

Form No.MGT-9
Extract of Annual Return
As on 31st March, 2022

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	L24110AP1991PLC103912
2	Registration Date	02.12.1991
3	Name of the Company	Krebs Biochemicals & Industries Limited
4	Category/Sub-Category of the Company	Public Company/ Limited by shares
5	Address of the Registered Office & Contact Details	Kothapalli(v), Kasimkota(M), Anakapalli, Vishakapatnam(D), Andhra Pradesh. Tel: 040-66808040
6	Whether Listed Company	Yes
7	Name, Address & Contact Details of the Registrar & Share Transfer Agent, if any	KFin Technologies Limited, Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana- 500032. Tel: 040-67161500

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

SL No	Name & Description of main products/services	NIC code of the product/service	% to total turnover of the Company
1	Simvastatin	29420090	7,91,69,179 /-
2.	Phenylephrine	29420090	38,25,50,994 /-
3.	Job work Charges		5,44,04,694/-

III Particulars of Holding, Subsidiary & Associate Companies

SI No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	NIL		NA	Nil	Nil

IV. Shareholding Pattern (Equity Share Capital Breakup as percentage of Total Equity)

i. Category-wise Shareholding

Category of shareholders	No. of shares at the beginning of the period				No. of shares held at the end of the period				% change during the period
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of total shares	
A. Promoters									
(1) Indian									
a) Individuals/HUF	4957830	20400	4978230	25.37%	4957830	20400	4978230	23.09%	-2.29%
b) Central Government/State Government(s)	0	0	0	0					0
c) Bodies Corporate	8765195	0	8765195	44.67%	10705195	0	10705195	49.65%	4.98%
d) Financial Institutions/Banks	0	0	0	0.00%					0.00%
e) Others	0	0	0	0.00%					0.00%
Sub-Total A(1)	13723025	20400	13743425	70.05%	15683425	20400	15683425	72.74%	2.69%
2) Foreign									
a) Indian (NRIs/Foreign Individuals)	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Bodies Corporate	0	0	0	0.00%	0	0	0	0.00%	0.00%
c) Institutions	0	0	0	0.00%	0	0	0	0.00%	0.00%
d) Qualified Foreign Investor	0	0	0	0.00%	0	0	0	0.00%	0.00%
e) Others	0	0	0	0.00%	0	0	0	0.00%	0.00%
Sub-Total A(2)	0	0	0	0.00%	0	0	0	0.00%	0.00%
Total A= A(1)+A(2)	13723025	20400	13743425	70.05%	15683425	20400	15683425	72.74%	2.69%
(B) Public Shareholding									
1) Institutions									
(a) Mutual Funds/UTI	0	0	0	0.00%	0	0	0	0.00%	0.00%

(b) Financial Institutions/ Banks	522	0	522	0.00%	522	0	522	0.00%	0.00%
(c) Central Government/State Government(s)	0	0	0	0.00%	0	0	0	0.00%	0.00%
(d) Venture Capital Funds	0	0	0	0.00%	0	0	0	0.00%	0.00%
(e) Insurance Companies	0	0	0	0.00%	0	0	0	0.00%	0.00%
(f) Foreign Institutional Investors	1300	0	1300	0.00%	1300	0	1300	0.00%	0.00%
(g) Foreign Venture Capital investors	0	0	0	0.00%	0	0	0	0.00%	0.00%
(h) Qualified Foreign Investors	0	0	0	0.00%	0	0	0	0.00%	0.00%
(i) Others	0	0	0	0.00%	0	0	0	0.00%	0.00%
Sub-Total- B(1)	1,822	0	1822	0.01%	1,822	0	1822	0.01%	0.00%
(2) Non-Institutions									
(a) Bodies Corporate	1,806,010	0	1809611	9.22%	1257393	0	1257393	5.83%	3.39%
(b) Individuals									
(i) Individuals holding nominal share capital up to Rs. 2 lakhs	2050922	138,330	2189252	11.16%	2645358	136,830	2782188	12.90%	1.74%
(ii) Individuals holding nominal share capital in excess of Rs. 2 lakhs	1165045	380,000	1545045	7.87%	986797	380,000	1366797	6.34%	1.53%
(c) Others	2137441	3601	2141042	10.91%	1722753	3601	1726354	8.01%	2.09%
Non Resident Individuals	305,209	0	305,209	1.56%	435,889	0	435,889	2.03%	0.47%
Clearing Members	30457	0	30,457	0.16%	33072	0	33072	0.15%	0.01%
NBFCs Registered with RBI	0	0	0	0.00%	0	0	0	0.00%	0.00%

Sub-Total- B(2)	5,351,586	522,031	5,873,517	29.94%	5354908	520,431	5875339	27.25%	2.7%
Total B= B(1)+B(2)	5,353,408	521,931	5,875,339	29.95%	5355430	521,731	5877161	27.26%	2.69%
Total A+B	19,076,955	543,631	19,620,586	100%	21018455	542,131	21560586	100%	0.00%
(c) Shares held by custodians, against which Depository Receipts have been issued	0	0	0	0.00%	0	0	0	0.00%	0
(1) Promoter and Promoter group	0	0	0	0.00%	0	0	0	0.00%	0
(2) Public	0	0	0	0.00%	0	0	0	0.00%	0
Grand Total (A+B+C)	19,076,955	543,631	19,620,586	100%	21018455	542,131	21560586	100%	0.00%

ii) Shareholding of promoters

S.No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of shares	% of the total shares of the company	% of shares pledged/encumbered to total shares of the company	No. of shares	% of the total shares of the company	% of shares pledged/encumbered to total shares of the company	
1	Dr R T Ravi	23474	0.12%	0.00%	23474	0.11%	0.00%	0.01%
2	Avinash Ravi	2140272	10.91%	0.00%	2140272	9.93%	0.00%	0.98%
3	Ipca Laboratories Limited	8765195	44.67%	0.00%	10705195	49.65%	0.00%	4.98%
4	Hemalata Ravi	2691524	13.70%	0.00%	2691524	12.48%	0.00%	1.22%
5	Aditya Ravi	10672	0.05%	0.00%	112288	0.52%	0.00%	0.01%
6	Ajay Ravi	112288	0.57%	0.00%	10672	0.05%	0.00%	0.01%
	Total	13,743,425	70.05%	0.00%	15,683,425	72.74%	0.00%	2.69%

iii) Change in promoters' Shareholding (Please specify, if there is no change)

S. No	Name of the shareholder	Shareholding in the beginning of the year		Date	Reason	Increase/Decrease in shareholding		Cumulative shareholding during the year	
		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.	Dr R T Ravi	23474	0.13%	NA	NA	0	0	23474	0.12%
2.	Mr. Avinash Ravi	2140272	11.89%	NA	NA	0	0	2140272	10.91%
3.	Mrs. Hemalata Ravi	2691524	14.95%	NA	NA	0	0	2691524	12.48%
4.	Ipcalaboratories Limited	8765195	44.67%	06.04.2021	Allotment of shares pursuant to partial conversion of warrants	1,940,000	4.98%	10705195	49.65%
5.	Aditya Ravi	10672	0.06%	NA	NA	0	0	10672	0.05%
6.	Ajay Ravi	112288	0.62%	NA	NA	0	0	112788	0.52%

iv) Shareholding pattern of top ten shareholders (other than Directors, promoters and Holders of ADRs and GDRs):

S . N o	Name of the shareholder	Shareholding in the beginning of the year		Date	Reason	Increase/Decrease in shareholding		Cumulative shareholding during the year	
		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	Sun Pharmaceutical Industries Limited	10,50,000	5.83	N.A	N.A	Nil	Nil	10,50,000	5.35 %
2	DEEP INVESTRADE (BOMBAY) PRIVATE LIMITED	599000	3.33%	31-12-2020	Transfer-sale	(100000)	0.50%	499000	2.54 %
3	K. Satish	443067	2.46%	NA	NA	Nil	Nil	443067	2.26 %
4	Shaaji Palliyath	200000	1.11%	NA	NA	Nil	Nil	200000	1.02 %
5	K Swapna	156653	0.87%	04-12-2020 11-12-2020 31-12-2020	(12690) (48784) (83022)	Transfer Transfer Transfer	0.06% 0.24% 0.42%	143963 95169 12147	0.73 % 0.49 % 0.06 %

6	Edelweiss Asset Reconstruction Company Limited	150000	0.83%	NA	NA	Nil	Nil	150000	0.76%
7	Nagendra Rao Vempati	119600	0.66%	NA	NA	Nil	Nil	119600	0.61%
8	Gutta Venkateswara Rao	109800	0.61%	08-01-2021 15-01-2021	Transfer-Purchase Transfer-Sale	109800 (5000)	0.55% 0.02%	219600 219600 104800	1.12% 0.09% 0.53%
9	Gandhi Kantheti	91044	0.51%	27-11-2020 04-12-2020 11-12-2020 31-12-2020 15-01-2021	Transfer-Sale Transfer-Sale Transfer-Sale Transfer-Sale Transfer-Sale	(21044) (6690) (33310) (20000) (74)	Nil	70000 63310 30000 10000 9926	0.36% 0.32% 0.15% 0.05%
10	LEKHYA KANTHETI	90990	0.51%	17-04-2020 29-05-2020 31-07-2020 07-08-2020 18-09-2020 02-10-2020 09-10-2020 23-10-2020 30-10-2020 06-11-2020	Transfer-Sale Transfer-Sale Transfer-Sale Transfer-Sale Transfer-Sale Transfer-Sale Transfer-Sale Transfer-Sale Transfer-Sale Transfer-Sale	(20000) (14000) (6744) (16625) (610) (3011) (2215) (3425) (22210) (2150)	0.10% 0.07% 0.03% 0.08% 0.00% 0.01% 0.01% 0.01% 0.11% 0.01%	70990 56990 50246 33621 33011 30000 27785 24360 2150 0	0.39% 0.32% 0.26% 0.17% 0.17% 0.15%

6.	Pabitra Kumar Kalipada Bhattacharya (Executive Director)	0	0.00%	Nil	Nil	0	0.00%	0	0.00%
7.	E J Babu (Non-Executive Director)	50	0.00%	Nil	Nil	0	0.00%	50	0.00%
8.	Raj Kamal Prasad Verma (Independent Director)	200	0.00%	Nil	Nil	0	0.00%	200	0.00%
9.	Ravi Babu Ravi	0	0.00%	Nil	Nil	0	0.00%	0	0.00%
10.	Taruni Banda	0	0.00%	Nil	Nil	0	0.00%	011	0.00%
11.	Mr.Jitendra Shah	0	0.00%	Nil	Nil	0	0.00%	0	0.00%

v.

	"Secured Loans excluding Deposits"	"Unsecured Loans"	Deposits	"Total Indebtedness'
Indebtedness at the beginning of the Financial year	0.00	11613.83	0.00	11613.83
i) Principal Amount	0.00	11613.83	0.00	11613.83
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	0.00	11613.83	0.00	11613.83
Change in indebtedness during the year				
Additions	0.00	0.00	0.00	0.00
Reduction	0.00	(6802.51)	0.00	(6802.51)
Net change	0.00	(6802.51)	0.00	(6802.51)
Indebtedness at the end of the year				

i) Principal Amount	0.00	4811.32	0.00	4811.32
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	0.00	4811.32	0.00	4811.32

vi. Remuneration of Directors and Key Managerial Personnel

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

(₹ in lakhs)

S.No	Particulars of Remuneration	Aviansh ravi (Upto 3107-2021)	Pabitrakumar Kalipada Bhattacharyya (wef 01-08-2021)
1.	Gross Salary (Rs. In lakhs)		
	a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	13,88,710	20,00,000
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	3,51,065	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-
2	Stock Option	-	-
3.	Sweat Equity	-	-
4	Commission as % of profit	-	-
5	Others (please Specify)	-	-
	Gratuity	16,15,385	-
	Leave encashment	16,01,923	-
	Total (A)	49,57,083	20,00,000
	Ceiling As per the Limit		

B. Remuneration to Other Directors

(₹ in lakhs)

Particulars of Remuneration	Name of the Directors								Total Amount	
	R T Ravi (00272 977)	G V L Prasad (0001708 1)	Malati Tangirala (0709495 7)	Satish Khivsara (0724446 4)	Avinash Ravi (016161 52)	Jitendra Shah (093778 46)	Raj Kamal Prasad Verma (021667 89)	Manish Jain		EJ Babu
a) Fee for attending Board Meetings	85,000	1,25,000	1,20,000	1,25,000	45,000	20,000	70,000	30,000	40,000	6,60,000
b) Commission										
c) Others, Please specify										
Total (1)	85,000	1,25,000	1,20,000	1,25,000	45,000	20,000	70,000	30,000	40,000	6,60,000

C. Remuneration to Key Managerial Personnel Other than MD/WTD/Manager: (₹ in lakhs)

S.No	Particulars of Remuneration	Company Secretary (Ms. Taruni Banda) *	Chief Financial Officer (Mr. Ravi Babu)	Total Amount
1.	Gross Salary			
	a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	8,67,420	16,62,000	2,529,420
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	Nil	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	Nil	Nil	Nil

2	Stock Option	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil
4	Commission as % of profit	Nil	Nil	Nil
5	Others (please Specify)	Nil	Nil	Nil
	Total (A)	8,67,420	16,62,000	2,529,420
	Ceiling As per the Limit			

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	NIL				
Punishment					
Compounding					
B. Directors					
Penalty	NIL				
Punishment					
Compounding					
C. Officers in Default					
Penalty	NIL				
Punishment					
Compounding					