

Annexure- to the Board's Report 2018-19

<p align="center">Form No. MGT-9 EXTRACT OF ANNUAL RETURN as on the financial year ended on 31/03/2019 [Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]</p>						
I. REGISTRATION AND OTHER DETAILS:						
i)	CIN	:	L01110GJ1996PLC029329			
ii)	Registration Date	:	15/04/1996			
iii)	Name of the Company	:	CHEMCRUX ENTERPRISES LIMITED			
iv)	Category / Sub-Category of the Company	:	Public Company having Share Capital (Limited by Shares)			
v)	Address of the Registered office and contact details	:	330, TRIVIA Complex, Natubhai Circle, Racecourse, Vadodara - 390007 E-mail : girishshah@chemcrux.com Phone No.-0265 2984803/2988903			
vi)	Whether listed company	:	Yes – Bombay Stock Exchange SME			
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	:	Bigshare Services Private Limited, Add: 1 st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol , Andheri – East, Mumbai – 400059 E-mail id: info@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 / services	NIC Code of the Product/ service	% to total turnover of the company			
01.	Manufacturing of organic and inorganic Chemical Intermediates for bulk drugs, dyes, pigments etc.	20119	100%			
III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES : [No. of Companies for which information is being filled]						
Sr. NO.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section	
NIL	NIL	NIL	NIL	NIL	2 (87)	

i) Category-wise Share Holding – SHARE HOLDING PATTERN

	Category of Shareholders	No. of Shares held at the beginning of the year – 01/04/2018				No. of Shares held at the end of the year – 31/03/2019				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A.	A. Promoters									
(1)	Indian									
a)	Individual/HUF	3600278	Nil	3600278	72.94	3600278	Nil	3600278	72.94	0.00%
b)	Central Govt / State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d)	Banks /FIs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e)	Any other									
	Sub-total (A) (1):-	3600278	Nil	3600278	72.94	3600278	Nil	3600278	72.94	0.00
(2)	Foreign									
a)	Individuals (Non Resident /Foreign Individuals)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b)	Other Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d)	Banks /FIs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e)	Any other									
	Sub-total (A) (2):-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total Shareholding of Promoter (A) = (A)(1)+(A)(2)	3600278	Nil	3600278	72.94	3600278	Nil	3600278	72.94	0.00
B.	Public Shareholding	13,36,002	Nil	13,36,002	27.06	13,36,002	Nil	13,36,002	27.06	0.00
1.	Institutions									
a)	Mutual Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b)	Banks /FIs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c)	Central Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d)	State Govts.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e)	Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
f)	Insurance Companies	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
g)	FII's	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
h)	Foreign Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
i)	Others (specify)									
	Sub-total (B)(1):-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2.	Non-Institutions									
a	Bodies Corporate									
(i)	Indian	76000	NIL	76000	1.54	60000	NIL	60000	1.22	21.05
(ii)	Overseas									
b(i)	Individual shareholders holding nominal share capital upto Rs. 2 Lakhs	804002	Nil	804002	16.29	773002	Nil	773002	15.65	3.86
B(ii)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	340000	Nil	340000	6.89	444000	Nil	444000	8.99	30.59
(c)	Others (specify)									

Clearing Member	88000	Nil	88000	1.78	27000	Nil	27000	0.55	69.32
Foreign Individuals - NRI	28000	Nil	28000	0.56	32000	Nil	32000	0.65	14.29
Sub-total (B)(2):-	13,36,002	Nil	13,36,002	27.06	13,36,002	Nil	13,36,002	27.06	0.00
Total Public Shareholding (B) = (B)(1)+(B)(2)	13,36,002	Nil	13,36,002	27.06	13,36,002	Nil	13,36,002	27.06	0.00
C. Shares held by Custodian for GDRs & ADRs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Grand Total (A+B+C)	49,36,280	Nil	49,36,280	100.00	49,36,280	Nil	49,36,280	100.00	NIL

(ii) Shareholding of Promoters:

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% Change in shareholding 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	Girishkumar C. Shah	18,00,080	36.47	Nil	18,00,080	36.47	Nil	0.00
2	Sanjay Y. Marathe	18,00,080	36.47	Nil	18,00,080	36.47	Nil	0.00
	Total	36,00,160	72.94	Nil	36,00,160	72.94	Nil	0.00

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

Sr. No.	Particulars	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	Girishkumar C. Shah				
1.	At the beginning of the year	18,00,080	36.47	18,00,080	36.47
2.	Date wise increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	NIL	NIL	NIL	NIL
3.	At the end of the year	18,00,080	36.47	18,00,080	36.47
2.	Sanjay Y. Marathe				
1.	At the beginning of the year	18,00,080	36.47	18,00,080	36.47
2.	Date wise increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	NIL	NIL	NIL	NIL
3.	At the end of the year	18,00,080	36.47	18,00,080	36.47

(iv) Shareholding Pattern of top ten Shareholders as on 31/03/2019 (Other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No.	Name	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of shares	% of total Shares of the Company	No. of shares	% of total Shares of the Company
	For Each of the Top 10 Shareholders				
1.	Prasenjit Kumar Paul	NIL	NIL	136000	2.7551
2.	Nikhil R Jain	NIL	NIL	60000	1.2155
3.	Sheinesh Kumar	48000	0.9724	48000	0.9724
4.	Sushila Arvind Chheda	48000	0.9724	48000	0.9724
5.	Nilesh Vinodrai Parekh	32000	0.6483	32000	0.6483
6.	Poonam M. Ruia	NIL	NIL	28000	0.5672
7.	Nirvi Ketan Vakharia	24000	0.4862	24000	0.4862
8.	Manohar Botlagunta	24000	0.4862	24000	0.4862
9.	SMC Global Securities Ltd	NIL	NIL	24000	0.4862
10.	Suresh Krishnan Mollyn	24000	0.4862	24000	0.4862

(v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Name	Particulars	Shareholding at the end 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.	GIRISHKUMAR C. SHAH	Chairman	18,00,080	36.47	18,00,080	36.47
2.	SANJAY Y. MARATHE	Managing Director	18,00,080	36.47	18,00,080	36.47
3.	SIDHDHI G. SHAH	Director	40	NIL	NIL	Negligible
4.	NEELA S. MARATHE	Director	24	NIL	NIL	Negligible
5.	BHANUBHAI V. PATEL	Ind. Director	NIL	NIL	NIL	NIL
6.	SHAILESH PATEL	Ind. Director	NIL	NIL	NIL	NIL
7.	PREMCHAND V. TIWARI	CFO	NIL	NIL	NIL	NIL
8.	EKTA KUMARI	CS	NIL	NIL	NIL	NIL

V. INDEBTEDNESS

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

Particulars	Secured Loans excluding deposits (Rs.)	Unsecured Loans (Rs.)	Deposits (Rs.)	Total Indebtedness (Rs.)
Indebtedness at the beginning of the FY				
I) Principal Amount	2,91,59,336	9,28,254	0.00	3,00,87,590
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (I + ii + iii)	2,91,59,336	9,28,254	0.00	3,00,87,590
Change in Indebtedness during the financial year				
Addition	22,61,347	0.00	0.00	22,61,347
Reduction	1,02,55,037	3553	0.00	1,02,58,590

Net Change	79,93,690	3553	0.00	79,97,243
Indebtedness at the end of the FY				
I) Principal Amount	2,11,65,646	9,24,701	0.00	2,20,90,347
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (I + ii + iii)	2,11,65,646	9,24,701	0.00	2,20,90,347

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Director and/ or Manager: (In Rs.)

SR. No	Particular of Remuneration	Name of MD/ WTD/ Manager		Total Amount
		Girishkumar Shah (WTD)	Sanjay Marathe (MD)	
	Name of MD/ WTD/ Manager	Girishkumar Shah (WTD)	Sanjay Marathe (MD)	
1.	Gross salary (Rs.)	42,00,000	42,00,000	84,00,000
	(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	Stocks Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission			
	- As % of profit	-	-	-
	- Other , specify	-	-	-
5	Others, Please specify	-	-	-
	Total (A)	42,00,000	42,00,000	84,00,000

B. Remuneration to other Directors: Independent Directors (In Rs)

Sr. No	Particular of Remuneration	Name of the Director		Total Amount
	1. Independent Directors	Shri. Bhanubhai Patel	Mr. Shailesh Patel	
	• Fees for attending Board /Committee meetings	8,000	14,000	
	• Commission	-	-	-
	• Other, Please specify	-	-	-
	Total (1)	8,000	14,000	22,000
	2. Other Non-Executive Directors	Mrs. Sidhhi Shah	Mrs. Neela Marathe	
	• Fees for attending board committee meetings	9,000	9,000	18,000
	• Commission	-	-	-
	• Other, Please specify	-	-	-
	Total (2)			40,000
	Total (B) = (1+2)	17,000	23,000	40,000

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sr. No.	Particulars of Remuneration	Key Managerial Personnel	
		Mr. Premchand Tiwari, CFO (Amount in Rs.)	Mrs. Ekta Kumari - CS (Amount in Rs.)
1.	Gross Salary		
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	60,000/-	3,00,000/-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil
	(c) Profits in lieu of salary under Section 17(3) Income-tax Act, 1961	Nil	Nil
2.	Stock Option	Nil	Nil
3.	Sweat Equity	Nil	Nil
4.	Commission - as % of Profit - Others, specify - Bonus	Nil	60,000
5.	Others, please specify	Nil	Nil
	Total	60,000/-	3,60,000/-

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	Section 87 of the Companies Act, 2013.	Delay in filing four CHG 4 forms for satisfaction of Charges	Penalty of Rs. 10,000/- each imposed for late filing of four CHG 4 Forms.	Regional Director	NIL
Punishment					
Compounding					
B. DIRECTORS					
Penalty	None				
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty	None				
Punishment					
Compounding					

FOR CHEMCRUX ENTERPRISES LIMITED

Sd/-
EKTA KUMARI SRIVASTAVA
COMPANY SECRETARY

Date : 17/08/2019
Place : Vadodara