



Annexure- to the Board's Report 2017-18

<p align="center">Form No. MGT-9 EXTRACT OF ANNUAL RETURN as on the financial year ended on 31.03.2018 [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	:	T-7National Plaza, R. C. Dutt Road, Vadodara E-mail : girishshah@chemcrux.com Phone No.-0265 2344803/2358903		
vi)	Whether listed company	:	Yes - Bombay Stock Exchange		
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 – 01.04.2017				No. of Shares held at the end of the year – 31.03.2018				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	3600278	Nil	3600278	72.94	3600278	Nil	3600278	72.94	0.00%
b) Central Govt	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) State govt (s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) Bodies Corpo.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Banks / FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
f) Any Other....	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-total (A) (1):-	3600278	Nil	3600278	72.94	3600278	Nil	3600278	72.94	0.00
(2) Foreign									
a) NRIs - Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Other Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Bodies Corpo.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) Banks / FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Any Other....	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
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 / FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Central Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) State Govt(S)	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) FIIs	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)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-total (B)(1):-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

2. Non-Institutions									
a) Bodies Corp.									
i) Indian	96000	Nil	96000	1.94	76000	Nil	76000	1.54	20.83
ii) Overseas	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Individuals									
i) Individual Shareholders holding nominal share capital upto Rs. 2 Lakh	696002	Nil	696002	14.10	804002	Nil	804002	16.29	15.52
ii) Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh	96000	NIL	96000	1.94	340000	NIL	340000	6.89	254.17
c) Others (Specify)									
CLEARING MEMBER	448000	Nil	448000	9.08	88000	Nil	88000	1.78	409.09
Foreign Individual	Nil	Nil	Nil	Nil	28000	Nil	28000	0.56	100
HUF	Nil	Nil	Nil		Nil		Nil	Nil	Nil
Trust & Foundation	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
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 Champaklal Shah	18,00,080	36.47	Nil	18,00,080	36.47	Nil	0.00
2	Sanjay Yashwantrao 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 Shah				
1.	At the beginning of the year	18,00,80	36.47	18,00,80	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	18,00,80	36.47	18,00,80	36.47
2.	Sanjay Marathe				
1.	At the beginning of the year	18,00,80	36.47	18,00,80	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.) Issue of bonus shares vide dtd. 30.09.2016.	NIL	NIL	NIL	NIL
3.	At the end of the year	18,00,80	36.47	18,00,80	36.47

(iv) Shareholding Pattern of top ten Shareholders (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.	Pantomath Stock Brokers Pvt. Ltd.	72000	1.4586	64000	1.2965
2.	Sheinesh Kumar	NIL	NIL	48000	0.9724
3.	Sushila Arvind Chedda	NIL	NIL	48000	0.9724
4.	Manish Kumar Singh	NIL	NIL	40000	0.8103
5.	Nilesh Vinodrai Parekh	NIL	NIL	32000	0.6483
6.	Riaz Ahmed Khatri	8000	0.162	32000	0.6483
7.	Agrawal Puja Rahul	NIL	NIL	32000	0.6483
8.	Suresh K Mollyn	NIL	NIL	24000	0.4862
9.	Vijay Girandh Singh	NIL	NIL	24000	0.4862
10.	Manohar Botlagunta	NIL	NIL	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 CHAMPAKLAL SHAH	Chairman	18,00,80	36.47	18,00,80	36.47
2.	SANJAYBHAI YASHWANTRAO MARATHE	Managing Director	18,00,80	36.47	18,00,80	36.47
3.	SIDHDHI GIRISHKUMAR SHAH	Director	40	NIL	NIL	NIL
4.	NEELA SANJAY MARATHE	Director	24	NIL	NIL	NIL
5.	BHANUBHAI VASHRAMBHAI PATEL	Independent Director	NIL	NIL	NIL	NIL
6.	SHAILESHKUMAR HASMUKHLAL PATEL	Independent Director	NIL	NIL	NIL	NIL
7.	PREMCHAND VASHITHAMUNI TIWARI	CFO	NIL	NIL	NIL	NIL
8.	ALPESH SOMJI MAKWANA*	CS	NIL	NIL	NIL	NIL

* Resigned w.e.f. March 1, 2018

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	2,53,43,437	8,63,048	0.00	2,62,06,485
ii) Interest due but not paid	0.00	65206	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (I + ii + iii)	2,53,43,437	9,28,254	0.00	2,62,06,485
Change in Indebtedness during the financial year				
Addition	38,15,899	0.00	0.00	0.00
Reduction	0.00	0.00	0.00	0.00
Net Change	38,15,899	0.00	0.00	38,15,899
Indebtedness at the end of the FY				
I) Principal Amount	2,91,59,336	92,8254	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	92,8254	0.00	3,00,87,590

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.)	30,00,000	30,00,000	60,00,000
	(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)	30,00,000	30,00,000	60,00,000

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

Sr. No	Particular of Remuneration	Name of the Director		Total Amount
		Shri. Bhanubhai Patel	Mr. Shailesh Patel	
	1. Independent Directors	Shri. Bhanubhai Patel	Mr. Shailesh Patel	
	• Fees for attending Board /Committee meetings	17,000	16,000	33,000
	• Commission	-	-	-
	• Other, Please specify	-	-	-
	Total (1)	17,000	16,000	33,000
	2. Other Non-Executive Directors	Mrs. Sidhhi Shah	Mrs. Neela Marathe	
	• Fees for attending board committee meetings	13,000	8,000	21,000
	• Commission	-	-	-
	• Other, Please specify	-	-	-
	Total (2)	13,000	8,000	21,000
	Total (B) = (1+2)	30,000	24,000	54,000

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.)	Mr. Alpesh Makwana,* 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/-	2,48,000/-
	(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....	Nil	Nil
5.	Others, please specify	Nil	Nil
	Total	60,000/-	2,48,000/-

*Resigned w.e.f 1st March, 2018

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		None			
Punishment					
Compounding					
B. DIRECTORS					
Penalty		None			
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty		None			
Punishment					
Compounding					

FOR CHEMCRUX ENTERPRISES LIMITED

Sd/-
GIRISHKUMAR C. SHAH
CHAIRMAN