Form No.MGT-9	
EXTRACT OF ANNUAL RETURN	
As on financial year ended 31 st March, 2018	
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]	

I	Registration & Other Details	
i)	CIN	L24230TG1990PLC011168
ii)	Registration Date:	29/03/1990
iii)	Name of the Company	GENNEX LABORATORIES LIMITED
iv)	Category / Sub-Category of the Company	Company limited by shares / Indian Non-Government Company
v)		Sy. No.133, IDA Bollaram, Jinnaram Mandal, Sangareddy Dist- 502 325,
	Address of the Registered Office and contact details	Telangana, India. Contact No.+91-08458 279406 / 279516
vi)	Whether listed Company	Yes, Listed
vii)	Name, address and contact details of Registration and Transfer	R&D Infotech Pvt. Ltd., 1st Floor, 7A, Beltala Road, Naresh Mitra Sarani,
	Agent if any:	Kolkata - 700 026.

	PRINCIPAL BUSINESS ACTIVITIES OF THE COMP	ANY		
	All the business activities contributing 10% or	more of the total		
	turnover of the company shall be stated:-			
SI	Name and Description of main products /	NIC Code of the P	roduct / service	% to total turnover of the company
No.	services			
1	Pharmaceutical Products		21002	100

III	PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES						
SI	Name and Address of the Company	CIN	Holding/ Subsidiary	% shares held	Applicable Section		
No.			/ Associate				
1	Deccan Remedies Limited, Add: 402, Moghal Mascot. Opp. Nafees Manzil, AC Guards, Hyderabad - 500 004 Telangana	U72200TG1994PLC016962	Associate	44.27%	Section 2(6)		

IV	SHAREHOLDING PAT	TERN (Equity Si	nare Capital	Breakup as pero	centage of	Total Equity)				
i)	Category-wise Sharel	nolding								
SI.	Category of	No. of share	es held at the	beginning of th	ie year	No of shares at the end of the year				% of
No.	shareholders									change
										during the
										year
		Demat	Physical	Total	% of	Demat	Physical	Total	% of	
					Total				Total	
<u> </u>					Shares				Shares	
A	Promoters									
1	Indian									
(a)	Individuals / HUF	573,800	200	573,800	0.45	573,600	200	573,800	0.45	0.00
(b)	Central	-	-	-	-	-	-	-	-	
(-)	Government									
(c)	State	-	-	-	-	-	-	-	-	
(1)	Government(s)	27.255.656		27.255.656	24.62	27 225 250		27 225 250	24.64	0.02
(d)	Bodies Corporate	27,355,656	0	27,355,656	21.62	27,335,856	0	27,335,856	21.61	0.02
(e)	Banks/FI	-	-	-	-	-	-	-	-	
(f)	Any Other (Specify)	-	-	-	-	-	-	-	-	
(2)	_ ·	27,929,256	200	27,929,456	22.08	27,909,456	200	27,909,656	22.06	0.02
(2)	Foreign									
(a)	NRIs-Individuals	-	-	-	-	-	-	-	-	
(b)	Other - Individuals	-	-	-	-	-	-	-	-	
(c)	Bodies Corporates	-	-	-	-	-	-	-	-	
(d)	Banks/FI	-	-	-	-	-	-	-	-	
(e)	Any other	-	-	-	-	-	-	-	-	
	Sub - Total (A) (2):-	-	-	-	-	-	-	-	-	
	Total Shareholding	27,929,256	200	27,929,456	22.08	27,909,456	200	27,909,656	22.06	0.02
	of Promoter (A) =									
	(A) (1)+(A)(2)									
В	Public									
	Shareholding									
1	Institutions									
(a)	Mutual Funds	-	-	-	-	-	-	-	-	
(b)	Banks/FI	-	-	-	-	-	-	-	-	
(c)	Central	-	-	-	-	-	-	-	-	

	Government									
(d)	State	-	-	-	-	-	-	-	-	
	Government(s)									
(e)	Venture Capital	-	-	-	-	-	-	-	-	
	Funds									
(f)	Insurance	-	-	-	-	-	-	-	-	
	Companies									
(g)	FIIs	-	-	-	-	-	-	-	-	
(h)	Foreign Venture	-	-	-	-	-	-	-	-	
	Capital Funds									
(g)	Others	-	-	-	-	-	-	-	-	
	Sub - Total (B) (1):-	-	-	-	-	-	-	-	-	
2	Non-Institutions									
a)	Bodies Corp.	32,066,000	2,000	32,068,000	25.35	22,197,422	2,000	22,199,422	17.55	7.80
i)	Indian									
ii)	Overseas (OCB)									
b)	Individuals									
i)	Individual	40,026,518	2,047,430	42,073,948	33.26	47,601,996	2,045,430	49,647,426	39.25	-5.99
	Shareholders									
	holding nominal									
	share capital up to									
	Rs.1 lakh.									
ii)	Individual	24,431,596	0	24,431,596	19.31	26,746,496	0	26,746,496	24.14	-1.83
	Shareholders									
	holding nominal									
	share capital in									
	excess of Rs.1 lakh.									
c)	Others (Specify)									
	Sub - Total (B) (2):-	96,524,114	2,049,430	98,573,544	77.92	96,545,914	2,047,430	98,593,344	77.94	-0.02
	Total Public	96,524,114	2,049,430	98,573,544	77.92	96,545,914	2,047,430	98,593,344	77.94	-0.02
	Shareholding									
	(B)=(B)(1)+(B)(2)									
С	Shares held by	_	-	_	-	_	-	_	_	
C	Custodian for GDR									
	& ADRs									
		124.453.370	2.049.630	126.503.000	100.00	124.455.370	2.047.630	126.503.000	100.00	0.00
		,,,,,,	_,0.0,000		100.00	,,,,,	_,0.,,000			0.00
	Grand Total (A+B+C)	124,453,370	2,049,630	126,503,000	100.00	124,455,370	2,047,630	126,503,000	100.00	

ii. Shareholding of Promoters

SI.	Shareholder's Name	Shareholding	at the beginn	ing of the year	Sharehold			
No.								
		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	Premier Fiscial Services (P) Ltd., *	25,000,000	19.76	-	25,000,000	19.76	-	-
2	VAB Ventures Limited	2254780	1.78	-	2254780	1.78	-	-
3	India Securities Broking Pvt. Ltd.,	60056	0.05	-	40256	0.05	-	0.02
4	Subhash Chand	5,10,300	0.40	-	5,10,300	0.40	-	-
5	Vinod Baid	48,000	0.04	-	48,000	0.04	-	-
6	Prudential Investment Ltd.,	39,820	0.03	-	39,820	0.03	-	-
7	VAB Capital Advisories Pvt. Ltd.,	1,000	0.00	-	1,000	0.00	-	-
8	Monika Baid	15,300	0.01	-	15,300	0.01	-	-
9	Arihant Baid	100	0.00	-	100	0.00	-	-
10	T M Gopalakrishnan	100	0.00	-	100	0.00	-	-
	Total	27929456	22.08		27929456	22.08		0.02

iii). Change in Promoters' Shareholding (please specify, if there is no change)

SI	Shareholder's Name	Shareholding at the beginning of the year		Shareholding a	t the end of the year
No.					
		No. of Shares	% of total shares of	No. of Shares	% of total shares of
			the Company		the Company
1	Premier Fiscial Services (P) Ltd				
	At the Beginning of the Year	25,000,000	19.76		
	At the end of the year (or on the date of separa	ation, if separated durin	g the year)	25,000,000	19.76
2	VAB Ventures Limited				

	At the Beginning of the Year	2254780	1.78		
	At the end of the year (or on the date of separa	ation, if separated durir	ng the year)	2254780	1.78
3	India Securities Broking Pvt. Ltd.,				
	At the Beginning of the Year	60056	0.05		
	Sold on 04-04-2017			19800	
	At the end of the year (or on the date of separa	ation, if separated durir	ng the year)	40256	0.03
4	Subhash Chand				
	At the Beginning of the Year	510300	0.40		
	At the end of the year (or on the date of separa	ation, if separated durir	ng the year)	510300	0.40
5	Vinod Baid				
	At the Beginning of the Year	48000	0.04		
	At the end of the year (or on the date of separa	ation, if separated durir	ng the year)	48000	0.04
6	Prudential Investment Ltd.,				
	At the Beginning of the Year	39820	0.03		
	At the end of the year (or on the date of separa	ation, if separated durir	ng the year)	39820	0.03
7	VAB Capital Advisories Pvt. Ltd.,				
	At the Beginning of the Year	1000	0.00		
	At the end of the year (or on the date of separa	ation, if separated durir	ng the year)	1000	0.00
8	Monika Baid				
	At the Beginning of the Year	15300	0.01		
	At the end of the year (or on the date of separa	ation, if separated durir	ng the year)	15300	0.01
9	Arihant Baid				
	At the Beginning of the Year	100	0.00		
	At the end of the year (or on the date of separa	ation, if separated durin	ng the year)	100	0.00
10	T M Gopalakrishnan				
	At the Beginning of the Year	100	0.00		
	At the end of the year (or on the date of separa	ation, if separated durir	ng the year)	100	0.00

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

SI No.	Shareholder's Name	Shareholding at the	beginning of the year	Shareholding at	t the end of the year
110.		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1	Alchemist Holdings Limited				· · ·
	At the Beginning of the Year	6212720	4.91		
	At the end of the year (or on the date of a	separation, if separated duri	ng the year)	6212720	4.91
	· · ·	• • •	• • •	NO CHANGE D	URING THE PERIOD
2	Alchemist Capital Limited				
	At the Beginning of the Year	5559580	4.39		
	At the end of the year (or on the date of	separation, if separated duri	ng the year)	5559580	4.39
	· · · ·			NO CHANGE D	URING THE PERIOD
3	Sunil Talwal				
	At the Beginning of the Year	4502790	3.56		
	At the end of the year (or on the date of a	separation, if separated duri	ng the year)	4502790	3.56
1	Sumita Talwar				
	At the Beginning of the Year	4239208	3.35		
	At the end of the year (or on the date of	separation, if separated duri	ng the year)	4239208	3.35
		• • •	0 / /	NO CHANGE D	URING THE PERIOD
5	Sanjay Kumar				
	At the Beginning of the Year	3726850	2.95		
	At the end of the year (or on the date of	separation, if separated duri	ng the year)	3726850	2.95
	, ,	. , ,	0 1 1	NO CHANGE D	URING THE PERIOD
5	Kamal Kumar Dugar				
	At the Beginning of the Year	1500000	1.19		
	Purchased on 01-04-2017	180333	0.14	1680333	1.33
	Purchased on 22-09-2017	497605	0.39	2177938	1.72
	Purchased on 30-09-2017	1132736	0.90	3310674	2.62
	Sold on 15-12-2017	215818	0.17	3094856	2.45
	Sold on 22-12-2017	100000	0.08	2994856	2.37
	Purchased on 30-12-2017	476688	0.38	3471544	2.74
	At the end of the year (or on the date of	separation, if separated duri	ng the year)	Closing Balance	3471544
7	Rajababu Sampatrao Bandela				
	At the Beginning of the Year	3427580	2.71		
	At the end of the year (or on the date of	separation, if separated duri	ng the year)	3562127	2.82
				NO CHANGE D	URING THE PERIOD
	· ·				
8	Maryada Barter Private Limited				
8	Maryada Barter Private Limited At the Beginning of the Year	3517114	2.78		

Sold on 14-04-2017	358577	0.28	1080047	0.85
Purchased on 21-04-2017	619852	0.49	1699899	1.34
Sold on 12-05-2017	156095	0.12	1543804	1.22
Purchased on 27-10-2017	748091	0.59	2291895	1.81
Purchased on 03-11-2017	673553	0.53	2965448	2.34
At the end of the year (or on the date of separa	ation, if separated durin	g the year)	2965448	2.34
Vikas Malu				
At the Beginning of the Year	189360	0.15		
Purchased on 15-09-2017	1159640	0.92	1349000	0.15
At the end of the year (or on the date of separa	ation, if separated durin	g the year)	1349000	1.07
Spersh Creations Pvt. Ltd.,				
At the Beginning of the Year	1074760	0.85		
At the end of the year (or on the date of separa	ation, if separated durin	g the year)	1074760	0.85
	Purchased on 21-04-2017Sold on 12-05-2017Purchased on 27-10-2017Purchased on 03-11-2017At the end of the year (or on the date of separaVikas MaluAt the Beginning of the YearPurchased on 15-09-2017At the end of the year (or on the date of separaSpersh Creations Pvt. Ltd.,At the Beginning of the Year	Purchased on 21-04-2017 619852 Sold on 12-05-2017 156095 Purchased on 27-10-2017 748091 Purchased on 03-11-2017 673553 At the end of the year (or on the date of separation, if separated durin Vikas Malu At the Beginning of the Year 189360 Purchased on 15-09-2017 1159640 At the end of the year (or on the date of separation, if separated durin Spersh Creations Pvt. Ltd., 1074760	Purchased on 21-04-2017 619852 0.49 Sold on 12-05-2017 156095 0.12 Purchased on 27-10-2017 748091 0.59 Purchased on 03-11-2017 673553 0.53 At the end of the year (or on the date of separation, if separated during the year) Vikas Malu At the Beginning of the Year 189360 0.15 Purchased on 15-09-2017 1159640 0.92 At the end of the year (or on the date of separation, if separated during the year) Separated during the year	Purchased on 21-04-2017 619852 0.49 1699899 Sold on 12-05-2017 156095 0.12 1543804 Purchased on 27-10-2017 748091 0.59 2291895 Purchased on 03-11-2017 673553 0.53 2965448 At the end of the year (or on the date of separation, if separated during the year) 2965448 Vikas Malu

V. INDEBTEDNESS

in INR '000

Inde	ebtedness of the Company including interest outstanding/a	accrued but not due for n	avment		
mat		Secured Loans	Unsecured		
				Deposits	Total Indebtedness
		excluding deposits	Loans		
	Indebtedness at the Beginning of the Financial Year				
i)	Principal Amount	383.71	15.97	-	399.88
ii)	Interest due but not paid				
iii)	Interest accrued but not due				
	Total (i+ii+iii)	383.71	15.97	-	399.88
	Change in Indebtedness during the financial year				
	Addition				
	Reduction				
	Net Change				
	Indebtedness at the end of the Financial year				
i)	Principal Amount	247.02	10.01		257.03
ii)	Interest due but not paid				
iii)	Interest accrued but not due				
	Total (i+ii+iii)	247.02	10.01		257.03

v) Shareholding of Directors and Key Managerial Personnel

SI		Shareholding at the Cumulative Shareholding		Shareholding at the beginning of			
No.		beginning of the year		during the year		the year	
	For each of the Directors and KMP	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
1	Arihant Baid	100	00	100	00	100	00
2	T M Gopalakrishnan	100	00	100	00	100	00
3	Y Ravinder Reddy	00	00	00	00	00	00
4	Sadana Bhansali	00	00	00	00	00	00
5	Dipankar Dasgupta	00	00	00	00	00	00
6	Laxmipat Baid (CFO)	100	00	100	00	100	00

VI	REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL						
Α	Remuneration to Managing Director, Whole time Directors and / or Manager:						
		Name of MD	Name of MD/WTD/Manager				
1	Particulars of Remuneration	Arihant Baid	T M Gopalakrishnan	Amount Rs.			
1	Gross Salary						
a)	Salary as per provisions contained in Section 17(1) of the Income Tax	24,00,000	18,15,000	42,15,000			
	Act, 1961						
b)	Value of perquisites u/s 17(2) Income-tax Act, 1961		1,43,441	1,43,441			
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*	-	-	-			
	Medical		-	-			
	Bonus		16,800	16,800			
	PF Contribution	-	-	-			
	Total (A)	24,00,000	19,75,241	43,75,241			
	Ceiling as per the Act	-	-	-			

B. Remuneration to Other Directors

1	Particulars of Remuneration	Y Reddy Ravinder	Sadhana Bhansali	Dipankar Dasgupta	Total Amount
1	Independent Directors				
	Fee for attending board/committee meetings	1,500	1,500	1,500	4,500
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	1,500	1,500	1,500	4,500
2	Other Non-Executive Directors	NIL	NIL	NIL	NIL
	Fee for attending board/committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	1,500	1,500	1,500	4,500
	Total Managerial Remuneration	-	-	-	-
	Overall Ceiling as per the Act	-	-	-	-

C. Remuneration paid to Key Managerial Personnel other than MD, Whole time Directors

		Key Managerial Personnel	Total
1	Particulars of Remuneration	CFO	Amount Rs.
		Laxmipat Baid	
1	Gross Salary		
a)	Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	11,62,050	11,62,050
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		
	Medical	15,000	31,800
	Bonus	16,800	
	Total	11,93,850	11,93,850

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

A. COMPANY

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)
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

B. DIRECTORS

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)
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

C. OTHER OFFICERS IN DEFAULT

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)
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL