11/11/2020

SEC Document Submission



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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. CS201954923

Company Name PHARMALLY PHARMACEUTICAL CORPORATION

Industry Classification WHOLESALE OF MEDICINAL AND PHARMACEUTICAL PRODUCTS

Company Type Stock Corporation

Document Information



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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK, WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE/TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE. BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES.
 ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

	PLEASE PRINT LEWISER SECRETARIOS			
CORPORATE NAME:	RMACEUTICAL CORPORATION		DATE REGISTERED:	
BUSINESS/TRADE NAME:	9/4/2019			
PHARMALLY PHAI	FISCAL YEAR END:			
SEC REGISTRATION NUMBER:		7.74		
a	December 31			
DATE OF ANNUAL MEETING PER BY-LAWS:	9,00		CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
-	June 30		752-285-051-000	
ACTUAL DATE OF ANNUAL MEETING:	WEST CONTRACTOR	28	WEISTE/URL ADDRESS:	
And the second s	UNE 30,2020			
COMPLETE PRINCIPAL OFFICE ADDRESS:		1.00	E-MAIL ADDRESS:	
Fort Victoria 22nd Fir. Tower B,Unit 8 & 9 I	Rizal Drive 5th Ave.Cor 23rd Fort Bonifac	rio Taguig City	ppharmaceutical@dgmeil.co	
COMPLETE BUSINESS ADDRESS:			FAX NUMBER:	
Fort Victoria 22nd Fir. Tower B, Unit 8 & 9 l	Rizal Drive 5th Ave.Cor 23rd Fort Bonifac	cio Taguig City		
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNI	Securities	and	TELEPHONE NUMBER(S): 9-254-1870	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENT LA To engage in business of selling distributing marketi permitted by law, all kinds of pharm accutical produc	ng at wholesale insofar as	CLASSIFICATION: Wholesale	GEOGRAPHICAL CODE:	
	INTERCOMPANY AFFILIATIONS ======	P=01=1=====		
PARENT COMPANY	SEC REGISTRATION NO.		ADDRESS	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.		ADDRESS	
		7.0		
02apgatuatan	NOTE: USE ADDITIONAL SHEET IP NECESSARY	02:47:39 Ph	1 08/27/2021	

STOCK(v.2019)

GENERAL INFORMATION STOCK CORPORATI	
PLEASE PRINT LEG	
Corporate Name: PHARMALLY PHARMACEUTICAL CORPORATION	
A. Is the Corporation a covered person under the Anti Mone (AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	
Please check the appropriate box:	
1.	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
a. Banks b. Offshore Banking Units c. Quasi-Banks d. Trust Entities	4. D Jewelry dealers in precious metals, who, as a business, trade in precious metals
c. Quasi-Banks d. Trust Entities e. Non-Stock Savings and Loan Associations f. Pawnshops g. Foreign Exchage Dealers h. Money Changers i. Remittance Agents j. Electronic Money Issuers	5. Jewelry dealers in precious stones, who, as a business, trade in precious stone
	Company service providers which, as a business, 6. provide any of the following services to third parties:
b. Insurance Agents c. Insurance Brokers d. Professional Reinsurers e. Reinsurance Brokers f. Holding Companies g. Holding Companies g. Holding Companies i. Mutual Benefit Association j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	a. acting as a formation agent of juridical persons b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
3. a. Securities Dealers b. Securities Brokers	d. acting as (or arranging for another person to act as)
c. Securities Salesman d. Investment Houses e. Investment Agents and Consultants f. Trading Advisors g. Other entities managing Securities or rendering similar services	7. Persons who provide any of the following services: a. managing of client money, securities or other assets b. management of bank, savings or securities accounts
h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on	d. creation, operation or management of companies d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities
☐ m. Entitles administering of otherwise dealing in valuable objects	8. None of the above
 n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) 	Describe nature of business: Wholesaling
B. Has the Corporation complied with the requirements on Custom (CDD) or Know Your Sustainer (KYC), record-keeping, and submunder the AMLA, as amended, since the last filing of its GIS?	er Due Diligence dission of reports 2:47 G 9/851 08/6 No 021

GIS_STOCK(v.2019)

GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NA	AME:	PHARMALLY PHARMAC	EUTICAL CORPO	RATION			
			CAPITA	L STRUCTURE			
AUTHORIZED CA	PITAL STOCK						
•		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP (No. of shares X Par/Sta	
63595.0031		Common	100,000		100.00	10,000,000.00	
5.00							
<u> </u>	-	TOTAL	100,000	- 200	TOTAL P	10,000,000.00	1
BSCRIBED CAL	PITAL			/			
BSCRIBED CAN	NO. OF STOCK- HOLDERS	TYPE OF SHARES •	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHII
-	4	common	15,000		100,00	1,500,000.00	
		TOTAL	15,000	TOTAL	TOTAL P	1,500,000,00	
					TOTAL (Zjatojatni, od	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1	common	10,000		100.00	1,000,000.00	
Percentage of Fo	reign Equity :	TOTAL	10,000	TOTAL	TOTAL P	1,000,000.00	
			A	TOTAL	SUBSCRIBED P	2,500,000.00	
PAID-UP CAPIT							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES	NUMBER OF SHARES	PAR/STAT	rities q	AMOUNT (PhP)	% OF OWNERSHIP
	4	common	3,750	Exch	inge	375,000.00	
i i				Come	nissior	 	
				PHILIT	PALME		
		TOTAL	3,750		TOTAL P	375,000.00	190
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHII
	. 1	common	2,500		100.00	250,000.00	

40.00.00		more:					
40.00 %		02apgatuatan	2,500	TOTAL PAID-U	TOTAL P	250,000.00 2:47:39 PM 02:236298	
140						2:47:39 PM 0625,000.00	-
		NOTI	: USE ADDITION	AL SHEET IF NEO	CESSARY		
Common, Prefer		lassification Shareholders owning 10%					

GIS_STOCK (v.2019)

GENERAL INFORMATION SHEET

STOCK CORPORATION

DECOMPOSITION DE PRINT LEGIBLY ANTANAMENTALISMES DE PRINT LEGIBLY

DIRECTORS / OFFICERS									
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	1	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER	
1. HUANG TZU YEN 14A One Mckinley Place Condo. Crescent Park West BGC 26 Fort Bonifacio Taguig City	SINGAPOREAN	Y	с	М	Y	CHAIRMAN/VP	с	730-134-065-000	
14A One Mckinley Place Condo. Crescent Park West BGC 26 Fort Bonifacio Taguig City TWINKLE D. DARCANI Goldhill Tower Unit 903 5 Annapolis Greenhills, San Juan City MOHIT C. DARGANI	FILIPINO	Y	М	F	Y	PRESIDENT	м	463-085-894-000	
MOHIT C. DARGANI 14A One Mckinley Place Condo. Crescent Park West BGC 26 Fort Bonifacio Taguig City	FILIPINO	Y	М	м	Y	CORP.SECRETARY/ TREASURER	М	452-649-014-000	
LINCONN ONG 7-O Trion Tower 2 Mckinley Parkway Fort Bonifacio Taguig City	FILIPINO	Y	м	м	Y	DIRECTOR	м	254-077-263-000	
5. JUSTINE GARADO 14A One Mckinley Place Condo. Crescent Park West BGC 26 Fort Bonifacio Taguig City	FILIPINO	Y	м	м	Y	DIRECTOR	м	738-888-673-000	
6.									
7.									
8.									
9,									
10.	-								
11.									
12.			5	iec	uritie	S and	7.00		
13.				xc	ani	je			
14.			N C		mis	sion NES	1910		
15.	1		P	HIL	PPI	MES			

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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GIS_STOCK (v.2019)

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GENERAL INFORMATION SHEET STOCK CORPORATION

**************		PLEASE PRIN	T LEGIBLY =====			*****			
CORPORATE NAME:	PHARMALLY	PHARMACEUT		5006					
TOTAL NUMBER OF STOCKHOLDERS:	5		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE 5						
TOTAL ASSETS BASED ON LATEST AUDITED FIN	ANCIAL STATE	MENTS:	599,450.32						
	STO	OCKHOLDER'S	INFORMATION						
		SHARES							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	туре	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER			
1 HUANG TZU YEN	common	10,000	750,000.00						
FILIPINO				i					
14A One Mckinley Place Condo. Crescent Park				40.00%	250,000.00	730-134-065-000			
West BGC 26 Fort Bonifacio Taguig City	TOTAL	10,000	759,000.00						
2. TWINKLE D. DARGANI	common	2,500	250,000.00			-			
FILIPINO					62,500.00				
Goldhill Tower Unit 903 5 Annapolis				10.00%		463-085-894-000			
Greenhills, San Juan City	TOTAL	2,500	250,000,00						
3. MOHIT C. DARGANI	common	7,500	750,000.00						
FILIPINO				10.2000000					
14A One Mckinley Place Condo. Crescent Park				30.00%	187,500.00	452-649-014-000			
West BGC 26 Fort Bonifacio Taguig City	TOTAL	7,500	750,000.00						
4. LINCONN ONG	common	4,000	400,000.00		***************************************				
FILIPING									
7-0 Trion Tower 2 Mckinley Parkway Fort				16.00%	100,000.00	254-077-263-000			
Bonifacio Taguig City	TOTAL	4,000	400,000.00	1					
5. JUSTINE GARADO	сошиноп	1,000	100,000.00						
FILIPINO				1					
14A One Mckinley Place Condo. Crescent Park		Se	curities	4.00% and	25,000.00	738-888-673-000			
West BGC 26 Fort Bonifacio Taguig City	TOTAL	1,000	100,000.00						
6.		0							
		00	mmissi	pn					
		P.H.I	ETPPIN	E S					
	TOTAL			1 1		9			
7.			91 2950	302000	,	-535 -5			
		00.08							
				1					
	TOTAL								
TOTAL AMOUNT OF	SUBSCRIBE	CAPITAL	2,500,000,00	100.00%	-				
		TOTALA	MOUNT OF PAID-UP		62	25,000.00			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GIS_STOCK (v.2019)

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GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:	PHARMALL	PHARMACE	UTICAL CORPORATIO	N			
TOTAL NUMBER OF STOCKHOLDERS:	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5						
OTAL ASSETS BASED ON LATEST AUDITED FS:	599,450.32						
		STOCKHOLDE	R'S INFORMATION	.00	97,022 57		
		SHA	RES SUBSCRIBED			TAX	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER	
8.				- 1			
	TOTAL	2000					
9.				-			
	TOTAL	3/		7			
10.				1		000 000 000 000 000	
	TOTAL						
11.							
				1 1		8	
	TOTAL	**				2	
12.	4			-			
	TOTAL		Securiti	⊕ S and			
13.			xchan	ge			
			Commis	sion			
	TOTAL		HILIPP	INES			
14.							
	TOTAL			7			
TOTAL AMOUNT	OF SUBSCRIBE	CAPITAL		0.00%	0	.00	
		тот	AL AMOUNT OF PAID	UP CAPITAL			
INSTRUCTION	SPECIEV TUR	ייים און פדוריי	HOLDERS AND INDICA	TE THE PET ACC	TUEDÉ		

GIS_STOCK (v.2019)

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GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:	PHARMAI	LY PHARMACEI	ITICAL CORPORATIO	IN		
TOTAL NUMBER OF STOCKHOLDERS:	5		NE OF STROME LEGIS WITH 1881	THE HORSE SHAKED ENCH	J 2000	5
TOTAL ASSETS BASED ON LATEST AUDITED PS:	599,450.32					
		TOCKHOLDERS	INFORMATION		-87	Size Stone
		SHARES	SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
15.						
]		
	TOTAL			155 2		
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	TOTAL			7 1		
17.				-	-	
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18.	-			-		<u> </u>
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	TOTAL			- 1		
19.						
	8 8			1 1		
	TOTAL	110 020		- 1		
	TOTAL					
26.		5333				
1			i same			
]		
	TOTAL,					1
21. OTHERS (Indicate the number of the remaining		- 0				
stockholders)		5	ecurit	es o	nd	
		Total Section	vekan	0.0		
8	TOTAL	_	ACTION	90		
		C	ommi	SSIO	n	1
TOTAL AMOUNT OF	SUBSCRIB	D CAPITAL	LLLPP	0,00%	S	0.00
		TOTALAN	OUNT OF PAID-UP O	APITAL.	-	0.00
INSTRUCTION: SPE	CIFYTHET	ор 20 ѕтоскно	LDERS AND INDICAT	E THE REST A	SOTHERS	
Note: For PDTC Nominee included in the list, please indicate sheet, If necessary.	further the	beneficial owners	runing more than 5% a	fany class of th	e company's voting se	curities. Attach separate

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GENERAL INFORMATION SHEET STOCK CORPORATION

		- PLEA	SE PRINT LEGIBLY			***************************************
CORPORATE NAME:	PHARMALLY PHARMAC	EUTICAL (CORPORATION			
INVESTMENT OF COR FUNDS IN ANOTHER C	2077 777 777		AMOUNT (I	UNT (PhP)		OF BOARD RESOLUTION
1.1 STOCKS	- Section Control Control Control					
1.2 BONDS/COMMEI Private Corporat	RCIAL PAPER (Issued by			*		
1.3 LOANS/ CREDITS	S/ ADVANCES				ŝi .	
1.4 GOVERNMENT T	REASURY BILLS					
1.5 OTHERS						
2. INVESTMENT OF COR SECONDARY PURPOS	PORATE FUNDS IN ACTIVES (PLEASE SPECIFY:)	VITIES UN	IDER ITS	DATE OF BO RESOLUTI		DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES				NO. OF SHA	RES	% AS TO THE TOTAL NO OF SHARES ISSUED
5. DIVIDENDS DECLARE TYPE	PPROPRIATED RETAINE D DURING THE IMMEDIA OF DIVIDEND		ECEDING YEAR:	MOUNT (PhP)		DATE DECLARED
5.1 CASH 5.2 STOCK				-		
5.3 PROPERTY						
6. ADDITIONAL SHARES		TOTAL	Р			<u> </u>
DATE		SHARES	Secur	ities	AMO	UNT
			Evelo	ines and		
			EXCHO	inge -		
				ission		
SECONDARY LICENSE/RE NAME OF AGENCY:	GISTRATION WITH SEC	AND OTH		CYi SSP → E S		10
TYPE OF	SEC	-		358		IC
LICENSE/REGN.			600		.0	
DATE ISSUED:						322
DATE STARTED OPERATIONS:						
TOTAL ANNUAL CO DIRECTORS DURING T YEAR (I 02ap	HE PRECEDING FISCAL	TOTAL	NO. OF OFFICER	FILE EMPI	OYEES	TOTAL MANPOWER COMPLEMENT 08/27/2021

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GIS_STOCK (v.2019)

I, MOHIT DARGANI, Corporate Secretary of PHARMALLY PHARMACEUTICAL CORPORATION, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

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