

REGISTER OF LOANS, GUARANTEE, SECURITY AND ACQUISITION MADE BY THE COMPANY
 [Pursuant to Section 186 (9) of the Companies Act, 2013 and Rule 12 (1) of Companies (Meetings of Board and its Powers) Rules, 2014]

Nature of Transaction (whether Loan/Guarantee/Security/Acquisition)	Date of Making Loan/Acquisition/giving Guarantee/Providing Security	Name and Address of the Person or Body Corporate to whom it is made or given or whose Securities have been Acquired (Listed/ Unlisted Entities)	Amount of Loan/ Security/ Acquisition/ Guarantee	Time Period for which it is made/ given	Purpose of Loan/ Acquisition/ Guarantee/ Security	% of Loan/Acquisition Exposure on Guarantee/ Security provided to the Paid up Capital, Free Reserves and Securities Premium Account and % of Free Reserves and Securities Premium
1	2	3	4	5	6	7
Acquisition of Shares	As on 31.3.2015	VKT Pharma Pvt. Limited				
Acquisition of Shares	1.4.15 to 31.3.16	VKT Pharma Pvt. Limited				
Acq. of Shares	1.4.16 to 31.3.17	VKT Pharma Pvt. Limited				
Acq. of Shares	1.4.17 to 31.3.18	VKT Pharma Pvt. Limited				
Acq. of Shares	1.4.18 to 31.3.19	VKT Pharma Pvt. Limited				

Date of Passing Board Resolution	Date of Passing Special Resolution, if required	For Loans		For Acquisitions				Signature and Remarks	
		Rate of Interest	Date of Maturity	Number and Kind of Securities	Nominal Value and Paid up Value	Cost of Acquisition (in case of Securities how the Purchase Price was Arrived at)	Date of Selling of Investment		Selling Price (How the Price was Arrived)
8	9	10	11	12	13	14	15	16	17
				2198000	R.10/-				
				Eq-Sh.					
				511400	R.10/-				
				Eq-Sh.					
				784100	R.10/-				
				Eq-Sh.					
				356665	R.10/-				
				Eq-Sh.					
				NIL					

Date :

Signature

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1	2	3	4	5	6	7
		<u>1.4.2013 to 31.3.14</u>				
Acquisition	22.11.13	VKT Pharma Pvt Ltd.				
"	7.1.14	VKT Pharma Pvt. Ltd.				
By Trans.	31.3.14	VKT Pharma Pvt Ltd.				
		<u>1.4.14 To 31.3.15</u>				
Acquis.	1.4.14	VKT Pharma Pvt. Ltd.				
"	26.5.14	VKT Pharma Pvt Ltd				
"	24.6.14	VKT Pharma Pvt Ltd.				
Acquisition	20.9.14	VKT Pharma Pvt Ltd.				
"	15.11.14	VKT Pharma Pvt Ltd.				
"	28.3.15	VKT Pharma Pvt Ltd.				
		<u>1.4.2015 To 31.3.2016</u>				
Acquis.	12.5.15	VKT Pharma Pvt. Ltd.				
"	30.6.15	VKT Pharma Pvt. Ltd.				
"	10.7.15	VKT Pharma Pvt. Ltd.				
"	21.7.15	VKT Pharma Pvt. Ltd.				
"	11.8.15	VKT Pharma Pvt. Ltd.				
"	28.9.15	VKT Pharma Pvt. Ltd.				
"	7.10.15	VKT Pharma Pvt Ltd.				

Date of Passing Board Resolution	Date of Passing Special Resolution, if required	For Loans		For Acquisitions				Signature and Remarks	
		Rate of Interest	Date of Maturity	Number and Kind of Securities	Nominal Value and Paid up Value	Cost of Acquisition (in case of Securities how the Purchase Price was Arrived at)	Date of Selling of Investment		Selling Price (How the Price was Arrived)
8	9	10	11	12	13	14	15	16	17
				Equity	₹.				
				962100	10/-	5772800/-			
				Eq.					
				10000	10/-	600000/-			
				Eq.					
				333300	10/-	3333000/-			
				297825	10/-	17869500/-			
				Eq.					
				130000	10/-	7800000/-			
				Eq.					
				50000	10/-	3000000/-			
				Eq.					
				125000	10/-	7500000/-			
				191775	10/-	11506500/-			
				98000	10/-	5880000/-			
				30000	10/-	4500000/-			
				50000	10/-	7500000/-			
				17000	10/-	2550000/-			
				53000	10/-	7950000/-			
				21000	10/-	6150000/-			
				20000	10/-	3000000/-			
				33000	10/-	4950000/-			

REGISTER OF LOANS, GUARANTEE, SECURITY
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1	2	3	4	5	6	7
Acquisition	28.10.15	VKT Pharma Pvt. Ltd.				
"	10.11.15	VKT Pharma Pvt. Ltd.				
"	19.2.16	VKT Pharma Pvt. Ltd.				
		1.4.2016 To 31.3.2017				
Acquis.	30.4.16	VKT Pharma Pvt. Ltd.				
"	17.6.16	VKT Pharma Pvt. Ltd.				
"	26.8.16	VKT Pharma Pvt. Ltd.				
"	19.9.16	VKT Pharma Pvt. Ltd.				
"	27.9.16	VKT Pharma Pvt. Ltd.				
"	5.10.16	VKT Pharma Pvt. Ltd.				
"	19.10.16	VKT Pharma Pvt. Ltd.				
"	24.10.16	VKT Pharma Pvt. Ltd.				
"	05.11.16	VKT Pharma Pvt. Ltd.				
"	24.3.17	VKT Pharma Pvt. Ltd.				
		1.4.2017 to 31.3.2018.				
Acqui.	06.4.17	VKT Pharma Pvt. Ltd.				
"	05.5.17	VKT Pharma Pvt. Ltd.				
"	23.5.17	VKT Pharma Pvt. Ltd.				

AND ACQUISITION MADE BY THE COMPANY
of Companies (Meetings of Board and its Powers) Rules, 2014]

Date of Passing Board Resolution	Date of Passing Special Resolution, if required	For Loans		For Acquisitions				Signature and Remarks	
		Rate of Interest	Date of Maturity	Number and Kind of Securities Eq.	Nominal Value and Paid up Value Rs.	Cost of Acquisition (in case of Securities how the Purchase Price was Arrived at)	Date of Selling of Investment		Selling Price (How the Price was Arrived)
8	9	10	11	12	13	14	15	16	17
				114000	10/-	17100000/-			
				48000	10/-	7200000/-			
				105400	10/-	19499000/-			
				55000	10/-	10175000/-			
				165000	10/-	30525000/-			
				50000	10/-	9250000/-			
				68000	10/-	12580000/-			
				35000	10/-	4750000/-			
				21500	10/-	13227500/-			
				9000	10/-	16650000/-			
				10000	10/-	18500000/-			
				10600	10/-	19610000/-			
				310000	10/-	69750000/-			
				120000	10/-	27000000/-			
				67000	10/-	150750000/-			
				169665	10/-	38174625/-			

