

FORM NO. MGT 9**EXTRACT OF ANNUAL RETURN**

As on financial year ended 31.03.2022

Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Company (Management & Administration) Rules, 2014.

I.REGISTRATION & OTHER DETAILS:

1.	CIN	L74899HR1994PLC038300
2.	Registration Date	09/09/1994
3.	Name of the Company	Advik Laboratories Limited
4.	Category/Sub-category of the Company	Company Limited by Shares/Indian Non- Government Company
5.	Address of the Registered office & contact details	138, Roz Ka-Meo Industrial, SohnaDistt. Mewat, Haryana – 122103 Tel nos. : 0124-2362471
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	M/s. MAS Services Limited T-34, 2 nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 011-26387281-83

II.PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (All the business activities contributing 10 % or more of the total turnover of the company are as given below :

S. No.	Name &Description of main products	NIC Code of the product	% to total turnover of the Company
1.	Pharmaceuticals Products	24232	100%

III.PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: NOT APPLICABLE

Sl. No.	Name and Address of the Company	CIN/GLN	Holding/Subsidiary/ Associate	% of Shares Held
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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 beginningof the year[As on 1st-April-2021]				No. of Shares held at the end of the year[As on 31-March-2022]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	1957159	-	1957159	10.24	1957159	-	1957159	10.24	-
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt.(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	4902322	-	4902322	25.65	4902322	-	4902322	25.65	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Sub-total(A)(1):-	6859481	-	6859481	35.89	6859481	-	6859481	35.89	-

(2) Foreign										
a) NRIs-Individual	-	-	-	-	-	-	-	-	-	-
b) Other-Individuals	-	-	-	-	-	-	-	-	-	-
c) Bodies Corporate	-	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-	-
Sub-total (A)(2):-	-	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)=(A)(1)+(A)(2)	6859481	-	6859481	35.89	6859481	-	6859481	35.89	-	-
B. Public Shareholding										
1. Institutions										
a) Mutual Funds	-	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-	-
c) Central Govt.	-	-	-	-	-	-	-	-	-	-
d) State Govt.(s)	-	-	-	-	-	-	-	-	-	-
e) Insurance Companies										
f) FIs	-	-	-	-	-	-	-	-	-	-
g) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-	-
h) Others (specify)	-	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-	-
2. Non-Institutions										
a) Bodies Corp.										
i) Indian	5856697	-	5856697	30.64	5838918	-	5838918	30.55		
ii) Overseas	-	-	-	-	-	-	-	-	-	-
b) Individuals										
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	3411208	11280	3422488	17.91	3345004	11280	3356284	17.56		
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	2829579	-	2829579	14.81	2903826	-	2903826	15.19		
NBFC Registered with RBI	110280	-	110280	0.58	110280	-	110280	0.58		-

c) Others (specify)									
Non Resident Indians	14391	-	14391	0.08	14391	-	14391	0.08	
Hindu Undivided Family	-	-	-	-					-
Clearing Members	18484	-	18484	0.09	28220	-	28220	0.15	
Sub-total (B)(2):-	12240639	11280	12251919	64.11	12240639	11280	12251919	64.11	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	12240639	11280	12251919	64.11	12240639	11280	12251919	64.11	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	19100120	11280	19111400	100.00	19100120	11280	19111400	100.00	-

II) Shareholding of Promoter-

S no.	Shareholder's Name	Shareholding at the beginning of the year [As on 1st-April-2021]			Shareholding at the end of the year [As on 31st-March-2022]			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total share capital	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total share capital	
1	Omkam Pharmaceuticals Pvt. Limited	4902322	25.65	05.76	4902322	25.65	05.76	-
2	Peeyush Kumar Aggarwal	1957159	10.24	-	1957159	10.24	-	-
	Total	6859481	35.89	05.76	6859481	35.89	05.76	-

iii) Change in Promoters' Shareholding (please specify, if there is no change): Not Applicable – There are no changes in the promoters' shareholding during the year under review.

iv) Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year [As on 1st-April-2021]		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the Year (1st-April-2021 to 31st-March, 2022)	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
1. M/s. Vikas Lifecare Limited								
	At the beginning of the year	Nil	Nil				Nil	Nil
	Date wise Increase / Decrease in			12/07/2021	4212325	Buy	4212325	22.04

	Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)							
	At the end of the year	--	--	--	4212325	--	4212325	22.04
2. M/s. Pataliputra International Limited								
	At the beginning of the year	2629000	13.76				2629000	13.76
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	Nil	Nil	12/07/2021	2629000	13.76	0	0.00
	At the end of the year	--	--	--	--	--	0	0.00
3. M/s. Dhuru Builders And Promoters Pvt. Limited								
	At the beginning of the year	2605270	13.63				2605270	13.63
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	Nil	Nil	12/07/2021	(1605270)	Sale	1000000	05.23
	At the end of the year	--	--	--	--	--	1000000	05.23
4. Sangeetha S								
	At the beginning of the year	1282992	6.71				1282992	6.71
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	Nil	Nil	Nil	Nil	Nil	--	--
	At the end of the year	--	--	--	--	--	1282992	6.71
5. M/s. Sampark Securities Pvt. Limited								
	At the beginning of the year	203229	1.06				203229	1.06

	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	Nil	Nil	Nil	Nil	Nil	--	--
	At the end of the year	--	--	--	--	--	203229	1.06
6. Ms. Pinky Sachdeva								
	At the beginning of the year	161150	0.84				161150	0.84
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	Nil	Nil	Nil	Nil	Nil	--	--
	At the end of the year	--	--	--	--	--	161150	0.84
7. Sunayana Investment								
	At the beginning of the year	135990	0.71				135990	0.71
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	Nil	Nil	Nil	Nil	Nil	--	--
	At the end of the year	--	--	--	--	--	135990	0.71
8. M/s. Shanthi Agro farms Global Services Private Limited								
	At the beginning of the year	110280	0.58				110280	0.58
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	Nil	Nil	Nil	Nil	Nil	--	--
	At the end of the year	--	--	--	--	--	110280	0.58
9. Mr. Santosh Pradeep Bohra								

	At the beginning of the year	92100	0.48				92100	0.48
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	Nil	Nil	Nil	Nil	Nil	--	--
	At the end of the year	--	--	--	--	--	92100	0.48
10. Mr. Vineet Chawla								
	At the beginning of the year	85000	0.44				85000	0.44
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	Nil	Nil	Nil	Nil	Nil	--	--
	At the end of the year	--	--	--	--	--	85000	0.44
11. M/s. Zuber Trading								
	At the beginning of the year	77638	0.41				77638	0.41
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	Nil	Nil	Nil	Nil	Nil	-	--
	At the end of the year	--	--	--	--	--	77638	0.41

V) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Shareholding of each Directors and each Key Managerial Personnel*	Shareholding at the beginning of the year [As on 1st-April-2021]		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the Year (1st-April-2021 to 31st-March, 2022)	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
1.Mr. Peeyush Kumar Aggarwal (Managing Director)								
	At the beginning of the year	1957159	10.24					

	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	Nil	Nil	Nil	Nil	Nil	1957159	10.24
	At the end of the year	1957159	10.24	Nil	Nil	Nil	1957159	10.24
2. Mr. Manoj Kumar Bhatia (Key Managerial Personnel)								
	At the beginning of the year	450	0.00					
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	Nil	Nil	Nil	Nil	Nil	450	0.00
	At the end of the year	450	0.00	Nil	Nil	Nil	450	0.00

No other Directors/KMP holds Shares in the Company as on 31.03.2022

V) INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Rs. in Hundreds)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	458633.95	109188.06	--	567822.01
ii) Interest due but not paid	61585.77	--	--	61585.77
iii) Interest accrued but not due	--	--	--	
Total (i+ii+iii)	520219.72	109188.06	--	629407.78
Change in Indebtedness during the financial year				
* Addition	--	1546708.95	--	1546708.95
* Reduction	520219.72	1075150.00	--	1595369.72
Net Change	(520219.72)	471558.95	--	(48660.77)
Indebtedness at the end of the fin. year				
i) Principal Amount	--	580747.01	--	580747.01
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
Total (i+ii+iii)	--	580747.01	--	580747.01

Company has cleared its entire outstanding loan with Indian Overseas Bank (IOB) pursuant to One Time Settlement Agreement entered into by our company with IOB. As on date no dues of IOB are outstanding at the end of the company.

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amt.
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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	----	---	----	---	-----
2	Stock Option	----	---	----	---	-----
3	Sweat Equity	----	---	----	---	-----
4	Commission - as % of profit & others	----	---	----	---	-----
5	Others, please specify	----	---	----	---	-----
	Total (A)	----	---	----	---	-----
	Ceiling as per the Act	----	---	----	---	-----

B. Remuneration to other directors

Sl. No.	Particulars of Remuneration	Name of Directors				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	----	---	----	---	-----
	Commission	----	---	----	---	-----
	Others, please specify	----	---	----	---	-----
	Total (2)	----	---	----	---	-----
	Total (B)=(1+2)	----	---	----	---	-----
	Total Managerial Remuneration	----	---	----	---	-----
	Overall Ceiling as per the Act	----	---	----	---	-----

NOTE:

PLEASE NOTE THAT NONE OF THE DIRECTORS INCLUDING THE MANAGING DIRECTOR IS DRAWING ANY REMUNERATION FROM THE COMPANY

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD:

(Rs. in Hundreds)

SNo.	Particulars of Remuneration	Key Managerial Personnel		
		CS	CFO	Total
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	3720.00	4620.00	8340.00
	(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	--	--	--
2	Stock Option	--	--	--
3	Sweat Equity	--	--	--
4	Commission	--	--	--
	- as % of profit	--	--	--
	others, specify...	--	--	--
5	Others, please specify	--	--	--

	Total	3720.00	4620.00	8340.00
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VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

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					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

**For and on Behalf of the Board of Directors of
Advik Laboratories Limited
Sd/-**

**(Peeyush Kumar Aggarwal)
Chairman
DIN : 00090423**

**Date: 01st September, 2022
Place: New Delhi**