



## ANNEXURE V

### FORM NO. MGT 9

#### EXTRACT OF ANNUAL RETURN

As on Financial Year ended on March 31, 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:

Sr No.	Particulars	Details
i.	CIN	L24100MH1992PLC066691
ii.	Registration Date	07/05/1992
iii.	Name of the Company	<b>Jayant Agro - Organics Limited</b>
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 Share Transfer Agent	<b>Link Intime India Pvt. Ltd.</b> C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083 Tel: +91 22 4918 6000 Fax: +91 22 49186060 Email: <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a> Web: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>

#### 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	89.33%

#### 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	60.55%	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.	Vithal 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, 2019				Shareholding at the end of the year March 31, 2020				% 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	1519590	0	1519590	5.0653	1522590	0	1522590	5.0753	0.0100
(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)									
	Bodies Corporate	18099700	0	18099700	60.3323	18384000	0	18384000	61.2800	0.9477
	Sub Total (A)(1)	19619290	0	19619290	65.3976	19906590	0	19906590	66.3553	0.9577



Sr. No.	Category of Shareholders	Shareholding at the beginning of the year April 1, 2019				Shareholding at the end of the year March 31, 2020				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
[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 Promoter Group(A)=(A)(1)+(A)(2)	19619290	0	19619290	65.3976	19906590	0	19906590	66.3553	0.9577
(B)	Public Shareholding									
[1]	Institutions									
(a)	Mutual Funds / UTI	0	7600	7600	0.0253	0	7200	7200	0.0240	-0.0013
(b)	Venture Capital Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Alternate Investment Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Foreign Venture Capital Investors	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e)	Foreign Portfolio Investor	17647	0	17647	0.0588	0	0	0	0.0000	-0.0588
(f)	Financial Institutions / Banks	61757	0	61757	0.2059	1466	0	1466	0.0049	-0.2010
(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)									
	Sub Total (B)(1)	79404	7600	87004	0.2900	1466	7200	8666	0.0289	-0.2611
[2]	Central Government/ State Government(s)/ President of India	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Central Government / State Government(s)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Sub Total (B)(2)	0	0	0	0.0000	0	0	0	0.0000	0.0000
[3]	Non-Institutions									
(a)	Individuals	4112981	286431	4399412	14.6647	4145176	258431	4403607	14.6787	0.0140
(i)	Individual shareholders holding nominal share capital upto ₹1 lakh.	2776562	68800	2845362	9.4845	2709319	68800	2778119	9.2604	-0.2241
(ii)	Individual shareholders holding nominal share capital in excess of ₹1 lakh	986	0	986	0.0033	0	0	0	0.0000	-0.0033
(b)	NBFCs registered with RBI	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Overseas Depositories(holding DRs) (balancing figure)									
(e)	Any Other (Specify)									
	IEPF	33491	0	33491	0.1116	40014	0	40014	0.1334	0.0218
	Trusts	0	0	0	0.0000	2533	0	2533	0.0084	0.0084
	Hindu Undivided Family	217595	0	217595	0.7253	278566	0	278566	0.9286	0.2033
	Non Resident Indians (Non Repat)	196048	0	196048	0.6535	239520	0	239520	0.7984	0.1449
	Non Resident Indians (Repat)	231093	0	231093	0.7703	237516	0	237516	0.7917	0.0214
	Overseas Bodies Corporates	0	1200000	1200000	4.0000	0	1200000	1200000	4.0000	0.0000
	Clearing Member	60591	0	60591	0.2020	12079	0	12079	0.0403	-0.1617
	Bodies Corporate	1109128	0	1109128	3.6971	892790	0	892790	2.9760	-0.7211
	Sub Total (B)(3)	8738475	155231	10293706	34.3124	8557513	1527231	10084744	33.6158	-0.6966
	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)	8817879	1562831	10380710	34.6024	8558979	1534431	10093410	33.6447	-0.9577
	Total (A)+(B)	28437169	1562831	30000000	100.0000	28465569	1534431	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



Sr. No.	Category of Shareholders	Shareholding at the beginning of the year April 1, 2019				Shareholding at the end of the year March 31, 2020				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
[2]	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	<b>Total (A)+(B)+(C)</b>	<b>28437169</b>	<b>1562831</b>	<b>30000000</b>	<b>100.0000</b>	<b>28465569</b>	<b>1534431</b>	<b>30000000</b>	<b>100.0000</b>	

### (ii) Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year April 1, 2019			Shareholding at the end of the year March 31, 2020			% change in shareholding during the year
		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	
1	Jayant Finvest Limited	17679700	58.9323	0	18164000	60.5467	0	1.6144
2	Enlite Chemical Industries Ltd	220000	0.7333	0	220000	0.7333	0	0
3	Jayraj Gokaldas Udeshi	203392	0.678	0	203392	0.678	0	0
4	Mr. Jayraj G. Udeshi and Mr. Sudhir V. Udeshi (On Behalf Of Udeshi Trust)	200000	0.6667	0	0	0	0	-0.6667
5	Mulraj Gokuldas Udeshi	113448	0.3782	0	113448	0.3782	0	0
6	Hitesh J Udeshi	92400	0.308	0	92400	0.308	0	0
7	Aruna Jayraj Udeshi	92000	0.3067	0	92000	0.3067	0	0
8	Mulraj Gokuldas Udeshi (HUF)	80000	0.2667	0	80000	0.2667	0	0
9	Malti M Udeshi	80000	0.2667	0	80000	0.2667	0	0
10	Vithaldas Gokaldas Udeshi (HUF)	73200	0.244	0	73200	0.244	0	0
11	Bharat M Udeshi	70000	0.2333	0	70000	0.2333	0	0
12	Abhay Vithaldas Udeshi (HUF)	65600	0.2187	0	65600	0.2187	0	0
13	Pushpa Vijaysinh Udeshi	64000	0.2133	0	64000	0.2133	0	0
14	Dhruv V Udeshi	52000	0.1733	0	52000	0.1733	0	0
15	Sudhir Vijaysinh Udeshi	52000	0.1733	0	52000	0.1733	0	0
16	Hemant Vithaldas Udeshi (HUF)	51000	0.17	0	51000	0.17	0	0
17	Jayraj Gokuldas Udeshi (HUF)	50800	0.1693	0	50800	0.1693	0	0
18	Subhash Vithaldas Udeshi (HUF)	50000	0.1667	0	50000	0.1667	0	0
19	Dhruvi Subhash Udeshi	45800	0.1527	0	45800	0.1527	0	0
20	Hemant Vithaldas Udeshi	45200	0.1507	0	45200	0.1507	0	0
21	Sudhir Vijaysinh Udeshi (HUF)	44000	0.1467	0	44000	0.1467	0	0
22	Lajwanti Hemant Udeshi	39000	0.13	0	39000	0.13	0	0
23	Trupti Abhay Udeshi	35400	0.118	0	35400	0.118	0	0
24	Subhash Vithaldas Udeshi	35000	0.1167	0	35000	0.1167	0	0
25	Abhay Vithaldas Udeshi	25700	0.0857	0	25700	0.0857	0	0
26	Vikram V Udeshi	24800	0.0827	0	24800	0.0827	0	0
27	Dhayvat Hemant Udeshi	7600	0.0253	0	7600	0.0253	0	0
28	Varun Abhay Udeshi	7600	0.0253	0	7600	0.0253	0	0
29	Neeta V Udeshi	6000	0.02	0	9000	0.03	0	0.01
30	Yatin V Udeshi	4000	0.0133	0	4000	0.0133	0	0
31	Aditi Subhash Udeshi	2600	0.0087	0	2600	0.0087	0	0
32	Jyotika Abhay Udeshi	2600	0.0087	0	2600	0.0087	0	0
33	Priyanka Subhash Udeshi	2600	0.0087	0	2600	0.0087	0	0
34	Sandeep Sudhir Udeshi	1400	0.0047	0	1400	0.0047	0	0
35	Sanjhali Potdar	450	0.0015	0	450	0.0015	0	0
	<b>Total</b>	<b>19619290</b>	<b>65.3976</b>	<b>0</b>	<b>19906590</b>	<b>66.3553</b>	<b>0</b>	<b>0.9577</b>

### (iii) Change in Promoters' Shareholding

Sr. No.	Name & Type Of Transaction	Shareholding at the beginning of the year April 1, 2019		Transactions during the year		Cumulative Shareholding At the end of the year March 31, 2020	
		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	17679700	58.9323			17679700	58.9323
	Market Purchase			09 Aug 2019	2505	17682205	58.9407
	Market Purchase			16 Aug 2019	22355	17704560	59.0152
	Market Purchase			30 Aug 2019	41536	17746096	59.1537
	Market Purchase			27 Sep 2019	5133	17751229	59.1708
	Market Purchase			30 Sep 2019	340399	18091628	60.3054
	Market Purchase			04 Oct 2019	72372	18164000	60.5467
	At the end of the year					18164000	60.5467



Sr. No.	Name & Type Of Transaction	Shareholding at the beginning of the year April 1, 2019		Transactions during the year		Cumulative Shareholding At the end of the year March 31, 2020	
		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
2	Enlite Chemical Industries Limited	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	Mulraj Gokuldas Udeshi	113448	0.3782			113448	0.3782
	At the end of the year					113448	0.3782
5	Hitesh J Udeshi	92400	0.3080			92400	0.3080
	At the end of the year					92400	0.3080
6	Aruna Jayraj Udeshi	92000	0.3067			92000	0.3067
	At the end of the year					92000	0.3067
7	Mulraj Gokuldas Udeshi (HUF)	80000	0.2667			80000	0.2667
	At the end of the year					80000	0.2667
8	Malti M Udeshi	80000	0.2667			80000	0.2667
	At the end of the year					80000	0.2667
9	Vithaldas Gokaldas Udeshi (HUF)	73200	0.2440			73200	0.2440
	At the end of the year					73200	0.2440
10	Bharat M Udeshi	70000	0.2333			70000	0.2333
	At the end of the year					70000	0.2333
11	Abhay Vithaldas Udeshi (HUF)	65600	0.2187			65600	0.2187
	At the end of the year					65600	0.2187
12	Pushpa Vijaysinh Udeshi	64000	0.2133			64000	0.2133
	At the end of the year					64000	0.2133
13	Dhruv V Udeshi	52000	0.1733			52000	0.1733
	At the end of the year					52000	0.1733
14	Sudhir Vijaysinh Udeshi	52000	0.1733			52000	0.1733
	At the end of the year					52000	0.1733
15	Hemant Vithaldas Udeshi (HUF)	51000	0.1700			51000	0.1700
	At the end of the year					51000	0.1700
16	Jayraj Gokuldas Udeshi (HUF)	50800	0.1693			50800	0.1693
	At the end of the year					50800	0.1693
17	Subhash Vithaldas Udeshi (HUF)	50000	0.1667			50000	0.1667
	At the end of the year					50000	0.1667
18	Dhruti Subhash Udeshi	45800	0.1527			45800	0.1527
	At the end of the year					45800	0.1527
19	Hemant Vithaldas Udeshi	45200	0.1507			45200	0.1507
	At the end of the year					45200	0.1507
20	Sudhir Vijaysinh Udeshi (HUF)	44000	0.1467			44000	0.1467
	At the end of the year					44000	0.1467
21	Lajwanti Hemant Udeshi	39000	0.1300			39000	0.1300
	At the end of the year					39000	0.1300
22	Trupti Abhay Udeshi	35400	0.1180			35400	0.1180
	At the end of the year					35400	0.1180
23	Subhash Vithaldas Udeshi	35000	0.1167			35000	0.1167
	At the end of the year					35000	0.1167
24	Abhay Vithaldas Udeshi	25700	0.0857			25700	0.0857
	At the end of the year					25700	0.0857
25	Vikram V Udeshi	24800	0.0827			24800	0.0827
	At the end of the year					24800	0.0827
26	Neeta V Udeshi	6000	0.0200			6000	0.0200
	Market Purchase			27 Mar 2020	3000	9000	0.0300
	At the end of the year					9000	0.0300
27	Varun Abhay Udeshi	7600	0.0253			7600	0.0253
	At the end of the year					7600	0.0253
28	Dhayvat Hemant Udeshi	7600	0.0253			7600	0.0253
	At the end of the year					7600	0.0253
29	Yatin V Udeshi	4000	0.0133			4000	0.0133
	At the end of the year					4000	0.0133
30	Jyotika Abhay Udeshi	2600	0.0087			2600	0.0087
	At the end of the year					2600	0.0087



Sr. No.	Name & Type Of Transaction	Shareholding at the beginning of the year April 1, 2019		Transactions during the year		Cumulative Shareholding At the end of the year March 31, 2020	
		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
31	Priyanka Subhash Udeshi	2600	0.0087			2600	0.0087
	At the end of the year					2600	0.0087
32	Aditi Subhash Udeshi	2600	0.0087			2600	0.0087
	At the end of the year					2600	0.0087
33	Sandeep Sudhir Udeshi	1400	0.0047			1400	0.0047
	At the end of the year					1400	0.0047
34	Sanjhali Potdar	450	0.0015			450	0.0015
	At the end of the year					450	0.0015
35	Mr. Jayraj G. Udeshi And Mr. Sudhir V. Udeshi (On Behalf Of Udeshi Trust)	200000	0.6667			200000	0.6667
	Market Sell			27 Sep 2019	(200000)	0	0.0000
	At the end of the year					0	0.0000

(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 - 2019		Transactions during the year		Cumulative Shareholding At the end of the year - 2020	
		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	4.0000			1200000	4.0000
	At the end of the year					1200000	4.0000
2	T. P. Ostwal Info Advisor LLP	400166	1.3339			400166	1.3339
	At the end of the year					400166	1.3339
3	Prakashchandra Bhikhabhai Patel	326786	1.0893			326786	1.0893
	Market Purchase			26 Jul 2019	5000	331786	1.1060
	Market Purchase			02 Aug 2019	10000	341786	1.1393
	Market Purchase			09 Aug 2019	7000	348786	1.1626
	Market Sell			04 Oct 2019	(146)	348640	1.1621
	Market Sell			22 Nov 2019	(1648)	346992	1.1566
	Market Sell			29 Nov 2019	(2165)	344827	1.1494
	Market Sell			06 Dec 2019	(6000)	338827	1.1294
	At the end of the year					338827	1.1294
4	Nachiket Narayan Bandekar	228621	0.7621			228621	0.7621
	Market Purchase			26 Apr 2019	1750	230371	0.7679
	Market Purchase			07 Jun 2019	4000	234371	0.7812
	Market Purchase			14 Jun 2019	1444	235815	0.7861
	Market Purchase			29 Jun 2019	4000	239815	0.7994
	Market Purchase			09 Aug 2019	3250	243065	0.8102
	Market Purchase			30 Aug 2019	7847	250912	0.8364
	Market Purchase			06 Sep 2019	9293	260205	0.8674
	Market Purchase			13 Sep 2019	1988	262193	0.8740
	Market Purchase			30 Sep 2019	2500	264693	0.8823
	Market Purchase			04 Oct 2019	5760	270453	0.9015
	Market Purchase			18 Oct 2019	7819	278272	0.9276
	Market Purchase			25 Oct 2019	2726	280998	0.9367
	Market Purchase			29 Nov 2019	1800	282798	0.9427
	Market Purchase			07 Feb 2020	2500	285298	0.9510
	Market Purchase			06 Mar 2020	11333	296631	0.9888
	Market Purchase			13 Mar 2020	3506	300137	1.0005
	At the end of the year					300137	1.0005
5	Vijaya S	236583	0.7886			236583	0.7886
	At the end of the year					236583	0.7886
6	S. Shyam	349754	1.1658			349754	1.1658
	Market Purchase			21 Jun 2019	100000	449754	1.4992
	Market Sell			19 Jul 2019	(149194)	300560	1.0019
	Market Sell			26 Jul 2019	(135000)	165560	0.5519
	Market Purchase			02 Aug 2019	135000	300560	1.0019
	Market Purchase			23 Aug 2019	149194	449754	1.4992
	Market Sell			25 Oct 2019	(145000)	304754	1.0158
	Market Sell			22 Nov 2019	(104060)	200694	0.6690
	At the end of the year					200694	0.6690



Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2019		Transactions during the year		Cumulative Shareholding At the end of the year - 2020	
		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	Sekhar Shyam	0	0.0000			0	0.0000
	Market Purchase			25 Oct 2019	145000	145000	0.4833
	Market Purchase			22 Nov 2019	35060	180060	0.6002
	At the end of the year					180060	0.6002
8	Mira Desai	160000	0.5333			160000	0.5333
	At the end of the year					160000	0.5333
9	Shivasaran Enterprises and Advisory LLP	127354	0.4245			127354	0.4245
	Market Purchase			24 May 2019	2500	129854	0.4328
	At the end of the year					129854	0.4328
10	Deepak V. Ved	171910	0.5730			171910	0.5730
	Market Purchase			29 Jun 2019	220	172130	0.5738
	Market Purchase			05 Jul 2019	20	172150	0.5738
	Market Sell			27 Sep 2019	(51228)	120922	0.4031
	At the end of the year					120922	0.4031
11	Alka Desai	112032	0.3734			112032	0.3734
	Market Sell			22 Nov 2019	(3)	112029	0.3734
	Market Sell			29 Nov 2019	(2)	112027	0.3734
	At the end of the year					112027	0.3734

**(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, 2019		Date of Transaction	Increase/ Decrease in shareholding during the year	Cumulative Shareholding at the End of the year March 31, 2020	
		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
<b>Indebtedness at the beginning of the financial year (01.04.2019)</b>				
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
<b>Total (i + ii+ +iii)</b>	<b>15,640.87</b>	<b>-</b>	<b>-</b>	<b>15,640.87</b>
<b>Change in Indebtedness during the financial year</b>				
Addition / (Reduction)	(6,808.24)	-	-	(6,808.24)
<b>Indebtedness at the end of the financial year (31.03.2020)</b>				
i. Principal Amount	8,784.68	-	-	8,784.68
ii. Interest due but not paid	-	-	-	-
iii. Interest accrued but not due	47.95	-	-	47.95
<b>Total (i+ii+iii)</b>	<b>8,832.63</b>	<b>-</b>	<b>-</b>	<b>8,832.63</b>



## 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	66.96	66.96	66.96	61.76	262.64
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	6.06	0.48	3.71	41.15*	51.4
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-	-
	<b>Total (A)</b>	<b>67.08</b>	<b>61.98</b>	<b>64.43</b>	<b>100.38</b>	<b>314.04</b>
2.	Stock Option	-	-	-	-	-
3.	Sweat Equity	-	-	-	-	-
4.	Commission	-	-	-	-	-
5.	Contribution to Provident Fund	4.99	4.99	4.99	4.61	19.58
	<b>Total (B)</b>	<b>4.99</b>	<b>4.99</b>	<b>4.99</b>	<b>4.61</b>	<b>19.58</b>
	<b>Total (A+B)</b>	<b>78.01</b>	<b>72.43</b>	<b>75.66</b>	<b>107.52</b>	<b>333.62</b>
	The Managerial Remuneration paid is within the ceiling limits as specified under the provisions of the Companies Act, 2013					

\*includes performance incentive

### 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.	<b>Independent Directors</b>						
	• Fee for attending board committee meetings	2.42	1.98	1.76	2.64	1.1	9.9
	• Commission	-	-	-	-	-	-
	• Others, please specify (conveyance for attending the meeting)	0.33	0.27	0.24	0.36	0.15	1.35
	<b>Total</b>	<b>2.75</b>	<b>2.25</b>	<b>2.00</b>	<b>3.0</b>	<b>1.25</b>	<b>11.25</b>

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		
		Mr. Vikram V. Udeshi (CFO)	Mr. Dinesh Kapadia (Company Secretary)	Total
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	66.96	31.42	98.38
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	7.85	-	7.85
	(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	4.99	1.84	6.83
	<b>Total</b>	<b>79.80</b>	<b>33.26</b>	<b>113.06</b>





**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: July 25, 2020

Abhay V. Udeshi  
Chairman