKET PURCHASE			16 Nov 2018	6480	44710	0.3077
	MARKET SELL			14 Dec 2018	-1800	42910	0.2953
	MARKET SELL			25 Jan 2019	-1440	41470	0.2854
	MARKET SELL			01 Feb 2019	-520	40950	0.2819
	MARKET SELL			22 Feb 2019	-540	40410	0.2781
	MARKET SELL			08 Mar 2019	-990	39420	0.2713
	MARKET SELL			15 Mar 2019	-90	39330	0.2707
	AT THE END OF THE YEAR					39330	0.2707
6	DAKSHA MANMATH PATEL	32162	0.2214			32162	0.2214
	MARKET PURCHASE			08 Mar 2019	5000	37162	0.2558
	AT THE END OF THE YEAR					37162	0.2558
7	SHABBIR NAZMUDDIN PARATHA	26300	0.181			26300	0.181
	MARKET SELL			06 Jul 2018	-26300	0	0
	MARKET PURCHASE			20 Jul 2018	26300	26300	0.181
	MARKET PURCHASE			30 Nov 2018	6383	32683	0.225
	AT THE END OF THE YEAR					32683	0.225
8	SUPREETKAUR Y SALUJA	0	0			0	0
	MARKET PURCHASE			22 Mar 2019	3620	3620	0.0249
	MARKET PURCHASE			29 Mar 2019	25000	28620	0.197
	AT THE END OF THE YEAR					28620	0.197
9	GOKUL MRUGESH JAYKRISHNA	0	0			0	0
	MARKET PURCHASE			08 Mar 2019	17001	17001	0.117
	MARKET PURCHASE			15 Mar 2019	11356	28357	0.1952
	AT THE END OF THE YEAR					28357	0.1952
10	GANPAT SINGHVI	27501	0.1893			27501	0.1893
	AT THE END OF THE YEAR					27501	0.1893
11	NIDHI BIYANI	24300	0.1673			24300	0.1673
	AT THE END OF THE YEAR					24300	0.1673
12	J RADHA KRISHNAN	31087	0.214			31087	0.214
	MARKET PURCHASE			25 May 2018	1455	32542	0.224
	MARKET SELL			03 Aug 2018	-2000	30542	0.2102
	MARKET SELL			10 Aug 2018	-8000	22542	0.1552
	MARKET SELL			08 Mar 2019	-3000	19542	0.1345
	AT THE END OF THE YEAR					19542	0.1345
13	LSC SECURITIES LIMITED	45640	0.3141			45640	0.3141
	MARKET SELL			06 Apr 2018	-45640	0	0
	MARKET PURCHASE			08 Jun 2018	1000	1000	0.0069
	MARKET SELL			16 Nov 2018	-1000	0	0



	AT THE END OF THE YEAR					0	0
14	RASHMI AGARWAL	35200	0.2423			35200	0.2423
	MARKET SELL			20 Apr 2018	-35200	0	0
	AT THE END OF THE YEAR					0	0
15	RAUNAK ROONGTA	33273	0.229			33273	0.229
	MARKET SELL			20 Apr 2018	-33273	0	0
	AT THE END OF THE YEAR					0	0
16	RAUNAK ROONGTA	3044	0.021			3044	0.021
	MARKET SELL			20 Apr 2018	-3044	0	0
	AT THE END OF THE YEAR					0	0

Note: 1. Paid up Share Capital of the Company (Face Value Rs. 5.00) at the end of the year is 14528702 Shares.

2. The details of holding has been clubbed based on PAN.

3. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.

V. SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

Sl. No.	For each of the Directors and KMP	Shareholding at the beginning of the year (01.04.2018)		Change in Shareholding (No. of Shares)		Cumulative Shareholding during the year (31.03.2019)	
		No. of shares	% of total shares of the Company	Increase	Decrease	No. of shares	% of total shares of the Company
1	DR. DINESH SHANTILAL PATEL (Non-Executive Non-Independent Director)						
	At the beginning of the year	4701	0.03	-	-	-	-
	Increase / Decrease in Share holding during the year	-	-	-	-	-	-
	At the end of the year	-	-	-	-	4701	0.03
2	DR. SACHIN D PATEL (Non-Executive Non-Independent Director)						
	At the beginning of the year	7100	0.05	-	-	-	-
	Increase / Decrease in Share holding during the year	-	-	-	-	-	-
	At the End of the year	-	-	-	-	7100	0.05
3	MR. VIJAY G. AGARWAL (Independent Director)						
	At the beginning of the year	-	-	-	-	-	-
	Increase / Decrease in Share holding during the year	-	-	-	-	-	-
	At the End of the year	-	-	-	-	-	-
4	MRS. PREETI K. TRIVEDI (Independent Director)						
	At the beginning of the year	-	-	-	-	-	-
	Increase / Decrease in Share holding during the year	-	-	-	-	-	-
	At the End of the year	-	-	-	-	-	-
5	MRS. SIDDHARTH Y. KUSUMGAR (Independent Director)						
	At the beginning of the year	-	-	-	-	-	-



	Increase / Decrease in Share holding during the year	-	-	-	-	-	-
	At the End of the year	-	-	-	-	-	-
6	DR. VIKRAM D. SANGHVI (Independent Director)						
	At the beginning of the year	-	-	-	-	-	-
	Increase / Decrease in Share holding during the year	-	-	-	-	-	-
	At the End of the year	-	-	-	-	-	-
7	MR. JAY HYOK CHOI* (Non-Executive Non-Independent Director) – Upto 4 th June, 2018						
	At the beginning of the year	-	-	-	-	-	-
	Increase / Decrease in Share holding during the year	-	-	-	-	-	-
	At the End of the year	-	-	-	-	-	-
8	MR. SI SUNG LEE* (Non-Executive Non-Independent Director)						
	At the beginning of the year	-	-	-	-	-	-
	Increase / Decrease in Share holding during the year	-	-	-	-	-	-
	At the End of the year	-	-	-	-	-	-
9	MR. NAMJIN SEUNG PARK* (Non-Executive Non-Independent Director) – From 8 th August, 2018						
	At the beginning of the year	-	-	-	-	-	-
	Increase / Decrease in Share holding during the year	-	-	-	-	-	-
	At the End of the year	-	-	-	-	-	-
10	MR. HINESH R. DOSHI* (Alternate Director to Mr. Namjin Park) – From 8 th August, 2018						
	At the beginning of the year	-	-	-	-	-	-
	Increase / Decrease in Share holding during the year	-	-	-	-	-	-
	At the End of the year	-	-	-	-	-	-
11	MR. JAGDISH G. KAUJALGI (Chief Executive Officer) w.e.f 9th May, 2018						
	At the beginning of the year	-	-	-	-	-	-
	Increase / Decrease in Share holding during the year	-	-	-	-	-	-
	At the End of the year	-	-	-	-	-	-
11	MR. ABHISHEK D. BUDDHADEV (Company Secretary)						
	At the beginning of the year	1	0.00				
	Increase / Decrease in Share holding during the year	-	-	500	-	501	0.00
	At the End of the year	-	-			501	0.00
12	MR. BHARAT A. DESAI (CFO)						
	At the beginning of the year	100	0.00	-	-	-	-
	Increase / Decrease in Share holding during the year	-	-	-	-	-	-
	At the End of the year	-	-	-	-	100	0.00

Note:

1. Mr. Jae Hyok Choi resigned as Director with Effect from 4th June, 2018.
2. Mr. Namjin Park was appointed as an Additional Director by the Board of Director of the company with effect from 8th August, 2018. He was appointed as Director of the Company by the members at the 37th Annua; General Meeting of the Company held on 7th September, 2019.



3. Mr. Hinesh Doshi was appointed as an Alternate Director to Mr. Namjin Park with effect from 8th August, 2018.

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
Indebtedness at the beginning of the financial year				
i) Principal Amount	38.04	20.64	-	58.68
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	38.04	20.64	-	58.68
Change in Indebtedness during the financial year				
• Addition	0.37	600	-	600.37
• Reduction	(38.41)	(20.64)	-	(59.05)
Net Change	(38.04)	579.36		541.32
Indebtedness at the end of the financial year				
i) Principal Amount	-	600	-	600
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	600	-	600



VI REMUNERATION OF DIRECTORS AND KEY MANAGER PERSONNEL.

a) REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTORS AND/OR MANAGER:

Not Applicable

b) REMUNERATION/SITING FEES TO OTHER DIRECTORS:

Particulars of Remuneration	Name of Directors						Total Amount
1. Independent Directors	Mrs. Preeti Trivedi		Mr. Vijay Agarwal	Mr. Siddharth Kusumgar	Dr. Vikram Sanghvi		
Fee for attending board / committee meetings	1,35,000		90,000	90,000	60,000		3,75,000
Commission	-		-	-	-		-
Others, please specify	-		-	-	-		-
Total (1)	1,35,000		90,000	90,000	60,000		3,75,000
2. Other Non-Executive Directors	Dr. Dinesh S. Patel	Dr. Sachin D. Patel	Mr. S S Lee	Mr. Namjin Park**	Mr. Hinesh Doshi#	Mr. J. H. Choi*	
Fee for attending board / committee meetings	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Commission	-	-	-	-	-	-	-
Others, please specify	-	-	-	-	-	-	-
Total (2)	-	-	-	-	-	-	-
Total (B)=(1+2)							3,75,000

Note: * Mr. J. H. Choi resigned as Director of the Company w.e.f 4th June, 2019

** Mr. Namjin Park was appointed as Additional Director w.e.f 8th August, 2019

Mr. Hinesh Doshi was appointed as Alternate Director to Mr. Namjin Park w.e.f 8th August, 2019.

c) REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sr. No.	Particulars of Remuneration	Mr. Jagdish G. Kaujalgi (Chief Executive officer) *	Mr. Abhishek D. Buddhadev * (Company Secretary)	Bharat Desai (Chief Financial Officer)
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	9,87,324	4,90,887	6,25,353
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	90,662	47,700	67,200
	(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(Provident Fund)	-	-	-
5	Others,	-	-	-
	Total	10,77,986	5,38,577	6,92,553

*Mr. Jagdish G. Kaujalgi was appointed as Chief Executive Officer w.e.f. 9th May, 2018.



VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES : NIL

For and on behalf of the Board of Directors

**Place: Mumbai
Date: 28th May, 2019**

**Dr. Dinesh S Patel
Chairman
DIN:00033273**