

JAYSHREE AROMATICS PRIVATE LIMITED

**Form No. MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31.03.2020**

*[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:

1.	CIN	U24249GJ2004PTC045069
2.	Registration Date	01/12/2004
3.	Name of the Company	Jayshree Aromatics Private Limited
4.	Category / Sub-Category of the Company	Private Company (Limited by Shares)
5.	Address of the Registered Office and contact details	4705/1/3, GIDC, Ankleshwar-393002, Gujarat Tel. : (02646) 224211 Fax : (02646) 252718 Email id : info@jayshreeind.com Website: www.jayshreeind.com
6.	Whether listed Company	No
7.	Name, Address and Contact details of Registrar & Transfer Agents, if any	N/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:

Sl. No.	Name and description of Main Product/Services	NIC Code of the Product/Service	% to total turnover of the Company
1.	Manufacturing of Fine & Aromatic Chemicals	2011	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sl. No.	Name and Address of the Company	CIN/GIN	Holding/Subsidiary/ Associate of the Company	% of shares held	Applicable Section
The Company does not have any Holding, Subsidiary or Associate Company during the year					

IV. SHAREHOLDING 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	
A. Promoters									
(1) Indian									
a) Individual/ HUF	0	86,10,000	86,10,000	100%	0	86,10,000	86,10,000	100%	0.00
b) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c) State Govt.(s)	0	0	0	0.00	0	0	0	0.00	0.00
d) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
e) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
f) Any Other	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (A)(1)	0	86,10,000	86,10,000	100%	0	86,10,000	86,10,000	100%	0.00
(2) Foreign									
a) NRIs Individual	0	0	0	0.00	0	0	0	0.00	0.00
b) Other Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any Other	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (A)(2)	0	0	0	0.00	0	0	0	0.00	0.00
Total Shareholding of Promoter (A) = (A)(1) + (A)(2)	0	86,10,000	86,10,000	100%	0	86,10,000	86,10,000	100%	0.00
B. Public Shareholding									
(1) Institutions									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
c) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt.(s)	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g) FIs	0	0	0	0.00	0	0	0	0.00	0.00
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00

i) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (B)(1)	0	0	0	0.00	0	0	0	0.00	0.00
(2) Non-Institutions									
a) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
i) Indian	0	0	0	0.00	0	0	0	0.00	0.00
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals	0	0	0	0.00	0	0	0	0.00	0.00
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	0	0	0.00	0	0	0	0.00	0.00
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0.00	0.00	0	0	0.00	0.00	0.00
c) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
Clearing Members	0	0	0	0.00	0	0	0	0.00	0.00
Foreign National	0	0	0	0.00	0	0	0	0.00	0.00
Non Resident Indian (REPAT)	0	0	0	0.00	0	0	0	0.00	0.00
Non Resident Indian (NON REPAT)	0	0	0	0.00	0	0	0	0.00	0.00
Trusts	0	0	0	0.00	0	0	0	0.00	0.00
HUF									
Sub-total (B)(2)	0	0	0	0.00	0	0	0	0.00	0.00
Total Public Shareholding (B)=(B)(1)+ (B)(2)	0	0	0	0.00	0	0	0	0.00	0.00
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
Grand Total (A+B+C)	0	86,10,000	86,10,000	100	0	86,10,000	86,10,000	100	0.00

ii) Shareholding of Promoters

Sl. No.	Shareholders' 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	Hasmukhbhai Jagjivanbhai Patel	86,09,875	99.9985%	0.00	86,09,875	99.9985%	0.00	0.00

2	Neel Hasmukhbhai Patel	125	0.0015%	0.00	125	0.0015%	0.00	0.00
	Total	86,10,000	100%	0.00	86,10,000	100%	0.00	0.00

iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sl. No.	Name of Shareholder	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
No changes during the years					

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

Sl. No.	For Each of the Top 10 Shareholders	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
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	-	-	-	-
	At the End of the year (or on the date of separation, if separated during the year)	-	-	-	-

v) Shareholding of Directors and Key Managerial Personnel

Sl. No.	Shareholding of each Directors and each Key Managerial Personnel	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.	Shri Hasmukhbhai Jagjivanbhai Patel (Managing Director)				
	At the beginning of the year	86,09,875	99.9985%		

	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	There was no change during the year			
	At the end of the year			86,09,875	99.9985%
2.	Shri Hiren Parshotambhai Bhuva (Non-Executive Independent Director)				
	At the beginning of the year	0	0.00		
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	There was no change during the year			
	At the end of the year			0	0.00
3.	Shri Neel Hasmukhbhai Patel (Executive Director)				
	At the beginning of the year	125	0.0015%		
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	There was no change during the year			
	At the end of the year			125	0.0015%
4.	Ms. Dhruati Dineshbhai Chauhan (Company Secretary, up to 05/07/2019)				
	At the beginning of the year	0	0.00		
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	Not Applicable			
	At the end of the year			0	0.00

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	16,44,44,574	0	0	16,44,44,574
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	16,44,44,574	0	0	16,44,44,574
Change in Indebtedness during the financial year				
Addition	0	0	0	0
Reduction	(3,09,49,907)	0	0	(3,09,49,907)
Net Change	(3,09,49,907)	0	0	(3,09,49,907)
Indebtedness at the end of the financial year				
i) Principal Amount	13,34,94,667	0	0	13,34,94,667
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	13,34,94,667	0	0	13,34,94,667

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:**A. Remuneration to Managing Director, Whole-time Directors and/or Manager**

Sl. No.	Particulars of Remuneration	Name of MD / WTD / Manager	Total Amount (Rs.)
		Hasmukhbhai Jagjivanbhai Patel (Managing Director)	
1.	Gross salary		

	a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1,74,00,000	1,74,00,000
	b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0
	c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0
2.	Stock Option	0	0
3.	Sweat Equity	0	0
4.	Commission	0	0
	as % of profit		
	others (specify)		
5.	Others (specify)	0	0
	Total (A)	1,74,00,000	1,74,00,000
	Ceiling as per the Act	N.A.	

B. Remuneration to other directors

Sl. No.	Particulars of Remuneration	Name of Directors		Total Amount (Rs.)
1.	Independent Directors	Hiren Parshotambhai Bhuva (Non-Executive Independent Director)	Neel Hasmukhbhai Patel (Executive Director)	
	a) Fee for attending board/ committee meetings and other	20,35,800	78,00,000	98,35,800
	b) Commission	0	0	0
	c) Others, please specify	0	0	0
	Total (1)	20,35,800	78,00,000	98,35,800
2.	Other Non-Executive Directors			
	a) Fee for attending board/ committee meetings	0	0	0
	b) Commission	0	0	0
	c) Others, please specify	0	0	0
	Total (2)	0	0	0
	Total (B)=(1+2)	20,35,800	78,00,000	98,35,800
	Total Managerial Remuneration (A+B)	2,72,35,800		

Overall Ceiling as per the Act	N.A.
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C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

Sl. No.	Particulars of Remuneration	Name of KMP/s	Total
		Ms. Dhruvi Dineshbhai Chauhan (Company Secretary)	
1.	Gross salary		
	a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	74,968	74,968
	b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0
	c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0
2.	Stock Option	0	0
3.	Sweat Equity	0	0
4.	Commission	0	0
	as % of profit	0	0
	others, specify	0	0
5.	Others, please specify	0	0
	Total	74,968	74,968

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	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-

Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-