



MGT – 9

Extract of Annual Return as on the Financial Year ended on 31st March, 2020

[Pursuant to section 92 (3) of the Companies Act, 2013 and rule 12 (1) of the Companies (Management and Administration) Rules, 2014]

1. REGISTRATION AND OTHER DETAILS:

i.	CIN	L17239GJ1985PLC007829
ii.	Registration Date	21/05/1985
iii.	Name of the Company	Shri Jagdamba Polymers Limited
iv.	Category/Sub-Category of the Company	Company Limited by Shares/ Indian Non-Govt. Company
v.	Address of the Registered office and contact details	802, Narnarayan Complex, Nr. Navrangpura Post Office, Navrangpura, Ahmedabad-380009, Gujarat Email: admin@jagdambapolymers.com Telephone: 079 - 26565792 www.shrijagdamba.com
vi.	Whether listed company	Yes/ No
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	M/s. Skyline Financial Services Private Limited, D-153 A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi - 110 020. Email id : admin@skylinerta.com

2. 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
1	Polymer	99882190	99.28

3. 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.	NIL				

4. SHARE HOLDING PATTERN:i. Category-wise Share Holding (Equity Share Capital Breakup as percentage of Total Equity)

A) Category-wise Share Holding		Shares Held at begining of the Year 31/03/2019				Shares Held at the End of the Year 31/03/2020				% Change During The Year
S.No.	Category of Shareholders	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A	Promoters									
1	Indian									
a)	Individual Huf	6407675	0	6407675	73.16	6407675	0	6407675	73.16	0.00
b)	Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
c)	State Government	0	0	0	0.00	0	0	0	0.00	0.00
d)	Bodies Corporate	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)	6407675	0	6407675	73.16	6407675	0	6407675	73.16	0.00
2	Foreign									
a)	NRI Individuals	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 Corporate	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 Promoters(A)	6407675	0	6407675	73.16	6407675	0	6407675	73.16	0.00
B	Public Shareholding									
1	Institutions									
a)	Mutual Funds	409000	0	409000	4.67	409000	0	409000	4.67	0.00
b)	Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
c)	Central Government	0	0	0	0.00	0	0	0	0.00	0.00
d)	State Government	0	0	0	0.00	0	0	0	0.00	0.00
e)	Venture Capital Fund	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 Fund	0	0	0	0.00	0	0	0	0.00	0.00
i)	Any Other Foreign	0	0	0	0.00	0	0	0	0.00	0.00
j)	Any Other	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total (B)(1)	409000	0	409000	4.67	409000	0	409000	4.67	0.00



2	Non-Institutions									
a)	Bodies Corporate									
1)	Indian	90811	0	90811	1.04	83951	0	83951	0.96	-0.08
2)	Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b)	Individuals									
1)	Individual shares holders having nominal share capital upto Rs. 1,00,000	394990	98000	492990	5.63	425019	76000	501019	5.72	0.09
2)	Individual shares holders having nominal share capital Excess of Rs. 1,00,000	1341000	0	1341000	15.31	1341000	0	1341000	15.31	0.00
c)	Others									
a)	HUF	11675	0	11675	0.13	10285	0	10285	0.12	-0.01
b)	Non Resident Indian	3627	0	3627	0.04	3479	0	3479	0.04	0.00
c)	Foreign National	0	0	0	0.00	0	0	0	0.00	0.00
d)	Clearing Members	222	0	222	0.00	591	0	591	0.01	0.01
e)	Trust	0	0	0	0.00	0	0	0	0.00	0.00
f)	Foreing Bodies-DR	0	0	0	0.00	0	0	0	0.00	0.00
g)	NBFC Registered With RBI	1000	0	1000	0.01	1000	0	1000	0.01	0.00
	Sub-Total (B)(2)	1843325	98000	1941325	22.17	1865325	76000	1941325	22.17	0.00
	Total Public Shareholding (B)	2252325	98000	2350325	26.84	2274325	76000	2350325	26.84	0.00
C)	Shares Held By Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
D)	IEPF	0	0	0	0.00	0	0	0	0.00	0.00
	Grand Total	8660000	98000	8758000	100.00	8682000	76000	8758000	100.00	0.00

Note: 1. Paid up Share Capital of the Company (Face Value Rs.1) at the end of the year is 8758000 Shares.

2. The details of holding has been clubbed based on PAN.

3. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.



ii. Shareholding of Promoters:

Sr No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of 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	% change in shareholding during the year
1	Ramakant Bhojnagarwala	2868000	32.75	-	2868000	32.75	-	Nil
2	Radhadevi R. Agrawal	1948000	22.24	-	1948000	22.24	-	Nil
3	Hanskumar Ramakant Agarwal	1048000	11.97	-	1048000	11.97	-	Nil
4	Shradha Hanskumar Agarwal	543675	6.21	-	543675	6.21	-	Nil
	Total	6407675	73.16	-	6407675	73.16	-	Nil

iii. Change in Promoter's Shareholding (please specify, if there is no change):

SR.No.	Name & Type of Transaction	Shareholding as on 31/03/2019		Transactions during the year - 2019 - 20		Cumulative Shareholding as on 31/03/2020	
		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	Ramakant Jhabarmal Bhojnagarwala	2868000	32.75			2868000	32.75
	Balance as at 31.3.2020					2868000	32.75
2	Radhadevi R Agrawal	1948000	22.24			1948000	22.24
	Balance as at 31.3.2020					1948000	22.24
3	Hanskumar Ramakant Agarwal	1048000	11.97			1048000	11.97
	Balance as at 31.3.2020					1048000	11.97
4	Shradha Hanskumar Agarwal	543675	6.21			547000	6.21
	Balance as at 31.3.2020					543675	6.21

There is no changes in promoter shareholding.



iv. Shareholding pattern of top ten shareholders: (other than Directors and Promoters)

Sr.No	Name of Shareholder	Shareholding As on 31/03/2019					Cummulative Shareholding Holding as on 31/03/2020	
		No of Shares Held	% To the Total Shares	Transaction Date	Increase /Decrease	Reason		% of Total Shares of the Company
1	PRAGYA COMMODITY BROKERS PVT LTD	74000	0.84	13/09/2019	-812	Sale	73188	0.84
				20/09/2019	-470	Sale	72718	0.83
				27/09/2019	-566	Sale	72152	0.82
				30/09/2019	-50	Sale	72102	0.82
				04/10/2019	-105	Sale	71997	0.82
				11/10/2019	-2314	Sale	69683	0.80
				25/10/2019	-458	Sale	69225	0.79
				15/11/2019	-200	Sale	69025	0.79
				22/11/2019	-1113	Sale	67912	0.78
				03/01/2020	-60	Sale	67852	0.77
				14/02/2020	-151	Sale	67701	0.77
						Balance	67701	
2	INDIAN BANK MUTUAL FUND	409000	4.67					
					Balance	409000		
3	NIDHI JAWAHAR	4327	0.05	26/04/2019	212	Purchase	4539	0.05
				10/05/2019	1000	Purchase	5539	0.06
				31/05/2019	5000	Purchase	10539	0.12
				23/08/2019	403	Purchase	10942	0.12
				30/08/2019	2000	Purchase	12942	0.15
				13/09/2019	626	Purchase	13568	0.15
				27/09/2019	100	Purchase	13668	0.16
				25/10/2019	195	Purchase	13863	0.16
22/11/2019	138	Purchase	14001	0.16				
				13/12/2019	1000	Purchase	15001	0.17
						Balance	15001	
5	SURENDRA KUMAR	1164000	13.29					
					Balance	1164000		
6	GAUTAMCHAND KEWALCHAND SURANA	177000	2.02					
					Balance	177000		
7	KAUSHAL GAUTAM SURANA	17000	0.19					
					Balance	17000		



8	DEEPA BAJAJ	76000	0.87					
						Balance	76000	
9	SHASHI GUPTA	14044	0.16	31/05/2019	-14044	Sale	0	0.00
						Balance	0	
10	ASHOK KUMAR	11913	0.14					
						Balance	11913	
11	P N SRIKANTHA	10000	0.11	13/12/2019	200	Purchase	10200	0.12
						Balance	10200	
12	MAYUR MANUBHAI SHAH	15041	0.17					
						Balance	15041	

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.	Ramakant Bhojnagarwala	2868000	32.75	2868000	32.75
2.	Kiranbhai Bhailalbhai Patel	1000	0.01	1000	0.01
4.	Vikas Srikishan Agarwal	5000	0.06	5000	0.06

* Company Secretary and Chief Financial Officer do not hold any shares neither at the beginning of the year nor at the end of the year.



vi. Indebtedness:

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

(Amount in Lakhs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	340.97	1.43	-	342.40
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	340.97	1.43	-	342.40
Change in Indebtedness during the financial year				
- Addition	5482.04	8.54	-	3072.65
- Reduction	(2514.84)	(0.10)	-	(97.01)
Net Change	2967.20	8.44	-	(2975.64)
Indebtedness at the end of the financial year				
i) Principal Amount	3308.17	9.87	-	3318.04
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	3308.17	9.87	-	3318.04



- Remuneration of Directors and Key Managerial Personnel

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

(Amount in Lakhs)

Sr. No.	Particulars of Remuneration	Name of Managing Director / Whole Time Director		Total Amount
		Ramakant Bhojnagarwala (MD)	Kiran Bhailalbhai Patel (WTD)	
1	Gross salary			
a	Salary as per provisions contained in Section17(1)of the Income-tax Act,1961	132.00	36.00	168.00
b	Value of perquisites u/s17(2) Income-tax Act,1961	-	-	-
c	Profits in lieu of salary under Section17(3) Income-tax Act,1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission & other Allowance	-	-	-
5	Others, Please specify - Bonus	-	0.18	0.18
	Total (A)	132.00	36.18	168.18
	Ceiling as per the Act	132.00	42.00	

B. Remuneration to other directors:

(Amount in Lakhs)

Sr. No.	Particulars of Remuneration	Name of Director (Vikas Srikishan Agarwal)		Total Amount
1	Gross salary			
a	Salary as per provisions contained in Section17(1)of the Income-tax Act,1961	24.00		24.00
b	Value of perquisites u/s17(2) Income-tax Act,1961	-		-
c	Profits in lieu of salary under Section17(3) Income-tax Act,1961	-		-
2	Stock Option	-		-
3	Sweat Equity	-		-
4	Commission & other Allowance	-		-
5	Others, please specify - Bonus	0.18		0.18
	Total (B)	24.18		24.18
	Ceiling as per the Act			



C. Remuneration to other directors: NIL

No.	Particulars of Remuneration	Name of Directors	Total Amount
1	Independent Directors	-	-
	<ul style="list-style-type: none"> • Fee for attending board committee meetings • Commission • Other, please specify 	-	-
	Total (1)	-	-
2	Other Non-Executive Directors	-	-
	<ul style="list-style-type: none"> • Fee for attending board committee meetings • Commission • Other, please specify 	-	-
	Total (2)	-	-
	Total (B) = (1+2)	-	-
	Total Managerial Remuneration	-	-
	Overall Ceiling as per the Act	-	-

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

(Amount in Lakhs)

Sr. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
			Kunjali Soni	Anil Parmar	
1	Gross salary		3.26	6.85	10.11
(a)	Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	-	-	-	-
(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 & other Allowance	-	-	-	-
5	Others, please specify - Bonus	-	0.18	0.18	0.36
	Total	-	3.44	7.03	10.47

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	-	-	-	-	-

Place: Ahmedabad
Date: 20/08/2020

By order of the Board of Directors of
Shri Jagdamba Polymers Limited
SD/-
Ramakant Bhojnagarwala
(Chairman cum Managing Director)