

Form MGT- 9
EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31st March, 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

I)	CIN:-	L23209KA1977PLC043357
II)	Registration Date	19/09/1977
III)	Permanent Account No.	AAACG8600K
IV)	Name of the Company	GUJARAT PETROSYNTHESE LIMITED
V)	Category / Sub Category of the Company	Company Limited by Shares - India non Govt. company
VI)	Address of the Registered office and Contact Details	24,II Main, Doddanekkundi Industrial Area, Phase 1, Mahadevapura, Bengaluru - 560048, Karnataka Email id: secretarial@gujaratpetrosynthese.com, info@gpl.in Website: www.gpl.in
VII)	Whether listed company	Listed Company
VIII)	Name, address and Contact details of Registrar and Transfer Agent	Bigshare Services Pvt. Ltd. Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Next to Keys Hotel, Marol Maroshi Road, Andheri – East, Mumbai – 400059 Phone: 022 – 62638200 Ext: 210 Email id: investor@bigshareonline.com

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/ service	NIC code of the product/ service	% to total turnover of the company
1	Manufacture of polymer/ synthetic	22209	100%

III. Particulars of Holding, Subsidiary and Associate Companies

Sl.No	Name and Address of the Company	CIN/ GLN	Holding/ Subsidiary/ Associates	% of Shares	Applicable
1.	Gujarat Polybutenes Private Limited	U24200GJ2002PTC045675	Subsidiary Company	99.99%	Sec 2(87)
2.	GPL Finance and Investments Limited	U65990MH1994PLC076332	Subsidiary Company	99.99%	Sec 2(87)

Gujarat Petrosynthese Limited

IV. Share Holding Pattern (Equity share capital breakup as percentage of total equity)

i) Category wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year 01-4-2018				No. of Shares held at the end of the year 31-3-2019				% Change
	Demat	Physical	Total Shares	Total %	Demat	Physical	Total Shares	Total %	
(A) SHAREHOLDING OF PROMOTER AND PROMOTER GROUP2									
(A) INDIVIDUAL / HUF	972119	3451	975570	16.34	1204429	3256	1207685	20.23	3.89
(B) CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.00	0	0	0	0.00	0.00
(C) BODIES CORPORATE	1194840	0	1194840	20.02	1201144	55770	1256914	21.06	1.04
(D) FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.00	0	0	0	0.00	0.00
(E) ANY OTHERS (SPECIFY)									
(I) GROUP COMPANIES	0	0	0	0.00	0	0	0	0.00	0.00
(II) TRUSTS	0	0	0	0.00	0	0	0	0.00	0.00
(III) DIRECTORS RELATIVES	0	0	0	0.00	0	0	0	0.00	0.00
SUB TOTAL (A)(1) :	2166959	3451	2170410	36.36	2405573	59026	2464599	41.29	4.93
FOREIGN									
(A) BODIES CORPORATE	0	0	0	0.00	0	0	0	0.00	0.00
(B) INDIVIDUAL	0	55770	55770	0.93	0	0	0	0.00	(0.93)
(C) INSTITUTIONS	0	0	0	0.00	0	0	0	0.00	0.00
(D) QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0	0	0	0.00	0.00
(E) ANY OTHERS (SPECIFY)	0	0	0	0.00	0	0	0	0.00	0.00
(III) DIRECTORS RELATIVES	485417	225840	711257	11.92	485417	0	485417	8.13	(3.78)
SUB TOTAL (A)(2) :	485417	281610	767027	12.85	485417	0	485417	8.13	(4.72)
TOTAL HOLDING FOR PROMOTERS (A)=(A)(1) + (A)(2)	2652376	285061	2937437	49.21	2890990	59026	2950016	49.42	0.21
(B) PUBLIC SHAREHOLDING INSTITUTIONS									
(A) CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.00	0	0	0	0.00	0.00
(B) FINANCIAL INSTITUTIONS / BANKS	0	20259	20259	0.34	0	20259	20259	0.34	0.00
(C) MUTUAL FUNDS / UTI	18800	5910	24710	0.41	18800	5910	24710	0.41	0.00
(D) VENTURE CAPITAL FUNDS	0	0	0	0.00	0	0	0	0.00	0.00
(E) INSURANCE COMPANIES	814650	463	815113	13.66	814650	463	815113	13.66	0.00
(F) FI'S	0	60000	60000	1.01	0	60000	60000	1.01	0.00
(G) FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.00	0	0	0	0.00	0.00
(H) QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0	0	0	0.00	0.00
(I) ANY OTHERS (SPECIFY)	0	0	0	0.00	0	0	0	0.00	0.00
(J) FOREIGN PORTFOLIO INVESTOR	0	0	0	0.00	0	0	0	0.00	0.00
(K) ALTERNATE INVESTMENT FUND	0	0	0	0.00	0	0	0	0.00	0.00
SUB TOTAL (B)(1) :	833450	86632	920082	15.41	833450	86632	920082	15.41	0.00
NON-INSTITUTIONS									
(A) BODIES CORPORATE	3616	30108	33724	0.56	7072	25099	32171	0.54	(0.03)
(B) INDIVIDUAL									
(I) (CAPITAL UPTO TO RS. 1 LAKH)	179259	1475489	1654748	27.72	290100	1368527	1658627	27.79	0.06
(II) (CAPITAL GREATER THAN RS. 1 LAKH)									
(C) ANY OTHERS (SPECIFY)									
(I) TRUSTS	308	0	308	0.01	308	0	308	0.01	0.00
(II) CLEARING MEMBER	1702	0	1702	0.03	200	0	200	0.00	(0.03)
(III) NON RESIDENT INDIANS (NRI)	870	407882	408752	6.85	2009	390810	392819	6.58	(0.27)
(IV) NON RESIDENT INDIANS (REPAT)	9182	1495	10677	0.18	8898	0	8898	0.15	(0.03)
(V) NON RESIDENT INDIANS (NON REPAT)	1034	0	1034	0.02	5343	0	5343	0.09	0.07
(VI) DIRECTORS RELATIVES	0	702	702	0.01	0	702	702	0.01	0.00
(VII) EMPLOYEE	0	0	0	0.00	0	0	0	0.00	0.00
(VIII) OVERSEAS BODIES CORPORATES	0	0	0	0.00	0	0	0	0.00	0.00
(IX) UNCLAIMED SUSPENSE ACCOUNT	0	0	0	0.00	0	0	0	0.00	0.00
(X) IEPF	0	0	0	0.00	0	0	0	0.00	0.00
(D) QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0	0	0	0.00	0.00
	0	0	0	0.00	0	0	0	0.00	0.00
SUB TOTAL (B)(2) :	195971	1915676	2111647	35.38	313930	1785138	2099068	35.17	(0.21)
TOTAL PUBLIC SHAREHOLDING (B)=(B)(1) + (B)(2)	1029421	2002308	3031729	50.79	1147380	1871770	3019150	50.58	(0.21)
(C) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED									
(A) SHARES HELD BY CUSTODIANS	0	0	0	0.00	0	0	0	0.00	0.00
(I) PROMOTER AND PROMOTER GROUP	0	0	0	0.00	0	0	0	0.00	0.00
(II) PUBLIC	0	0	0	0.00	0	0	0	0.00	0.00
SUB TOTAL (C)(1) :	0	0	0	0.00	0	0	0	0.00	0.00
(C)=(C)(1)									
	0	0	0	0.00	0	0	0	0.00	0.00
GRAND TOTAL (A) + (B) + (C)	3681797	2287369	5969166	100.00	4038370	1930796	5969166	100.00	0.00

ii) Shareholding of Promoters

Sl. No.	Shareholders Name	Shareholding at the beginning of the year (As on 01.04.2018)			Shareholding at the end of the year (As on 31.03.2019)			% change in share holding during the year
		No. of shares	% of total shares of the company	% of shares pledged encumbered to total shares	No. of shares	% of total shares of the company	% of shares pledged encumbered to total shares	
1	RAGHAVENDRA INDUKUMAR THAKKAR	100	0.0017	0.0000	100	0.0017	0.0000	0.0000
2	SMITA PRAKASH MAYEKAR	195	0.0033	0.0000	195	0.0033	0.0000	0.0000
3	SHAILA ARUN POWLE	195	0.0033	0.0000	0	0.0000	0.0000	-0.0033
4	RAJENDRA ADHIK SHIRODKAR	845	0.0142	0.0000	845	0.0142	0.0000	0.0000
5	ADHIK NARAYAN SHIRODKAR	2116	0.0354	0.0000	2116	0.0354	0.0000	0.0000
6	ANANTHA LAKSHMI N	4638	0.0777	0.0000	4638	0.0777	0.0000	0.0000
8	RAMESHCHANDRA MAGANLAL THAKKAR	7401	0.1240	0.0000	239711	4.0158	0.0000	3.8918
9	RAVINDRARAI B. MEHTA	12870	0.2156	0.0000	0	0.0000	0.0000	-0.2156
10	HEMCHANDRA MEHTA	15307	0.2564	0.0000	0	0.0000	0.0000	-0.2564
11	RAVINDRARAI B. MEHTA	42900	0.7187	0.0000	0	0.0000	0.0000	-0.7187
12	MRINALINI MEHTA	82321	1.3791	0.0000	0	0.0000	0.0000	-1.3791
13	HEMCHANDRA MEHTA	128212	2.1479	0.0000	0	0.0000	0.0000	-2.1479
14	URMI PRASAD N	287610	4.8183	0.0000	287610	4.8183	0.0000	0.0000
15	N RAJENDER PRASAD	319564	5.3536	0.0000	319564	5.3536	0.0000	0.0000
16	URSULA RAMESHCHANDRA THAKKAR	352906	5.9121	0.0000	352906	5.9121	0.0000	0.0000
17	MULTICHEM PRIVATE LIMITED	394840	6.6147	0.0000	456914	7.6546	0.0000	1.0399
18	CHARITA THAKKAR	485417	8.1321	0.0000	485417	8.1321	0.0000	0.0000
19	YASHASHREE COMMERCIAL SERVICES PRIVATE LIMITED	800000	13.4022	0.0000	800000	13.4022	0.0000	0.0000
		2937437	49.2103	0.0000	2950016	49.4210	0.0000	0.2107

(iii) Change in Promoters' Shareholding

Sl. No.		Shareholding at the beginning of the year 31/03/2018		Cumulative shareholding during the year 31/03/2019	
		No. of shares	% of total shares of company	No. of shares	% of total shares of company
1	At the beginning of the year	2937437	49.2103		
	INCREASE 01/06/2018	1603	0.027	2939040	49.2373
	INCREASE 08/06/2018	1458	0.024	2940498	49.2613
	INCREASE 15/06/2018	35	0.000	2940533	49.2613
	INCREASE 29/06/2018	111	0.001	2940644	49.2623
	INCREASE 13/07/2018	500	0.008	2941144	49.2703
	INCREASE 31/08/2018	500	0.008	2941644	49.2783
	INCREASE 07/09/2018	44	0.000	2941688	49.2783
	INCREASE 21/09/2018	100	0.005	2941788	49.2833
	INCREASE 12/10/2018	1906	0.032	2943694	49.3153
	INCREASE 19/10/2018	18	0.000	2943712	49.3153
	INCREASE 26/10/2018	443	0.007	2944155	49.3223
	INCREASE 30/11/2018	1885	0.032	2946040	49.3543
	INCREASE 07/12/2018	591	0.009	2946631	49.3633
	INCREASE 14/12/2018	3385	0.0577	2950016	49.4210
	At the end of the year			2950016	49.4210

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

Sl. No	Name	No. of Shares at the beginning/End of the year	Percentage of total shares of the company	Increase/Decrease in share-holding	Reason	Number of Shares	Percentage of total shares of the Company
1	LIFE INSURANCE CORPORATION OF INDIA	5,38,498	9.02	0		5,38,498	9.02
2	GENERAL INSURANCE CORPORATION OF INDIA	2,76,152	4.63	0		2,76,152	4.63
3	CHENGUAN CHEMICAL RESEARCH INSTITUTE	60,000	1.01	0		60,000	1.01
4	KARNATAKA STATE FINANCIAL CORPORATION	20,000	0.34	0		20,000	0.34
5	LIC MF SPECIAL UNIT SCHEME	18,520	0.31	0		18,520	0.31
6	SOUTHERN INDIA DEPOSITORY SERVICES P LTD	10,000	0.17	0		10,000	0.17
7	BALRAM BHARWANI	8,000	0.13	0		8,000	0.13
8	JITESH BHAGWANDAS SHAH	7,115	0.12	0		7,115	0.12
9	MAHENDRA GIRDHARILAL	7,070	0.12	1552	Transfer	8,622	0.14
10	FILATEX INDIA LTD.	6,500	0.11	0		6,500	0.11

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No	Name	Shareholding at the end of the year		Increase/Decrease in Share holding	Reason	Cumulative Share holding during the year	
		No. of shares	% of total shares of the company			No of shares	% of total shares of the company
1	Rameshchandra Thakkar	7401	0.12	232310	Off Market / Market	239711	4.02
2	Urmi N. Prasad	287610	4.82	NIL	Movement during the year	287610	4.82
3	Charita Thakkar	485417	8.13	NIL	Movement during the year	485417	8.13

(V) Indebtedness

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
I) Principal Amount	63.00	-	-	63.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	0.64	-	-	0.64
Total (I + ii + iii)	63.64	NIL	NIL	63.64
Change in Indebtedness during the financial year				
Addition	101.97	-	-	101.97
Reduction	165.61	-	-	165.61
Net Change	63.64	NIL	NIL	63.64
Indebtedness at the end of the financial year				
i) Principal Amount	NIL	-	-	NIL
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i + ii + iii)	NIL	NIL	NIL	NIL

(VI) Remuneration of Directors and Key Managerial Personnel

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

(₹ in Lacs)

SI No.	Particular of Remuneration	Name of MD/ WTD/ Manager		Total Amount
		Name of MD/ WTD/ Manager	Mrs. Charita Thakkar	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	22.50	22.50	45.00
	(b) Value of perquisites u/s 17(2) Income Tax Act, 1961.	1.32	2.78	4.10
	(c) Profits in lieu of salary under section 17(3) Income Tax Act, 1961.	-	-	-
2	Stocks Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
	- As % of profit	-	-	-
	- Other, specify	-	-	-
5	Others, Please specify	1.25	1.25	2.50
	Contribution to Provident Fund		1.80	1.80
	Contribution to Superannuation Fund	-	2.25	2.25
	Total (A)	25.07	30.58	55.65
	Ceiling as per the Act	Section II of Part II of Schedule V		

B. Remuneration to other Directors

(in Thousands)

SI.No	Particulars of Remuneration	Name of the Directors					Total Amount
		Mr. M. D. Garde	Mr. V. Raghu	Mr. Ramesh Chandra Thakkar	T.N. Rao	Mr. Rajesh S. Parikh	
1	Independent Directors						
	(a) Fee for attending board committee meetings	71.50	71.50	61.50	-	40.00	244.5
	(b) Commission	-	-	-	-	-	-
	(c) Others, please specify	-	-	-	-	-	-
	Total (1)	71.50	71.50	61.50	-	40.00	244.5
2	Other Non Executive Directors	-	-	-	-	-	-
	(a) Fee for attending board committee meetings	-	-	-	-	-	-
	(b) Commission	-	-	-	-	-	-
	(c) Others, please specify.	-	-	-	-	-	-
	Total (2)	-	-	-	-	-	-
	Total (B)=(1+2)	71.50	71.50	61.50		40.00	244.5
	Total Managerial Remuneration (A+B)						
	Overall Ceiling as per the Act.						

C. Remuneration to Key Managerial Personnel other than MD/ Manager/ WTD

(₹ in Lacs)

Sl No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1.	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	NIL	3.62	NIL	3.62
	(b) Value of perquisites u/s 17(2) Income Tax Act, 1961.				
	(c) Profits in lieu of salary under section 17(3) Income Tax Act, 1961.				
2.	Stock Option				
3	Sweat Equity				
4	Commission				
	- As % of profit				
	- Others, specify				
5	Other, Please specify				
	Total	NIL	3.62	NIL	3.62

VII Penalties / Punishment / Compounding Offences

Type	Section of the companies Act.	Brief Description Compounding fees imposed	Details of penalty/ Punishment /	Authority (RD/ NCLT/ court)	Appeal made if any (give Details)
A. Company					
Penalty		-	-	-	-
Punishment		-	-	-	-
Compounding		-	-	-	-
B. Directors					
Penalty		-	-	-	-
Punishment		-	-	-	-
Compounding		-	-	-	-
C. Other officers in default					
Penalty		-	-	-	-
Punishment		-	-	-	-
Compounding		-	-	-	-

For and on behalf of the Board of Directors
Gujarat Petrosynthese Limited

Place : Mumbai
Date : 29th May, 2019

Ms. Charita Thakkar
Jt. Managing Director
DIN : 00321561

Ms. Urmi N Prasad
Jt. Managing Director
Din: 00319482