



BHARAT SERUMS AND VACCINES LIMITED

(CIN: U24230MH1971PLC015134)

Registered Office : 17th Floor, Hoechst House, Nariman Point, Mumbai - 400021, India
Tel. : +91-22-6656 0900 / 6656 0980 Fax : +91-22-6656 0901 / 6656 0903
E-mail : corporate@bharatserums.com Website : www.bharatserums.com

ANNEXURE - III

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 and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

1.	CIN	U24230MH1971PLC015134
2.	Registration Date	April 29, 1971
3.	Name of the Company	Bharat Serums and Vaccines Ltd.
4.	Category / Sub-Category of the Company	Company Limited by Share/ Indian Non-Government Company
5.	Address of the Registered office and contact details	17th Floor, Hoechst House, Nariman Point, Mumbai- 21
6.	Whether listed company	No
7.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Link Intime India Pvt Limited, C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai 400 078, Tel: 022 2594 6970.

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.	BSV is inter alia engaged in the business of research, development, manufacturing, marketing and sales of biopharmaceutical and pharmaceutical products in India and Overseas Market.	21001,21002,7210	100%

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

Sr. No.	Name, Address & CIN of the Company	% of Shares held	Applicable Section
1.	Holding Company	N.A.	N.A.
	NIL		
2.	Subsidiary Companies- Overseas	100%	2(87)(ii)
	BSV Bioscience GmbH,		



Corporate Office
3rd Floor, Liberty Tower,
Plot No. K-10,
Behind Reliable Plaza,
Kalwa Industrial Estate,
Airoli, Navi Mumbai,
Pin - 400 708.
Tel. : +91-22-4504 3456
Fax : +91-22-4504 3200

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	Max-Planck-Strabe, 1252499 Baesweiler Germany.		
	BSV Bioscience Inc. 380, Woodview Avenue, Morgan Hill, CA 95037, USA	100%	2(87)(ii)
	BSV Bioscience Philipines 3805, One San Miguel, Ave, Condominium, San Miguel Ave, Corner Shaw Boulevard, Pasig City 1600, Philippines.	100%	2(87)(ii)
3.	Associate Company NIL	N.A.	N.A.

IV. SHAREHOLDING PATTERN (Equity Share Capital Break- up as percentage of Total Equity):-

i) Shareholding of Individuals:-

Category of Shareholders	No. of Shares held at the beginning of the year (As on April 01, 2015)				No. of Shares held at the end of the year (As on March 31, 2016)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian	0	0	0		0	0	0	0	0
a) Individual/HUF	36,79,640	94,68,334	1,31,47,974	76.80	36,79,640	92,06,648	1,28,86,288	76.80	1.52
b) Central Govt	0	0	0		0	0	0	0	0
c) State Govt (s)	0	0	0		0	0	0	0	0
d) Bodies Corp.	0	9,00,000	9,00,000	5.25		9,00,000	900000	5.25	0
e) Banks / FI	0	0	0		0	0	0	0	0
f) Any Other....	0	0	0					0	0
Sub-total (A) (1):-	36,79,640	1,03,68,334	1,40,47,974	82.05	36,79,640	1,01,06,648	1,37,86,288	81.77	1.99
(2) Foreign									
a) NRIs - Individuals	0	0	0		0	0	0	0	0
b) Other - Individuals	0	0	0		0	0	0	0	0
c) Bodies Corp.	0	0	0		0	0	0	0	0
d) Banks / FI	0	0	0		0	0	0	0	0
e) Any Other....	0	0	0		0	0	0	0	0
Sub-total (A) (2):-	0	0	0		0	0	0	0	0
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	36,79,640	1,03,68,334	1,40,47,974	82.05	36,79,640	1,01,06,648	1,37,86,288	81.77	1.99
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0		0	0	0	0	0



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b) Banks / FI	0	0	0		0	0	0	0	0
c) Central Govt	0	0	0		0	0	0	0	0
d) State Govt(s)	0	0	0		0	0	0	0	0
e) Venture Capital Funds	9,73,710	2,28,091	12,01,801	7.02	1201801	0	12,01,801	7.12	0
f) Insurance Companies	0	0	0		0	0	0	0	0
g) FIs	0	0	0		0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0		0	0	0	0	0
i) Others (specify)	0	0	0		0	0	0	0	0
Sub-total (B)(1):-	9,73,710	2,28,091	12,01,801	7.02	1201801	0	1201801	7.12	0
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	1,84,713	0	1,84,713	1.08	1,84,713	0	1,84,713	1.09	0
ii) Overseas	11,07,046	39	11,07,085	6.47	11,07,046	39	11,07,085	6.57	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	2,30,420	2,30,420	1.35	0	2,30,420	2,30,420	1.37	0
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	1,35,750	2,13,000	3,48,750	2.04	1,35,750	2,13,000	3,48,750	2.07	0
c) Others (specify)									
Overseas Corporate Bodies	0	0	0		0	0	0	0	0
Foreign Nationals	0	0	0		0	0	0	0	0
Trusts	0	0	0		0	0	0	0	0
Non Resident Indians	0	0	0		0	0	0	0	0
Sub-total (B)(2):-	14,27,509	4,43,459	18,70,968	10.93	14,27,509	4,43,459	18,70,968	11.10	
Total Public Shareholding (B)=(B)(1)+ (B)(2)	24,01,219	6,71,550	30,72,769	17.95	2629310	4,43,459	30,72,769	18.23	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0		0	0	0	0	0
Grand Total (A+B+C)	60,80,859	1,10,39,884	1,71,20,743		63,08,950	1,05,50,107	16859057	100	1.52



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iii) Change in Promoters' Shareholding:-

Sr. No.	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Mr. Bharat V. Daftary jointly with Mrs. Bhavna Daftary						
	At the beginning of the year	N.A	N.A	19,06,200	11.13	19,06,200	9.49
	Changes during the year	Sept 19, 2015	Buy back	1,30,843	0.60	1,30,843	0.54
	At the end of the year	N.A	N.A	17,75,357	10.53	17,75,357	8.95
2	Dr. Gautam V. Daftary jointly with Mrs. Aarti Daftary						
	At the beginning of the year	N.A	N.A	19,06,200	11.13	19,06,200	9.49
	Changes during the year	Sept 19, 2015	Buy back	1,30,843	0.60	1,30,843	0.54
	At the end of the year	N.A	N.A	17,75,357	10.53	17,75,357	8.95

iv) Shareholding pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs & ADRs):-

Sr. No.	Particulars For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of Shares	% of total Equity shares of the Company	No. of Shares	% of total Equity shares of the Company
1.	Kotak India Growth Fund II (KIGF-II)	1,201,740	7.13	1,201,740	7.13
2.	Orbimed Asia Mauritius Limited	699,358	4.15	699,358	4.15
3.	Kotak India Private Equity Fund (KIPEF)	407,688	2.42	407,688	2.42
4.	Agcotech Pharmaceuticals LLP	155,562	0.92	155,562	0.92
5.	Mrs. Sarla H. Kothari	135,750	0.81	135,750	0.81
6.	Mr. Shirish Daftary	106,500	0.63	106,500	0.63
7.	Mr. Sindhu Daftary	106,500	0.63	106,500	0.63
8.	Mrs. Kavita Khanna	88,120	0.52	88,120	0.52
9.	Mrs. Gauri Pohoomul	71,000	0.42	71,000	0.42
10.	Mrs. Czaee Shah	71,000	0.42	71,000	0.42



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v) Shareholding of Directors and Key Managerial Personnel:

Details of changes in the shareholding of Directors of the Company who held/hold Equity Shares of the Company are as mentioned herein. None of the other Directors / Key Managerial Personnel of the Company held any Equity Shares of the Company either at the beginning of the year i.e. April 1, 2015 or at the end of the year i.e. March 31, 2016 or dealt in the Equity Shares of the Company during financial year ended March 31, 2016.

Shareholding at the beginning i.e. April 1, 2015		Changes			Cumulative Shareholding	
No. of Shares	% of Equity Capital	Date	No. of Shares	Reason	No. of Shares	% of Equity Capital
Mr. Bharat Daftary Chairman & Managing Director						
28,76,797	16.80				28,76,797	17.06
Dr. Gautam Daftary Vice Chairman & Managing Director						
28,76,797	16.80				28,76,797	17.06
Mr. Bharat Daftary (HUF) (Being Mr. Bharat Daftary as Chairman & Managing Director)					7,76,990	4.60
7,76,990	4.54					
Dr. Gautam Daftary (HUF) (Being Dr. Gautam Daftary as Vice Chairman & Managing Director)					7,76,990	4.60
7,76,990	4.54					
Mr. Siddharth B. Daftary Jointly with Mrs. Bhavna Daftary (Being Mr. Siddharth B. Daftary as Whole-time Director)					750	0.00
750	0.00					
Mr. Bharat V. Daftary Jointly with Mrs. Bhavna Daftary (Being Mr. Bharat Daftary as Chairman & Managing Director)				Buy back of shares	17,75,357	10.53
19,06,200	11.13	19.09.2015	1,30,843			
Dr. Gautam Daftary Jointly with Mrs. Aarti Daftary (Being Dr. Gautam Daftary as Vice Chairman & Managing Director)				Buy back of shares	17,75,357	10.53
19,06,200	11.13	19.09.2015	1,30,843			
Mrs. Bhavna Daftary jointly with Mr. Bharat Daftary (Being Mr. Bharat Daftary as Chairman & Managing Director)					10,12,500	6.00



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	10,12,500	5.91				
Mrs. Aarti Daftary Jointly with Dr. Gautam Daftary (Being Dr. Gautam Daftary as Vice Chairman & Managing Director)					10,12,500	6.00
	10,12,500	5.91				

vi) INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment:

(INR. In Lakhs)

Particulars	Secured Loans	Unsecured Loans	Deposit	Total Indebtedness
At the beginning of the financial Year				
(i) Principal Amount	14691.21	818.39	-	15509.60
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	126.52	60.89	-	187.41
Total (i+ii+iii)	14,817.73	879.28	-	15697.01
Change in Indebtedness during the Financial Year				
Addition	5938.51	20.46	-	5958.97
Reduction	2524.75	197.29	-	2722.04
Exchange diff	42.13			42.13
Net Change	3455.88	(176.83)	-	3279.05
Indebtedness at the end of the Financial Year				
(i) Principal Amount	18096.55	681.99	-	18778.54
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	177.06	20.46	-	197.52
Total (i+ii+iii)	18273.61	702.45	-	18976.06

vii) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

a. Remuneration to Managing Director, Whole-time Directors and/or Manger:-

(INR. In Lakhs)

Sr. No.	Particulars of Remuneration	Mr. Bharat Daftary- Managing Director	Dr. Gautam Daftary Managing Director	Mr. Girish Bakre Whole time Director	Mr. Milind Vaidya Whole time Director	Mr. Siddharth Daftary Whole time Director	Total Amount
1.	Gross Salary						



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2.	Salary	133.92	133.92	93.53	106.68	17.40	485.45
3.	Perquisites		-	-	-	-	-
4.	Profits in lieu of salary	-	-	-	-	-	-
5.	Stock Options	-	-	-	-	-	-
6.	Sweat Equity	-	-	-	-	-	-
7.	Commission	-	-	-	-	-	-
	As % of profit	-	-	-	-	-	-
	Others, specify	-	-	-	-	-	-
8.	Others (Contribution to provident fund)	16.07	16.07	-	-	2.08	32.14
Total (A)		149.99	149.99	93.53	106.68	19.48	519.67
Ceiling as per the Act		10% of the profits as per Section 198 of the Companies Act, 2013.					

b. Remuneration to other Directors:

(INR. In Lakhs)

Name of Directors	Sitting Fees	Commission	Others	Total
Independent Directors				
Mr. Manu Daftary	0.32	-	-	0.32
Mr. Ajeet Singh Karan	0.52	-	-	0.52
Mr. Suketu Shah	0.42	-	-	0.42
Mrs. Nafeesa Moloobhoy	0.33	-	-	0.33
Total	1.59	-	-	1.59
Nominee Directors				
Mr. Nitin Deshmukh	0.63	-	-	0.63
Mr. Sunny Sharma	0.80	-	-	0.80
Total	1.43	-	-	1.43
Grand Total	3.02	-	-	3.02
Overall Ceiling as per the Act	INR. 1,00,000 per Meeting of the Board or Committee thereof as per Section 197 read with Rule 4 of Companies (Appointment and Managerial Remunerating) Rules, 2014.			



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Tel. : +91-22-4504 3000

Thane Factory
Plot No. A-371/372, Road No. 27,
Wagle Industrial Estate,
Thane (West), Pin - 400 604.
Tel. : +91-22-2582 2181, 2582 1399,
+91-22-679 77696
Fax. : +91-22-2582 3640
E-mail: factory@bharatserums.com

Ambarnath Factory
Plot No. K-27, Anand Nagar,
Additional M.I.D.C.,
Ambarnath (East), Pin -421 501.
Tel. : 0251-262 1645 / 262 1648 / 262 1083,
656 4623 / 656 7857
Fax. : 0251- 262 1089
E-mail: ambarnath@bharatserums.com

Warehouse
Building No. H-4, Premise No.1
Survey No. 15, Sonale Village
Mumbai - Nasik Highway,
Taluka - Bhiwandi,
Dist - Thane, Pin - 421 302.
Tel. : 0252 - 2663 026 / 27



BHARAT SERUMS AND VACCINES LIMITED

(CIN: U24230MH1971PLC015134)

Registered Office : 17th Floor, Hoechst House, Nariman Point, Mumbai - 400021, India

Tel. : +91-22-6656 0900 / 6656 0980

Fax : +91-22-6656 0901 / 6656 0903

E-mail : corporate@bharatserums.com

Website : www.bharatserums.com

viii) PENALTIES/ PUNISHMENT/ COMPOUNDING OF OFFENCES:

Neither the Company nor any of its Directors or Officers in default were penalized / punished for violation of any of the provisions of Companies Act, 1956 or 2013, by any of the regulatory authorities under the Act. Further no application was made by the Company or its Directors or Officers in Default for compounding of any of the provisions of the Act and therefore information in this regard is Nil.



For and on behalf of the Board

Bharat Daftary

Chairman & Managing Director

Place: Mumbai

Date: August 2, 2016

Corporate Office

3rd Floor, Liberty Tower,
Plot No. K-10,
Behind Reliable Plaza,
Kalwa Industrial Estate,
Airoli, Navi Mumbai,
Pin - 400 708.

Tel. : +91-22-4504 3456
Fax : +91-22-4504 3200

R & D Centre

3rd Floor, Liberty Tower,
Plot No. K-10,
Behind Reliable Plaza,
Kalwa Industrial Estate,
Airoli, Navi Mumbai,
Pin - 400 708.

Tel. : +91-22-4504 3000
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