

DESH RAKSHAK AUSHDHALAYA LIMITED

BHAGWANT KUTI KANKHAL-249408, HARIDWAR (UTTARAKHAND) INDIA

Manufacturers of Ayurvedic and Herbal Product

Phone: (01334) 243833, 245877, 242333 Tele Fax: (01334) 245866

E-mail: dra195@yahoo.com, dra196@yahoo.in website: www.deshrakshak.in**Annexure-2
Form-MGT-9****EXTRACTS OF ANNUAL RETURN
AS ON THE FINANCIAL YEAR ENDED ON 31-03-2020***[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:**

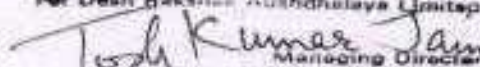
CIN	L33119UR1981PLC006092
Registration Date	14/09/1981
Name of the Company	DESH RAKSHAK AUSHDHALAYA LIMITED
Category/Sub-Category of the Company	Company limited by shares/Indian Non-Government Company
Address of the Registered office and contact details	Bhagwant Kuti, Kankhal, Haridwar, Uttarakhand-249408 Phone No.: 01334-243833, 245877, Fax:01334-245866
Whether listed company	Yes
Name, Address and Contact details of Registrar and Transfer Agent, if any	M/s Mas Services Limited T-34, IInd Floor, Okhla Phase-II, New Delhi Telephone Numbers: +91-11-2638 7281 82, 83 E-mail: info@masserv.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 and botanical products	210	100%

For Desh Rakshak Aushdhalaya Limited



Toshi Kumar Jain
Managing Director

Established in 1901

CIN L33119UR1981PLC006092

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lakhs									
c) (Others									
Clearing member	0	0	0	0	0	0	0	0	0
Sub-total(B)(2)	131000	1453824	1584824	35.70	141300	1443924	1585224	35.72	0.02
Total Public Shareholding(B)=(B)(1)+(B)(2)	131000	1453824	1584824	35.70	141300	1443924	1585224	35.72	0.02
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	2954300	1484024	4438324	100	2964200	1474124	4438324	100	(0.08)

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ii. Shareholding of Promoters:

Sr. No	Shareholder's Name	Shareholding at the beginning of the year (01.04.2019)			Shareholding at the end of the year (31.03.2020)			% change in share holding during the
		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	
1.	TOSH KUMAR	1252200	28.21	0	1251800	28.20	0	(0.01)
2.	MONIKA JAIN	1212020	27.31	0	1212020	27.31	0	0
3.	SUDESH JAIN	150000	3.38	0	150000	3.38	0	0
4.	MANOJ KUMAR JAIN	2300	0.05	0	2300	0.05	0	0
5.	PAYAL JAIN	27900	0.63	0	27900	0.63	0	0
6.	ARIHANT KUMAR JAIN	209080	4.71	0	209080	4.71	0	0
	Total	2853500	64.29	0	2853100	64.28	0	(0.01%)

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iii. Change in Promoters' Shareholding:

Sr. no		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	2853500	64.29	2853100	64.28
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	Shareholding of Tosh Kumar Jain has been decreased by 400 shares due to trading.	(0.01)		(0.01)
	At the end of the year	2853100	64.28	2853100	64.28

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

Sl. No.	Name	Share holding at the beginning of the year (01.04.2019)		Share holding at the end of the year (31.03.2020)		Net changes during the year
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
1.	Indra Kumar	8700	0.196	8700	0.196	-
2.	Gita Arora	8700	0.196	8700	0.196	-
3.	Navin Goel	7400	0.167	7400	0.167	-
4.	Vandana Bhat	6700	0.151	7100	0.160	0.009
5.	Shipra Gupta	6400	0.144	6400	0.144	-
6.	Amit V Mehta	6000	0.135	6000	0.135	-
7.	Bishember Nath Goel	6000	0.135	6000	0.135	-

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8.	Manoj J Bagadia	5600	0.126	5600	0.126	-
9.	Nita Nilesh Shah	5000	0.113	5000	0.113	-
10.	Virender Kumar Gupta	5000	0.113	5000	0.113	-

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Name	Share holding at the beginning of the year (01.04.2019)		Share holding at the end of the year (31.03.2020)		Net changes during the year
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
1.	Tosh Kumar Jain	1252200	28.21	1251800	28.20	(0.01)
2.	Arihant Kumar Jain	209080	4.71	209080	4.71	-
3.	Monika Jain	1212020	27.31	1212020	27.31	-
4.	Sudesh Jain	150000	3.38	150000	3.38	-
5.	Anjul Agarwal	0	0	0	0	-
6.	Mrs. Swapna Gupta	0	0	0	0	-
7.	Sachin Agarwal	0	0	0	0	-
8.	Ekta Gupta	-	-	0	0	-

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E-mail: dral95@yahoo.com, dral96@yahoo.in website: www.deshrakshak.in**I. INDEBTEDNESS:**

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

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	14,404,225	0	0	14,404,225
ii) Interest due but not paid		0	0	
iii) Interest accrued but not				
Total(i+ii+iii)	14,404,225	0	0	14,404,225
Change in Indebtedness during the financial year				
- Addition	73,66,822	0	0	73,66,822
- Reduction				
Net Change	73,66,822	0	0	73,66,822
Indebtedness at the end of the financial year				
i) Principal Amount	21,771,047	0	0	21,771,047
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	21,771,047	0	0	21,771,047

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 Amount
	Gross salary	Tosh Kumar Jain	12,00,000.00
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Arihant Kumar Jain (Whole Time Director w.e.f 01.06.2019)	3,00,000.00
	(b) Value of perquisites u/s 17(2) Income-tax act, 1961	Monika Jain	5,00,000.00
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	(Whole Time Director w.e.f 01.06.2019)	
	Stock Option		0
	Sweat Equity		0
	Commission		0
	- as % of profit		
	- others, specify,		
	Others please specify		0
	Total(A)		12,00,000.00
	Ceiling as per the Act		

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E-mail: drai95@yahoo.com, drai96@yahoo.in website: www.deshrakshak.in**B. Remuneration to other directors:**

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
	Independent Directors - Fee for attending board committee meetings - Commission - Others, please specify	Mx. Ekta Gupta(from 02.08.2019) Mrs. Swapna Gupta(from 01.09.2018) Mrs. Sachin Agarwal ⁽¹⁾	24,000.00 36000.00 0.00
	Total(1)		
2	Non-Executive Directors - Fee for attending board committee meetings - Commission - Others, please specify Executive Director	Mr. Arihant Kumar Jain(from 01.06.2019) ⁽²⁾ Mrs. Monika Jain(from 01.06.2019) ⁽³⁾	
	Total(2)		
	Total(B)=(1+2)		
	Total Managerial Remuneration		
	Overall Ceiling as per the Act.		

*Note:

(1) Mrs. Sachin Agarwal has resigned from 02.08.2019

(2) Mr. Arihant Kumar Jain was appointed as whole-time Director w.e.f 01.06.2019.

(3) Mrs. Monika Jain was appointed as whole-time Director w.e.f 01.06.2019.

C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD:

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
	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	0	Archana Pundir: 15000*4=60000 Nikhil Sundrani: 20000*8=1,60,000 Total= 2,20,000	Amit Kumar Singh 12000*12= 1,44,000	3,64,000
	Stock Option	0	0		0
	Sweat Equity	0	0		0
	Commission - as % of profit	0	0		0

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-others, specify...				
Others, please specify	0	0		0
Total		2,20,000	1,44,000	3,64,000

I. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES: NIL

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					

By Order of the Board of Directors
For Desh Rakshak Aushdhalaya Limited

For Desh Rakshak Aushdhalaya Limited

Tosh Kumar Jain
Managing Director

Tosh Kumar Jain
Chairman & Managing Director
DIN: 01540363

Place: Haridwar
Date: 24/08/2020