

11/11/2020

SEC Document Submission



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### SECURITIES AND EXCHANGE COMMISSION

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63595.0031.0000

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#### Company Representative

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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 STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====	
Corporate Name: PHARMALLY PHARMACEUTICAL CORPORATION	
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) <input type="radio"/> Yes <input checked="" type="radio"/> No	
Please check the appropriate box:	
<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p><b>8.</b> <input type="checkbox"/> None of the above</p>
	<p>Describe nature of business: <span style="float: right;">Wholesaling</span></p>
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? <input type="radio"/> Yes <input checked="" type="radio"/> No	

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**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		PHARMALLY PHARMACEUTICAL CORPORATION					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php) (No. of shares X Par/Stated Value)</b>			
63595.0031-0103	Common	100,000	100.00	10,000,000.00			
	-----	-----	-----	-----			
	-----	-----	-----	-----			
	-----	-----	-----	-----			
<b>TOTAL</b>		<b>100,000</b>	<b>TOTAL P</b>	<b>10,000,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
	4	common	15,000		100.00	1,500,000.00	
	-----	-----	-----		-----	-----	-----
	-----	-----	-----		-----	-----	-----
<b>TOTAL</b>			<b>15,000</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,500,000.00</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
	1	common	10,000		100.00	1,000,000.00	
	-----	-----	-----		-----	-----	-----
	-----	-----	-----		-----	-----	-----
<b>Percentage of Foreign Equity:</b>			<b>10,000</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,000,000.00</b>	
					<b>TOTAL SUBSCRIBED P</b>	<b>2,500,000.00</b>	
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
	4	common	3,750	100.00	375,000.00		
	-----	-----	-----	-----	-----	-----	
	-----	-----	-----	-----	-----	-----	
<b>TOTAL</b>			<b>3,750</b>	<b>TOTAL P</b>	<b>375,000.00</b>		
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
	1	common	2,500	100.00	250,000.00		
	-----	-----	-----	-----	-----	-----	
	-----	-----	-----	-----	-----	-----	
<b>40.00 %</b>			<b>2,500</b>	<b>TOTAL P</b>	<b>250,000.00</b>		
<b>02apagtuatan</b>			<b>TOTAL PAID-UP P</b>	<b>02:47:39 PM 0625,000.00</b>			
<b>NOTE: USE ADDITIONAL SHEET IF NECESSARY</b>							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PHARMALLY PHARMACEUTICAL CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	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	C	M	Y	CHAIRMAN/VP	C	730-134-065-000
2. TWINKLE D. DARGANI Goldhill Tower Unit 903 5 Annapolis Greenhills, San Juan City	FILIPINO	Y	M	F	Y	PRESIDENT	M	463-085-894-000
3. MOHIT C. DARGANI 14A One Mckinley Place Condo. Crescent Park West BGC 26 Fort Bonifacio Taguig City	FILIPINO	Y	M	M	Y	CORP. SECRETARY/ TREASURER	M	452-649-014-000
4. LINCONN ONG 7-0 Trion Tower 2 Mckinley Parkway Fort Bonifacio Taguig City	FILIPINO	Y	M	M	Y	DIRECTOR	M	254-077-263-000
5. JUSTINE GARADO 14A One Mckinley Place Condo. Crescent Park West BGC 26 Fort Bonifacio Taguig City	FILIPINO	Y	M	M	Y	DIRECTOR	M	738-888-673-000
6.								
7.								
8.								
9.								
10.								
11.								
12.								
13.								
14.								
15.								

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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**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b>		<b>PHARMALLY PHARMACEUTICAL CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>5</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		<b>599,450.32</b>				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1 HUANG TZU YEN FILIPINO 14A One McKinley Place Condo, Crescent Park West BGC 26 Fort Bonifacio Taguig City	common	10,000	750,000.00	40.00%	250,000.00	730-134-065-000
	<b>TOTAL</b>	<b>10,000</b>	<b>750,000.00</b>			
2. TWINKLE D. DARGANI FILIPINO Goldhill Tower Unit 903 5 Annapolis Greenhills, San Juan City	common	2,500	250,000.00	10.00%	62,500.00	463-085-894-000
	<b>TOTAL</b>	<b>2,500</b>	<b>250,000.00</b>			
3. MOHIT C. DARGANI FILIPINO 14A One McKinley Place Condo, Crescent Park West BGC 26 Fort Bonifacio Taguig City	common	7,500	750,000.00	30.00%	187,500.00	452-649-014-000
	<b>TOTAL</b>	<b>7,500</b>	<b>750,000.00</b>			
4. LINCONN ONG FILIPINO 7-D Trion Tower 2 McKinley Parkway Fort Bonifacio Taguig City	common	4,000	400,000.00	16.00%	100,000.00	254-077-263-000
	<b>TOTAL</b>	<b>4,000</b>	<b>400,000.00</b>			
5. JUSTINE GARADO FILIPINO 14A One McKinley Place Condo, Crescent Park West BGC 26 Fort Bonifacio Taguig City	common	1,000	100,000.00	4.00%	25,000.00	738-888-673-000
	<b>TOTAL</b>	<b>1,000</b>	<b>100,000.00</b>			
6.						
	<b>TOTAL</b>					
7.						
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>2,500,000.00</b>	<b>100.00%</b>	<b>625,000.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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**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.*

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

\*\*\*\*\* PLEASE PRINT LEGIBLY \*\*\*\*\*

<b>CORPORATE NAME:</b>		PHARMALLY PHARMACEUTICAL CORPORATION				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	5	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>			5	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		599,450.32				
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8.						
	<b>TOTAL</b>					
9.						
	<b>TOTAL</b>					
10.						
	<b>TOTAL</b>					
11.						
	<b>TOTAL</b>					
12.						
	<b>TOTAL</b>					
13.						
	<b>TOTAL</b>					
14.						
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.00%</b>	<b>0.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
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.						

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GENERAL INFORMATION SHEET  
STOCK CORPORATION

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CORPORATE NAME:		PHARMALLY PHARMACEUTICAL CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		5		NO. OF STOCKHOLDERS WITH 1% OR MORE SHAREHOLDING:		5
TOTAL ASSETS BASED ON LATEST AUDITED FS:		599,450.32				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15.						
		TOTAL				
16.						
		TOTAL				
17.						
		TOTAL				
18.						
		TOTAL				
19.						
		TOTAL				
20.						
		TOTAL				
21. OTHERS (Indicate the number of the remaining stockholders)						
		TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%		
TOTAL AMOUNT OF PAID-UP CAPITAL				0.00		
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTX 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.						

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**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> PHARMALLY PHARMACEUTICAL CORPORATION			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>		<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>		<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
<b>TOTAL</b>		<b>P</b>	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	BSP	IC
<b>TYPE OF LICENSE/REGN.</b>			
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>			
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP)</b> 02apagtuatan	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b> 02:47:39 PM	<b>TOTAL MANPOWER COMPLEMENT</b> 08/27/2021
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

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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 SEC.

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).

Done this 29 day of JUL, 2020 in PASAY CITY

**MOHIT C. DARGANI**  
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in PASAY CITY on 29 JUL 2020 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of \_\_\_\_\_ issued at \_\_\_\_\_ on \_\_\_\_\_

**ATTY. PEDRO D. GENATO**  
NOTARY PUBLIC UNTIL DEC. 31, 2020  
NOTARIAL COMMISSION NO. 20881  
IBP # 01243E PASIG 7-27-17 UNTIL 2020  
PTR # MLJ/SII2244-1-3-2020  
ROLL # 12400 TIN # 132-436-687  
MCLE COMPL. NO. VI-0021170 4-14-2022  
PHILIPPINES



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