

## ANNEXURE IV

**Form No. MGT-9**

### **EXTRACT OF ANNUAL RETURN**

**As on financial year ended on 31<sup>st</sup> March, 2020**

*(Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014)*

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#### **I. REGISTRATION AND OTHER DETAILS**

<b>CIN</b>	:	L23209KA1977PLC043357
<b>Registration Date</b>	:	19/09/1977
<b>Name of the Company</b>	:	GUJARAT PETROSYNTHESE LIMITED
<b>Category</b>	:	Company Limited by Shares
<b>Sub-Category of the Company</b>	:	Indian Non-Government company
<b>Address of the Registered office and contact details</b>	:	24, II Main, Doddanekkundi Industrial Area, Phase 1, Mahadevapura, Bengaluru - 560048
<b>Whether listed company</b>	:	Listed
<b>Name, Address and Contact details of Registrar and Transfer Agent, if any:</b>	:	Bigshare Services Pvt. Ltd. Bharat Tin Works Building, Registrar and Transfer Agent 1st Floor, Opp. Vasant Oasis, Next to Keys Hotel, MarolMaroshi Road, Andheri – East, Mumbai – 400059 Phone: 022 – 62638200

#### **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:

<b>Sr. No.</b>	<b>Name and Description of main products/ services</b>	<b>NIC Code of the Product/ service</b>	<b>Revenue (Rupees in '000')</b>	<b>% to total turnover of the company</b>
1.	Manufacture of polymer/ synthetic	22209	2,02,054	100%

#### **PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

<b>Sr. No.</b>	<b>Name of Company</b>	<b>CIN</b>	<b>Holding/Subsidiary/Associates</b>	<b>% of Shares</b>	<b>Section applicable</b>
1.	Gujarat Polybutenes Private Limited	U24200MH2002PTC340316	Subsidiary Company	99.99%	2(87) of Companies Act, 2013

**\*Note:**

GPL Finance and Investments Limited was also a wholly owned subsidiary of the Company till 30<sup>th</sup> March, 2020. However, there was a sale of shares as on 30<sup>th</sup> March, 2020 and hence, it is not a subsidiary of the Company as on 31<sup>st</sup> March, 2020.

**III. 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 01/04/2019				No. of Shares held at the end of the year 31/03/2020				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
<b>a) Individual/HUF</b>	1204429	3256	1207685	20.23	1689846	2311	1692157	28.35	8.12
<b>b) Central Govt</b>	0	0	0	0	0	0	0	0	-
<b>c) State Govt(s)</b>	0	0	0	0	0	0	0	0	-
<b>d) Bodies Corp.</b>	1201144	55770	1256914	21.06	1265090	-	1265090	21.19	0.13
<b>e) Banks / FI</b>	0	0	0	0	-	-	-	-	-
<b>f) Any other</b>	0	0	0	0	-	-	-	-	-
<b>Sub-total(A)(1):</b>	<b>2405573</b>	<b>59026</b>	<b>2464599</b>	<b>41.29</b>	<b>2954936</b>	<b>2311</b>	<b>2957247</b>	<b>49.54</b>	<b>8.25</b>
<b>(2) Foreign</b>									
<b>a) NRIs Individuals</b>	0	0	0	0	0	0	0	0	0
<b>b) Other Individuals</b>	0	0	0	0	0	0	0	0	0
<b>c) Bodies Corp.</b>	0	0	0	0	0	0	0	0	0
<b>d) Banks / FI</b>	0	0	0	0	0	0	0	0	0
<b>e) Any other</b>									
<b>i) Directors Relatives</b>	485417	0	485417	8.13	0	0	0	0	8.13
<b>Sub-total (A)(2):</b>	<b>485417</b>	<b>0</b>	<b>485417</b>	<b>8.13</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>8.13</b>

<b>Total shareholding of Promoter (A)</b> =(A)(1)+(A)(2)	<b>2890990</b>	<b>59026</b>	<b>2950016</b>	<b>49.42</b>	<b>2954936</b>	<b>2311</b>	<b>2957247</b>	<b>49.54</b>	<b>0.12</b>
<b>B. Public Shareholding</b>									
<b>(1) Institutions</b>									
<b>a) Mutual Funds</b>	18800	5910	24710	0.41	5236	5910	11146	0.19	0.22
<b>b) Banks / FI</b>	-	20259	20259	0.34	-	20259	20259	0.34	-
<b>c) Central Govt</b>	0	0	0	0	-	-	-	-	-
<b>d) State Govt(s)</b>	0	0	0	0	-	-	-	-	-
<b>e) Venture Capital Funds</b>	0	0	0	0	-	-	-	-	-
<b>f) Insurance Companies</b>	814650	463	815113	13.66	814650	463	815113	13.66	-
<b>g) FIIs</b>	0	60000	60000	1.01	0	60000	60000	1.01	-
<b>h) Foreign Venture Capital Funds</b>	0	0	0	0	-	-	-	-	-
<b>i) Others (specify)</b>	0	0	0	0	-	-	-	-	-
<b>i)(a) Foreign Portfolio Investor</b>	0	0	0	0	-	-	-	-	-
<b>Sub-total (B)(1):</b>	<b>833450</b>	<b>86632</b>	<b>920082</b>	<b>15.41</b>	<b>819886</b>	<b>86632</b>	<b>906518</b>	<b>15.19</b>	<b>0.22</b>
<b>(2) Non-Institutions</b>									
<b>a) Bodies Corp.</b>	7072	25099	32171	0.54	6659	24842	31501	0.53	0.01
<b>i) Indian</b>									
<b>ii) Overseas</b>									
<b>b) Individuals</b>									
<b>i) Individual shareholders holding nominal</b>	290100	1368527	1658627	27.79	314345	1332487	1646832	27.59	0.20



<b>Grand Total (A+B+C)</b>	<b>4038370</b>	<b>1930796</b>	<b>5969166</b>	<b>100</b>	<b>4142461</b>	<b>1826705</b>	<b>5969166</b>	<b>100</b>	<b>-</b>
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**ii. Shareholding of Promoters:**

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year 01/04/2019			Shareholding at the end of the Year 31/03/2020			% 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	0	0	0	-
2	Smita Prakash Mayekar	195	0.0033	0	195	0	0	-
3	Shaila Arun Powle	0	0	0	0	0	0	-
4	Rajendra Adhik Shirodkar	845	0.0142	0	0	0	0	-
5	Adhik Narayan Shirodkar	2116	0.0354	0	2116	0.04	0	-
6	Anantha Lakshmi N	4638	0.0777	0	4638	0.08	0	-
7	Rameshchandra Maganlal Thakkar	239711	4.02	0	239711	4.02	0	-
8	Ravindrarai B. Mehta	0	0	0	0	0	0	-
9	Hemchandra Mehta	0	0	0	0	0	0	-
10	Mrinalini Mehta	0	0	0	0	0	0	-
11	Urmi Prasad N	287610	4.8183	0	287610	4.82	0	-
12	N Rajender Prasad	319564	5.3536	0	319564	5.35	-	-
13	Ursula Rameshchandra Thakkar	352906	5.9121	0	352906	5.91	0	-
14	Multichem Private Limited	456914	7.6546	0	465090	7.79	0	0.13
15	Charita Thakkar	485417	8.1321	0	485417	8.13	0	-
16	Yashashree Commercial Services Private Limited	800000	13.4022	0	800000	13.40	0	-
17	Ravindrarai B Mehta (jointly with Nergis	0	0	0	0	0	0	-

	Ravindrarai Mehta)							
18	Hemchandra Mehta (jointly with Mrinalini Mehta)	0	0	0	0	0	0	-
	<b>Total</b>	<b>2950016</b>	<b>49.4210</b>	<b>0</b>	<b>2957247</b>	<b>49.54</b>	<b>0</b>	<b>0.13</b>

**iii. Change in Promoters' Shareholding:**

Sl. No	Shareholder's Name	Shareholding at the beginning of the year		Shareholding at the end of the year		% change in share holding during the year
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company	
1.	Raghavendra Indukumar Thakkar	100	0.0017	0	0	0.0017
2.	Rajendra Adhik Shirodkar	845	0.0142	0	0	0.0142
3.	Multichem Private Limited	456914	7.6546	465090	7.79	0.13

**iv. Shareholding pattern of Top Ten Shareholders**

**(Other than Directors, Promoters and Holders of GDRs and ADRs):**

Sl. No.	Top ten shareholders	Shareholding at the beginning of the year		Shareholding at the end of the year		% change in share holding during the year
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company	
1.	Life Insurance Corporation of India	538498	9.02	538498	9.02	-
2.	General Insurance Corporation of India	276152	4.63	276152	4.63	-
3.	Chenguan Chemical	60000	1.01	60000	1.01	-

	Research Institute					
4.	Karnataka State Financial Corporation	20000	0.34	20000	0.34	-
5.	Southern India Depository Services P Ltd	10000	0.17	10000	0.17	-
6.	Mahendra Girdharilal	8622	0.14	23876	0.4	0.26
7.	Balram Bharwani	8000	0.13	6400	0.11	0.02
8.	Jitesh Bhagwandas Shah	7115	0.12	7115	0.12	-
9.	Filatex India Ltd.	6500	0.11	6500	0.11	-
10.	Lucienne Viegas	6435	0.11	6435	0.11	-

**v. Shareholding of Directors and Key Managerial Personnel:**

Sr. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	Mr. Rameshchandra Thakkar (Chairman and Non executive Director)				
	At the beginning of the year	239711	4.02	239711	4.02
	At the End of the year	239711	4.02	239711	4.02
2	Ms. Urmi Nuthakki Prasad (Joint Managing Director)				
	At the beginning of the year	287610	4.82	287610	4.82
	At the End of the year	287610	4.82	287610	4.82
3	Ms. Charita Thakkar (Joint Managing Director)				
	At the beginning of the year	485417	8.13	485417	8.13
	At the End of the year	485417	8.13	485417	8.13
4	Mr. Moreshwar Garde Digambar (Independent Director)				
	At the beginning of the year	-	-	-	-
	At the End of the year	-	-	-	-
5	Mr. Raghu Venkataraman (Independent Director)				
	At the beginning of the year	-	-	-	-
	At the End of the year	-	-	-	-

<b>6</b>	Mr. Rajesh Parikh (Director)				
	At the beginning of the year	92	0.001	92	0.001
	At the End of the year	92	0.001	92	0.001
<b>7</b>	Ms. Pratiksha Parmar (Company Secretary & Compliance Officer)				
	At the beginning of the year	-	-	-	-
	At the End of the year	-	-	-	-

**vi. INDEBTEDNESS**

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

<b>Particulars of Indebtness</b>	<b>Secured Loans excluding deposits</b>	<b>Unsecured Loans</b>	<b>Deposits</b>	<b>Total Indebtedness</b>
<b>Indebtedness at the beginning of the financial year</b>				
<b>i) Principal Amount</b>	-	-	-	-
<b>ii) Interest due but not paid</b>	-	-	-	-
<b>iii) Interest accrued but not due</b>	-	-	-	-
<b>Total (i+ii+iii)</b>	-	-	-	-
<b>Change in Indebtedness during the financial year</b>				
<b>Addition</b>	-	-	-	-
<b>Reduction</b>	-	-	-	-
<b>Net Change</b>	-	-	-	-
<b>Indebtedness at the end of the financial year</b>				
<b>i) Principal Amount</b>	-	-	-	-
<b>ii) Interest due but not paid</b>	-	-	-	-
<b>iii) Interest accrued but not due</b>	-	-	-	-
<b>Total (i+ii+iii)</b>	-	-	-	-



vii. **REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

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

Sr. No.	Particulars or Remuneration			Total Amount (in lakhs)
		Ms. UrmiNuthakki Prasad (in lakhs)	Ms. Charita Thakkar (in lakhs)	
<b>1</b>	<b>Gross salary</b>	-	-	-
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	22.50	22.50	22.50
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	2.38	0.16	2.54
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-
<b>2</b>	<b>Stock Option</b>	-	-	-
<b>3</b>	<b>Sweat Equity</b>	-	-	-
<b>4</b>	<b>Commission</b>	-	-	-
	- as % of profit	-	-	-
	- others, specify	-	-	-
<b>5</b>	<b>Others, please specify</b>			
	Leave Travel Allowance	1.25	1.25	2.50
	Contribution to Provident Fund	1.80		1.80
	Contribution to Superannuation Fund	2.25		2.25
	<b>Total (A)</b>	<b>30.18</b>	<b>23.91</b>	<b>54.09</b>

**B. Remuneration to other directors:**

Particulars of Directors	Particulars of Remuneration		
	Mr. Moreshwar Garde Digambar (in lakhs)	Mr. Raghu Venkataraman (in lakhs)	Mr. Rajesh Parikh (in lakhs)
• Fee for attending board / committee meetings	90.00	85.00	80.00
• Commission	-	-	-
• Others	-	-	-
<b>Total (1)</b>	<b>90.00</b>	<b>85.00</b>	<b>80.00</b>
<b>Other Non-Executive Directors</b>	<b>Mr. Rameshchandra Thakkar</b>	-	-
• Fee for attending board / committee meetings	70.00	-	-
• Commission	-	-	-

• Others	-	-	-
<b>Total (2)</b>	<b>70.00</b>	-	-
<b>Total (B)=(1+2)</b>			<b>325</b>

**C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD**

Particulars of Directors	Particulars of Remuneration			Total Amount
	CEO	CS	CFO	
	-	<b>Ms. Pratiksha Parmar</b>		
<b>Gross salary</b>				
(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	0.32	-	<b>0.32</b>
(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	-			
Stock Option	-	-	-	-
Sweat Equity	-	-	-	-
Commission	-	-	-	-
- as % of profit				
- others				
Others	-	-	-	-
<b>Total</b>	-	<b>0.32</b>	-	<b>0.32</b>

*Notes: \*Ms. Pratiksha Parmar is appointed as Company Secretary and Compliance Officer on 14<sup>th</sup> February, 2020. So, her remuneration is considered from February 2020 to March 2020.*

a) **PENALTIES/ PUNISHMENT/ COMPOUNDING OFFENCES**

Type	Section of the Companies Act	Brief Description	Details of Penalty/Punishment /Compounding fees imposed	Authority [RD/NCLT/CO URT]	Appeal made, if any (give details)
<b>A. COMPANY</b>					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
<b>B. DIRECTORS</b>					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil

**For and on behalf of the Board**

**Ms. Urmi N. Prasad**  
**Joint Managing Director**  
**DIN:00319482**  
**Address: 8-2--417/301,**  
**Mount Kailash, Road No. 4,**  
**Banjara Hills, Hyderabad-500034**

**Ms. Charita Thakkar**  
**Joint Managing Director**  
**DIN:00321561**  
**Address: Pitru Chhaya, 11-A 2<sup>nd</sup>**  
**Floor, Avantikabai Gokhale Cross**  
**Road, Mumbai-400004**

**Date: 20<sup>th</sup> August, 2020**  
**Place: Bangalore**