



ANNEXURE V

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on Financial Year ended on March 31, 2019

[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:

Sr No.	Particulars	
i.	CIN	L24100MH1992PLC066691
ii.	Registration Date	07/05/1992
iii.	Name of the Company	Jayant Agro - Organics Limited
iv.	Category	Company Limited by Shares
v.	Sub-Category	Indian Non – Government Company
vi.	Address of the Registered office	701, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, (W), Mumbai :- 400 013.
vii.	Contact details	Tel .(022) 40271300 Fax :- 022 40271399
viii.	Whether listed company	Yes
ix.	Name, Address and Contact details of Registrar and Transfer Agent	Link Intime India Pvt. Ltd. C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083 Tel: +91 22 4918 6000 Fax: +91 22 49186060 Email: rnt.helpdesk@linkintime.co.in Web: www.linkintime.co.in

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	Organic Chemicals& Inorganic Chemicals Compound	20119	97.64

III. Particulars of holding, subsidiary and associate companies:

Sr No.	Name and Address of the Company	CIN/GLN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
1	Jayant Finvest Limited	U99999MH1992PLC066277	Holding Company	58.93%	2 (46)
2	Ihsedu Coreagri Services Private Limited	U01407MH2008PTC185147	Subsidiary Company	100%	2 (87) (ii)
3	Ihsedu Agrochem Private Limited	U11200MH2000PTC124048	Subsidiary Company	75.10%	2 (87) (ii)
4	Ihsedu Itoh Green Chemicals Marketing Private Limited	U24100MH2010PTC204838	Subsidiary Company	60%	2 (87) (ii)
5	Vitalh Castor Polyols Private Limited	U24296MH2013PTC246697	Associate Company	50%	2(6)



IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity):

i) Category-wise Share Holding

Sr. No.	Category of Shareholders	Shareholding at the beginning of the year April 1, 2018				Shareholding at the end of the year March 31, 2019				% Change During the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A)	Shareholding of Promoter and Promoter Group									
[1]	Indian									
(a)	Individuals / Hindu Undivided Family	1629040	0	1629040	5.4301	1519590	0	1519590	5.0653	-0.3648
(b)	Central Government / State Government(s)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Financial Institutions / Banks	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Any Other (Specify)	0	0	0		0	0	0		
	Bodies Corporate	18099700	0	18099700	60.3323	18099700	0	18099700	60.3323	0.0000
	Sub Total (A)(1)	19728740	0	19728740	65.7625	19619290	0	19619290	65.3976	-0.3649
[2]	Foreign									
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(b)	Government	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Institutions	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Foreign Portfolio Investor	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e)	Any Other (Specify)									
	Sub Total (A)(2)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Total Shareholding of Promoter and (A)=(A)(1)+(A)(2)	19728740	0	19728740	65.7625	19619290	0	19619290	65.3976	-0.3649
(B)	Public Shareholding									
[1]	Institutions									
(a)	Mutual Funds / UTI	0	14400	14400	0.0480	0	7600	7600	0.0253	-0.0227
(b)	Venture Capital Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Alternate Investment Funds	430720	0	430720	1.4357	0	0	0	0.0000	-1.4357
(d)	Foreign Venture Capital Investors	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e)	Foreign Portfolio Investor	117146	0	117146	0.3905	17647	0	17647	0.0588	-0.3317
(f)	Financial Institutions / Banks	9832	0	9832	0.0328	61757	0	61757	0.2059	0.1731
(g)	Insurance Companies	0	0	0	0.0000	0	0	0	0.0000	0.0000
(h)	Provident Funds/ Pension Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(i)	Any Other (Specify)	0	0	0	0.0000	0	0	0		
	Sub Total (B)(1)	557698	14400	572098	1.9070	79404	7600	87004	0.2900	-1.6170
[2]	Central Government/ State Government(s)/ President of India									
	Central Government / State Government(s)	23970	0	23970	0.0799	0	0	0	0.0000	-0.0799
	Sub Total (B)(2)	23970	0	23970	0.0799	0	0	0	0.0000	-0.0799



Sr. No.	Category of Shareholders	Shareholding at the beginning of the year April 1, 2018				Shareholding at the end of the year March 31, 2019				% Change During the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
[3]	Non-Institutions									
(i)	Individual shareholders holding nominal share capital upto ₹1 lakh.	4185804	371431	4557235	15.1908	4112981	286431	4399412	14.6647	-0.5261
(ii)	Individual shareholders holding nominal share capital in excess of ₹1 lakh	1931536	265600	2197136	7.3238	2776562	68800	2845362	9.4845	2.1607
(b)	NBFCs registered with RBI	0	0	0	0.0000	986	0	986	0.0033	0.0033
(c)	Employee Trusts	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e)	Any Other (Specify)	0	0	0	0.0000					
	IEPF	0	0	0	0.0000	33491	0	33491	0.1116	0.1116
	Hindu Undivided Family	288261	330	288591	0.9620	217595	0	217595	0.7253	-0.2367
	Non Resident Indians (Non Repat)	133355	0	133355	0.4445	196048	0	196048	0.6535	0.2090
	Non Resident Indians (Repat)	234231	100	234331	0.7811	231093	0	231093	0.7703	-0.0108
	Overseas Bodies Corporates	0	1200000	1200000	4.0000	0	1200000	1200000	4.0000	0.0000
	Clearing Member	65639	0	65639	0.2188	60591	0	60591	0.2020	-0.0168
	Bodies Corporate	998905	0	998905	3.3297	1109128	0	1109128	3.6971	0.3674
	Sub Total (B)(3)	7837731	1837461	9675192	32.2506	8738475	1555231	10293706	34.3124	2.0618
	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)	8419399	1851861	10271260	34.2375	8817879	1562831	10380710	34.6024	0.3649
	Total (A)+(B)	28148139	1851861	30000000	100.0000	28437169	1562831	30000000	100.0000	0.0000
(C)	Non Promoter - Non Public									
[1]	Custodian/DR Holder	0	0	0	0.0000	0	0	0	0.0000	0.0000
[2]	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Total (A)+(B)+(C)	28148139	1851861	30000000	100.00	28437169	1562831	30000000	100.00	0.0000



(ii) Shareholding of Promoters

Sr No	Shareholder's Name	Shareholding at the beginning of the year April 1, 2018			Shareholding at the end of the year March 31, 2019			
		No. of Shares held	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares held	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	% change in shareholding during the year
1	Jayant Finvest Limited	16712900	55.71	0.00	17679700	58.93	0.00	3.22*
2	Gokuldas K Udeshi Investments	540400	1.80	0.00	0	0.00	0.00	-1.80*
3	Innovative Micro Systems Pvt Ltd	426400	1.42	0.00	0	0.00	0.00	-1.42*
4	Enlite Chemical Industries Ltd	220000	0.73	0.00	220000	0.73	0.00	0.00
5	Jayraj Gokaldas Udeshi	203392	0.68	0.00	203392	0.68	0.00	0.00
6	Jayraj Goculdas Udeshi (on behalf of Udeshi Trust)	200000	0.67	0.00	200000	0.67	0.00	0.00
7	Mulraj Gokuldas Udeshi	113448	0.38	0.00	113448	0.38	0.00	0.00
8	Dilipsinh Goculdas Udeshi	111900	0.37	0.00	0	0.00	0.00	-0.37**
9	Hitesh J Udeshi	92400	0.31	0.00	92400	0.31	0.00	0.00
10	Aruna Jayraj Udeshi	92000	0.31	0.00	92000	0.31	0.00	0.00
11	Mulraj Gokuldas Udeshi (HUF)	80000	0.27	0.00	80000	0.27	0.00	0.00
12	Malti M Udeshi	80000	0.27	0.00	80000	0.27	0.00	0.00
13	Vithaldas Gokaldas Udeshi (HUF)	73200	0.24	0.00	73200	0.24	0.00	0.00
14	Bharat M Udeshi	70000	0.23	0.00	70000	0.23	0.00	0.00
15	Abhay Vithaldas Udeshi (HUF)	65600	0.22	0.00	65600	0.22	0.00	0.00
16	Pushpa Vijaysinh Udeshi	64000	0.21	0.00	64000	0.21	0.00	0.00
17	Dhruv V Udeshi	52000	0.17	0.00	52000	0.17	0.00	0.00
18	Sudhir Vijaysinh Udeshi	52000	0.17	0.00	52000	0.17	0.00	0.00
19	Hemant Vithaldas Udeshi (HUF)	51000	0.17	0.00	51000	0.17	0.00	0.00
20	Jayraj Gokuldas Udeshi (HUF)	50800	0.17	0.00	50800	0.17	0.00	0.00
21	Subhash Vithaldas Udeshi (HUF)	50000	0.17	0.00	50000	0.17	0.00	0.00
22	Dhruvi Subhash Udeshi	45800	0.15	0.00	45800	0.15	0.00	0.00
23	Hemant Vithaldas Udeshi	45200	0.15	0.00	45200	0.15	0.00	0.00
24	Sudhir Vijaysinh Udeshi (HUF)	44000	0.15	0.00	44000	0.15	0.00	0.00
25	Lajwanti Hemant Udeshi	39000	0.13	0.00	39000	0.13	0.00	0.00
26	Trupti Abhay Udeshi	35400	0.12	0.00	35400	0.12	0.00	0.00
27	Subhash Vithaldas Udeshi	35000	0.12	0.00	35000	0.12	0.00	0.00
28	Abhay Vithaldas Udeshi	25700	0.08	0.00	25700	0.08	0.00	0.00
29	Vikram V Udeshi	24800	0.08	0.00	24800	0.08	0.00	0.00
30	Dhayvat Hemant Udeshi	7600	0.03	0.00	7600	0.03	0.00	0.00
31	Varun Abhay Udeshi	7600	0.03	0.00	7600	0.03	0.00	0.00
32	Neeta V Udeshi	4000	0.01	0.00	6000	0.02	0.00	0.01
33	Yatin V Udeshi	4000	0.01	0.00	4000	0.01	0.00	0.00
34	Aditi Subhash Udeshi	2600	0.01	0.00	2600	0.01	0.00	0.00
35	Jyotika Abhay Udeshi	2600	0.01	0.00	2600	0.01	0.00	0.00
36	Priyanka Subhash Udeshi	2600	0.01	0.00	2600	0.01	0.00	0.00
37	Sandeep Sudhir Udeshi	1400	0.00	0.00	1400	0.00	0.00	0.00
38	Sanjhali Potdar	0	0.00	0.00	450	0.00	0.00	0.00
	Total	19728740	65.76	0.00	19619290	65.40	0.00	-0.37

*Pursuant to order of National Company Law Tribunal (NCLT) dated January 11, 2019 approving the scheme of amalgamation between Gokuldas K Udeshi Investments, Innovative Micro Systems Pvt Ltd. with Jayant Finvest Limited.

**Reclassification of shareholding of promoter to public.



(iii) Change in Shareholding of Promoters

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year April 1, 2018		Transactions during the year		Cumulative Shareholding at the end of the year March 31, 2019	
		No. of Shares Held	% of Total Shares of the Company	Date of Transaction	No. of Shares	No of Shares Held	% of Total Shares of the Company
1	Jayant Finvest Limited .	16712900	55.7097			16712900	55.7097
	Transfer			08 Mar 2019	966800	17679700	58.9323
	At the end of the year					17679700	58.9323*
2	Enlite Chemical Industries Ltd .	220000	0.7333			220000	0.7333
	At the end of the year					220000	0.7333
3	Jayraj Gokaldas Udeshi	203392	0.6780			203392	0.6780
	At the end of the year					203392	0.6780
4	Mr. Jayraj Goculdas Udeshi and Mr. Sudhir V. Udeshi holding on behalf of Udeshi Trust	200000	0.6667			200000	0.6667
	At the end of the year					200000	0.6667
5	Mulraj Gokuldas Udeshi	113448	0.3782			113448	0.3782
	At the end of the year					113448	0.3782
6	Dilipsinh Goculdas Udeshi	111900	0.3730			0	0
	Reclassification of shareholding from promoter to public.			28 July 2018	(111900)	0	0.00
	At the end of the year					0	0
7	Hitesh J Udeshi	92400	0.3080			92400	0.3080
	At the end of the year					92400	0.3080
8	Aruna Jayraj Udeshi	92000	0.3067			92000	0.3067
	At the end of the year					92000	0.3067
9	Mulraj Gokuldas Udeshi (HUF)	80000	0.2667			80000	0.2667
	At the end of the year					80000	0.2667
10	Malti M Udeshi	80000	0.2667			80000	0.2667
	At the end of the year					80000	0.2667
11	Vithaldas Gokaldas Udeshi (HUF)	73200	0.2440			73200	0.2440
	At the end of the year					73200	0.2440
12	Bharat M Udeshi	70000	0.2333			70000	0.2333
	At the end of the year					70000	0.2333
13	Abhay Vithaldas Udeshi (HUF)	65600	0.2187			65600	0.2187
	At the end of the year					65600	0.2187
14	Pushpa Vijaysinh Udeshi	64000	0.2133			64000	0.2133
	At the end of the year					64000	0.2133
15	Dhruv V Udeshi	52000	0.1733			52000	0.1733
	At the end of the year					52000	0.1733
16	Sudhir Vijaysinh Udeshi	52000	0.1733			52000	0.1733
	At the end of the year					52000	0.1733
17	Hemant Vithaldas Udeshi (HUF)	51000	0.1700			51000	0.1700
	At the end of the year					51000	0.1700
18	Jayraj Gokuldas Udeshi (HUF)	50800	0.1693			50800	0.1693
	At the end of the year					50800	0.1693



Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year April 1, 2018		Transactions during the year		Cumulative Shareholding at the end of the year March 31, 2019	
		No. of Shares Held	% of Total Shares of the Company	Date of Transaction	No. of Shares	No of Shares Held	% of Total Shares of the Company
19	Subhash Vithaldas Udeshi (HUF) At the end of the year	50000	0.1667			50000	0.1667
20	Dhruvi Subhash Udeshi At the end of the year	45800	0.1527			45800	0.1527
21	Hemant Vithaldas Udeshi At the end of the year	45200	0.1507			45200	0.1507
22	Sudhir Vijaysinh Udeshi (HUF) At the end of the year	44000	0.1467			44000	0.1467
23	Lajwanti Hemant Udeshi At the end of the year	39000	0.1300			39000	0.1300
24	Trupti Abhay Udeshi At the end of the year	35400	0.1180			35400	0.1180
25	Subhash Vithaldas Udeshi At the end of the year	35000	0.1167			35000	0.1167
26	Abhay Vithaldas Udeshi At the end of the year	25700	0.0857			25700	0.0857
27	Vikram V Udeshi At the end of the year	24800	0.0827			24800	0.0827
28	Varun Abhay Udeshi At the end of the year	7600	0.0253			7600	0.0253
29	Dhayvat Hemant Udeshi At the end of the year	7600	0.0253			7600	0.0253
30	Neeta V Udeshi Transfer At the end of the year	4000	0.0133	19 Oct 2018	2000	6000	0.0200
31	Yatin V Udeshi At the end of the year	4000	0.0133			4000	0.0133
32	Jyotika Abhay Udeshi At the end of the year	2600	0.0087			2600	0.0087
33	Priyanka Subhash Udeshi At the end of the year	2600	0.0087			2600	0.0087
34	Aditi Subhash Udeshi At the end of the year	2600	0.0087			2600	0.0087
35	Sandeep Sudhir Udeshi At the end of the year	1400	0.0047			1400	0.0047
36	Sanjhali Potdar Transfer At the end of the year	0	0.0000	29 Sep 2018	450	450	0.0015
37	Gokuldas K Udeshi Investments Transfer At the end of the year	540400	1.8013	01 Mar 2019	(540400)	0	0.0000
38	Innovative Micro Systems Pvt Ltd. Transfer At the end of the year	426400	1.4213	01 Mar 2019	(426400)	0	0.0000*

*Pursuant to order of National Company Law Tribunal (NCLT) dated January 11, 2019 approving the scheme of amalgamation between Gokuldas K Udeshi Investments, Innovative Micro Systems Pvt Ltd. with Jayant Finvest Limited.



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

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year April 1, 2018		Transactions during the year		Cumulative Shareholding at the end of the year March 31, 2019	
		No. of Shares Held	% of Total Shares of the Company	Date of Transaction	No. of Shares	No of Shares Held	% of Total Shares of the Company
1	Itoh Oil Chemicals Co Ltd.	1200000	4.00			1200000	4.00
	At the end of the year					1200000	4.00
2	T. P. Ostwal Info Advisor LLP	0	0			0	0
	Market Purchase			08 Feb 2019	400166	400166	1.33
	At the end of the year					400166	1.33
3	S. Shyam	284194	0.95			284194	0.95
	Market Purchase			04 May 2018	11482	295676	0.99
	Market Purchase			11 May 2018	16900	312576	1.04
	Market Purchase			18 May 2018	4299	316875	1.06
	Market Purchase			25 May 2018	9000	325875	1.09
	Market Purchase			08 Jun 2018	9835	335710	1.12
	Market Purchase			15 Jun 2018	25603	361313	1.20
	Market Purchase			30 Jun 2018	13499	374812	1.25
	Market Purchase			06 Jul 2018	24680	399492	1.33
	Market Purchase			13 Jul 2018	2044	401536	1.34
	Market Purchase			20 Jul 2018	2010	403546	1.34
	Market Purchase			27 Jul 2018	6526	410072	1.37
	Market Purchase			03 Aug 2018	9892	419964	1.40
	Market Purchase			10 Aug 2018	14034	433998	1.45
	Market Purchase			31 Aug 2018	1000	434998	1.45
	Market Sell			29 Sep 2018	-269244	165754	0.55
	Market Purchase			30 Nov 2018	250000	415754	1.38
	Market Sell			07 Dec 2018	-100000	315754	1.05
	Market Purchase			25 Jan 2019	34000	349754	1.17
	At the end of the year					349754	1.17
4	Prakashchandra Bhikhabhai Patel	12312	0.04			12312	0.04
	Market Purchase			25 May 2018	5000	17312	0.06
	Market Purchase			20 Jul 2018	8305	25617	0.08
	Market Purchase			27 Jul 2018	3458	29075	0.10
	Market Purchase			17 Aug 2018	5027	34102	0.11
	Market Purchase			07 Sep 2018	15898	50000	0.17
	Market Purchase			19 Oct 2018	5269	55269	0.18
	Market Purchase			26 Oct 2018	44731	100000	0.33
	Market Purchase			02 Nov 2018	7118	107118	0.36
	Market Purchase			09 Nov 2018	94945	202063	0.67
	Market Purchase			16 Nov 2018	60796	262859	0.88
	Market Purchase			23 Nov 2018	15986	278845	0.93
	Market Purchase			30 Nov 2018	22284	301129	1.00



Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year April 1, 2018		Transactions during the year		Cumulative Shareholding at the end of the year March 31, 2019	
		No. of Shares Held	% of Total Shares of the Company	Date of Transaction	No. of Shares	No of Shares Held	% of Total Shares of the Company
	Market Purchase			07 Dec 2018	10609	311738	1.04
	Market Purchase			18 Jan 2019	10000	321738	1.07
	Market Purchase			25 Jan 2019	13048	334786	1.12
	Market Purchase			08 Feb 2019	2000	336786	1.12
	Market Sell			08 Mar 2019	-10000	326786	1.09
	At the end of the year					326786	1.09
5	Vijaya S	180000	0.6			180000	0.6
	Market Purchase			29 Sep 2018	26498	206498	0.69
	Market Purchase			12 Oct 2018	16175	222673	0.74
	Market Purchase			01 Feb 2019	13910	236583	0.79
	At the end of the year					236583	0.79
6	Nachiket Narayan Bandekar	155898	0.52			155898	0.52
	Market Purchase			06 Apr 2018	3900	159798	0.53
	Market Purchase			13 Apr 2018	900	160698	0.54
	Market Purchase			04 May 2018	180	160878	0.54
	Market Purchase			18 May 2018	3750	164628	0.55
	Market Purchase			25 May 2018	5089	169717	0.56
	Market Purchase			01 Jun 2018	3905	173622	0.58
	Market Purchase			08 Jun 2018	1750	175372	0.58
	Market Purchase			15 Jun 2018	737	176109	0.59
	Market Purchase			30 Jun 2018	4977	181086	0.60
	Market Purchase			20 Jul 2018	3372	184458	0.61
	Market Purchase			03 Aug 2018	1500	185958	0.62
	Market Purchase			24 Aug 2018	157	186115	0.62
	Market Purchase			14 Sep 2018	3525	189640	0.63
	Market Purchase			21 Sep 2018	1000	190640	0.63
	Market Purchase			29 Sep 2018	7127	197767	0.66
	Market Purchase			05 Oct 2018	8395	206162	0.69
	Market Purchase			19 Oct 2018	235	206397	0.69
	Market Purchase			02 Nov 2018	85	206482	0.69
	Market Purchase			16 Nov 2018	110	206592	0.69
	Market Purchase			30 Nov 2018	4800	211392	0.70
	Market Purchase			07 Dec 2018	2985	214377	0.71
	Market Purchase			14 Dec 2018	2500	216877	0.72
	Market Purchase			21 Dec 2018	75	216952	0.72
	Market Purchase			25 Jan 2019	1503	218455	0.73
	Market Purchase			01 Feb 2019	4600	223055	0.74
	Market Purchase			08 Feb 2019	445	223500	0.74
	Market Purchase			22 Feb 2019	1630	225130	0.75
	Market Purchase			01 Mar 2019	229	225359	0.75
	Market Purchase			08 Mar 2019	1500	226859	0.76
	Market Purchase			29 Mar 2019	1762	228621	0.76
	At the end of the year					228621	0.76



Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year April 1, 2018		Transactions during the year		Cumulative Shareholding at the end of the year March 31, 2019	
		No. of Shares Held	% of Total Shares of the Company	Date of Transaction	No. of Shares	No of Shares Held	% of Total Shares of the Company
7	Deepak V Ved	156821	0.52			156821	0.52
	Market Purchase			15 Jun 2018	24	156845	0.52
	Market Purchase			26 Oct 2018	80	156925	0.52
	Market Purchase			16 Nov 2018	5000	161925	0.54
	Market Purchase			23 Nov 2018	710	162635	0.54
	Market Purchase			15 Feb 2019	2711	165346	0.55
	Market Purchase			22 Feb 2019	2664	168010	0.56
	Market Purchase			01 Mar 2019	1050	169060	0.56
	Market Purchase			29 Mar 2019	2850	171910	0.57
	At the end of the year					171910	0.57
8	Mira Desai	160000	0.53			160000	0.53
	At the end of the year					160000	0.53
9	Shivasaran Enterprises And Advisory LLP	127354	0.42			127354	0.42
	At the end of the year					127354	0.42
10	Alka Desai	24032	0.08			24032	0.08
	Market Purchase			26 Oct 2018	8000	32032	0.11
	Market Purchase			30 Nov 2018	80000	112032	0.37
	At the end of the year					112032	0.37
11	Dilipsinh Goculdas Udeshi	111900	0.37			111900	0.37
	At the end of the year					111900	0.37**
12	lifi Re Organize India Equity Fund	430720	1.43			430720	1.44
	Market Sell			18 May 2018	-816	429904	1.43
	Market Sell			08 Jun 2018	-429904	0	0
	At the end of the year					0	0
13	Balwan Finance And Leasing Pvt Ltd	400166	1.33			400166	1.33
	Transfer			08 Feb 2019	-400166	0	0
	At the end of the year					0	0

**Reclassification of shareholding of promoter to public.

(v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year April 1, 2018		Date of Transaction	Increase/ Decrease in shareholding during the year	Cumulative Shareholding at the End of the year March 31, 2019	
		No. of shares	% of total shares of the company			No. of shares	% of total shares of the company
1.	Mr. Abhay V. Udeshi*	91300	0.30	-	-	91300	0.30
2.	Mr. Hemant V. Udeshi*	96200	0.32	-	-	96200	0.32
3.	Dr. Subhash V. Udeshi*	85000	0.28	-	-	85000	0.28
4.	Mr. Varun A. Udeshi	7600	0.02	-	-	7600	0.02
5.	Mr. Jayasinh V. Mariwala	-	-	-	-	-	-
6.	Mr. Vijay Kumar Bhandari	-	-	-	-	-	-
7.	Mr. Deepak V. Bhimani	-	-	-	-	-	-
8.	Mr. Mukesh C. Khagram	-	-	-	-	-	-
9.	Mrs. Sucheta N Shah	-	-	-	-	-	-
10.	Mr. Vikram V. Udeshi	24800	0.08	-	-	24800	0.08
11.	Mr. Dinesh M Kapadia	-	-	-	-	-	-

*No. of Shares, includes shares held by their respective HUFs.



V. INDEBTEDNESS:

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

(₹ In Lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year (01.04.2018)				
i. Principal Amount	19,212.61	-	-	19,212.61
ii. Interest due but not paid	-	-	-	-
iii. Interest accrued but not due	113.35	-	-	113.35
Total (i + ii+ +iii)	19,325.96	-	-	19325.96
Change in Indebtedness during the financial year				
Addition / (Reduction)	(3,685.09)	-	-	(3,685.09)
Indebtedness at the end of the financial year (31.03.2019)				
i. Principal Amount	15,545.66	-	-	15,545.66
ii. Interest due but not paid	-	-	-	-
iii. Interest accrued but not due	95.21	-	-	95.21
Total (i+ii+iii)	15,640.87	-	-	15,640.87

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(₹ In Lakhs)

Sr. No.	Particulars of Remuneration	Name of MD / WTD / Manager				Total Amount
		Mr. Abhay V. Udeshi	Mr. Hemant V. Udeshi	Dr. Subhash V. Udeshi	Mr. Varun A. Udeshi	
1.	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	60.70	61.62	61.62	59.25	243.19
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	6.38	0.36	2.81	41.13	50.68
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-	-
	Total (A)	67.08	61.98	64.43	100.38	293.87
	Stock Option	-	-	-	-	-
	Sweat Equity	-	-	-	-	-
	Commission	2.00	2.00	2.00	-	6.00
	Contribution to Provident Fund	4.54	4.54	4.54	4.15	17.77
	Total (B)	6.54	6.54	6.54	4.15	23.77
	Total (A+B)	73.62	68.52	70.97	104.53	317.64
	The Managerial Remuneration paid is within the ceiling limits as specified under the provisions of the Companies Act, 2013					



B. Remuneration to other directors:

(₹ In Lakhs)

Sr. No.	Particulars of Remuneration	Name of Directors					Total Amount
		Mr. Jayasinh V Mariwala	Mr. Vijay Kumar Bhandari	Mr. Mukesh C Khagram	Mr. Deepak V. Bhimani	Mrs. Sucheta N. Shah	
3. Independent Directors							
	• Fee for attending board committee meetings	2.40	2.00	1.80	2.20	1.20	9.60
	• Commission	-	-	-	-	-	-
	• Others, please specify	-	-	-	-	-	-
	Total	2.40	2.00	1.80	2.20	1.20	9.60

The Remuneration paid is within the ceiling limits as specified under the provisions of the Companies Act, 2013

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/ MANAGER / WTD

(₹ In Lakhs)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		
		CFO	Company Secretary	Total
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	64.77	19.32	84.09
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	11.38	-	11.38
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission	-	-	-
5.	Contribution to PF	4.54	1.67	6.21
	Total	80.69	20.99	101.68

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. Other Officers In Default					
Penalty			NIL		
Punishment					
Compounding					

For and on behalf of the Board of Directors

Place: Mumbai,
Date: May 11, 2019

Abhay V. Udeshi
Chairman



ANNEXURE VI

A. Conservation of Energy

In line with company's commitment towards conservation of energy, all plants continued with their endeavor to make more efficient use of energy through improved operational and maintenance practices.

The steps taken or impact on Conservation of Energy and Utilisation of Alternate Source of Energy and Capital Investment on energy conservation equipment's.

The Company is continuously putting efforts to improve Energy Management by way of monitoring energy related parameters on regular basis. The Company is committed to transform energy conservation into a strategic business goal fully along with the sustainable development of Energy Management System. To achieve the above objectives the following measures are undertaken by the Company:

- (i) In plant, street & office area conventional lamps are being replaced with LED Lights.
- (ii) EFF Motors are installed for higher Efficiency and Energy Saving.
- (iii) Air lines are modified to reduce consumption of Air and reduction in power consumption of air compressor.
- (iv) All hot water tanks insulation are strengthen to minimize radiation loss and gland packing pumps are replaced with mechanical seal pump.
- (v) Process optimization in various production plants.
- (vi) Installation of Variable Frequency Drive and mechanical seals in various pumps for power saving.
- (vii) Reduction in electricity demand for lower fixed cost charges.
- (viii) Energy audit in plant is carried out by third party and points are implemented.
- (ix) Power factor is maintained at optimum level and power capacitor are replaced with efficient power capacitor wherever required.
- (x) Windmill are efficiently operative to generate clean power. 28.4 % of power is received from wind mill.
- (xi) 93.7% of thermal energy generated by using eco-friendly Castor De-oiled Cake.
- (xii) Optimum use of high capacity boiler for catering steam from single source.

- (xiii) Power generation generated from co-gen turbines resulting in savings of power cost.
- (xiv) Usage of Bio fuel for generation of steam instead of Furnace Oil which has resulted in lower carbon dioxide emission.
- (xv) Reduction of effluent water load from plants to Effluent Treatment Plant (ETP) and recycling of waste water inside the plants.
- (xvi) Condensation recovery.
- (xvii) Optimum utilization of energy consumption in the plant through resource conservation.
- (xviii) Efforts for reduction in energy consumption by descaling
- (xix) Initiating employee engagement program to identify & develop energy saving measures, operation excellence and creating awareness on energy conservation among employees.

During the year under review No major capital investment was incurred on energy conservation equipment's.

B. Technology Absorption, Adoption and Innovation and Research & Development (R&D):

Research and technology helps create superior value by harnessing internal research and development skills and competencies and creates innovations in emerging technology domains related to the Company's businesses. Research and technology focuses on (i) new products, processes and product development to support existing business, create breakthrough technologies for new businesses, and upgradation of the quality to maintain leadership position in Castor industry.

Benefits derived as a result of the above efforts: -

- New Product introduced for export and local markets
- Cost reduction in existing process.
- Improvements in quality of various products

(ii) Expenditure on R&D: Provided in the notes to accounts.

C. Foreign Exchange Earning and Outgo:

Details of Foreign Exchange used and earned are provided in Notes on Financial Statements.

For and on behalf of the Board of Directors

Place: Mumbai,
Date: May 11, 2019

Abhay V. Udeshi
Chairman



ANNEXURE VII

Remuneration Details Disclosure under section 197 (12) and Rule 5 (1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

- (i) the ratio of the remuneration of each director* to the median remuneration of the employees of the company for the financial year & the percentage increase in remuneration of each director, Chief Financial Officer, Chief Executive Officer, Company Secretary or Manager in the financial year;

Sr. No.	Name	Remuneration (₹ In Lakhs)	% Increase	Median Remuneration (₹ In Lakhs)	Ratio
1	Mr. Abhay. V. Udeshi, Chairman & Whole – time Director	73.62	6	5.06	14.54
2	Mr. Hemant V. Udeshi, Managing Director	68.52	10	5.06	13.54
3	Dr. Subhash V. Udeshi, Whole-time Director	70.97	9	5.06	14.02
4	Mr. Varun A. Udeshi, Whole-time Director	104.53	9	5.06	20.65
4	Mr. Vikram V. Udeshi, Chief Financial Officer	80.69	9		
5	Mr. Dinesh M Kapadia, Company Secretary	20.99	10		

*Since the Independent Director are not paid remuneration apart from sitting fees for attending the meetings of the Company, details of only executive directors are incorporated.

ii	The percentage increase in the median remuneration of employees in the financial year	21%
iii	The number of permanent employees on the rolls of company	378
iv	Average percentile increase made in the salaries of employees other than the managerial personnel in the financial year and comparison with the percentage increase in the managerial remuneration and justification thereof	Average salaries increased of employees in the financial year was 11% and average remuneration increase of managerial personnel was 8.5%.
v	It is hereby affirmed that the remuneration paid during the year is as per the Remuneration Policy of the Company	

For and on behalf of the Board of Directors

Place: Mumbai,
Date: May 11, 2019

Abhay V. Udeshi
Chairman