

# ADARSH PLANT PROTECT LIMITED

ANNEXURE – 2

EXTRACT OF ANNUAL RETURN

Form No. MGT-9

As on financial year ended on 31<sup>st</sup> March 2021

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

## I. REGISTRATION & OTHER DETAILS :

1	CIN	L29210GJ1992PLC017845
2	Registration Date	18/06/1992
3	Name of the Company	ADARSH PLANT PROTECT LTD
4	Category / Sub-Category of the Company	LISTED PUBLIC LIMITED COMPANY
5	Address of the Registered office	604, GIDC ESTATE, PHASE IV, VITHAL UDYOGNAGAR-388121, DIST. ANAND GUJARAT
	Contact details	+91 2692 236705
	Website/Email	<a href="http://www.adrashplant.com">www.adrashplant.com</a>
6	Whether listed company	LISTED
7	Name, Address and Contact details of Registrar and Transfer Agent, if any	Link Intime India Private Limited 5 <sup>th</sup> Floor, 506 to 508, Amarnath Business Centre-1 (Abc-1), Beside Gala Business Center, Nr. St. Xavier's College Corner, Off C G Road, Ellis bridge, Ahmedabad - 380006

## 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
1	M. S. / G. I. Drums	2812	97.24%

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES – (N.A.)

Sr. No.	Name Of The Company	Address	CIN/GLN	Holding/Subsidiary/ Associate	% of shares held	Applicable Section
-	-	-	-	-	-	-



604, G.I.D.C., VITTHAL UDYOGNAGAR - 388 121, ANAND, GUJARAT (INDIA). TEL : (02692) 236705, 236706, 645585 • FAX : 236704

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NO.L29210GJ1992PLC017845



## IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

### A.) Category-wise Share Holding:

Category of Shareholders	No. of Shares held at the beginning of the year[As on 31-March-2020]				No. of Shares held at the end of the year[As on 31-March-2021]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/HUF	4442070	-	4442070	44.82	4862570	-	4862570	49.06	4.24
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt (s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
<b>Sub-total (A) (1):-</b>	<b>4442070</b>	<b>-</b>	<b>4442070</b>	<b>44.82</b>	<b>4862570</b>	<b>-</b>	<b>4862570</b>	<b>49.06</b>	<b>4.24</b>
<b>(2) Foreign</b>									
a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
b) Other – Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
<b>Sub-total (A) (2):-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total shareholding of Promoter (A)=(A)(1)+(A)(2)</b>	<b>4442070</b>	<b>-</b>	<b>4442070</b>	<b>44.82</b>	<b>4862570</b>	<b>-</b>	<b>4862570</b>	<b>49.06</b>	<b>4.24</b>
<b>B. Public</b>									



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Shareholding									
<b>1. Institutions</b>	-	-	-	-	-	-	-	-	-
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(1):-</b>	-	-	-	-	-	-	-	-	-
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	47527	700	48227	0.49	46944	700	47644	0.48	-0.01
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	977417	398455	1375872	13.88	1003620	398455	1402075	14.15	0.26
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	2269070	36100	2305170	23.26	1829051	36100	1865151	18.82	-4.44
c) Others (specify)									



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Non Resident Indians	1533409	-	1533409	15.47	1533409	-	1533409	15.47	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies-DR	-	-	-	-	-	-	-	-	-
HUF	206752	-	206752	2.08	200651	-	200651	2.02	-0.06
<b>Sub-total (B)(2):-</b>	<b>5034175</b>	<b>432255</b>	<b>5469430</b>	<b>55.18</b>	<b>4613675</b>	<b>435255</b>	<b>5048930</b>	<b>50.94</b>	<b>-4.24</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>5034175</b>	<b>432255</b>	<b>5469430</b>	<b>55.18</b>	<b>4613675</b>	<b>435255</b>	<b>5048930</b>	<b>50.94</b>	<b>-4.24</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>9476245</b>	<b>435255</b>	<b>9911500</b>	<b>100.00</b>	<b>9476245</b>	<b>435255</b>	<b>9911500</b>	<b>100.00</b>	<b>-</b>

## B.) Shareholding of Promoter:

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 Co.	% of Shares Pledged/encumbered to total shares	No. of Shares	% of total Shares of the Co.	% of Shares Pledged/encumbered to total shares	
1	<b>Naishadkumar Naginbhai Patel</b>	2549070	25.72	-	2549070	25.72	-	-
2	<b>Atish Naishadkumar Patel</b>	1884000	19.01	-	2304500	23.25	-	4.24



3	Kiritkumar Patel	9000	0.09	-	9000	0.09	-	-
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**C.) Change in Promoter's Shareholding (Pls specify, if there is no change):**

Sr. No.	Particulars	Shareholding at the beginning of the year		Date	Increase/ Decrease in Promoters Shareholding during the year	Reason	Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the Company				No. of Shares	% of total Shares of the Company
<b>1.</b>	<b>Naishadkumar Naginbhai Patel</b>							
	At the beginning of the year	2549070	25.72	31/03/2020	-	-	2549070	25.72
					Nil Movement	-		
	At the end of the year	-	-	31/03/2021	-	-	2549070	25.72
<b>2.</b>	<b>Atish Naishadhkumar Patel</b>							
	At the beginning of the year	1884000	19.01	31/03/2020	-	-	1884000	19.01
				25/12/2020	420500	Buy	2304500	23.25
	At the end of the year	-	-	31/03/2021			2304500	23.25
<b>3.</b>	<b>Kiritkumar Patel</b>							
	At the beginning of the year	9000	0.09	31/03/2020	-	-	9000	0.09
					Nil Movement			
	At the end of the year	-	-	31/03/2021	-	-	9000	0.09

**D.) Shareholding Pattern of top ten Shareholders:**

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

Sr. No	Particulars	Shareholding at the beginning of the year		Date	Increase / Decrease in Promoters Shareholding during the year	Reason	Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the Company				No. of Shares	% of total Shares of the Company
<b>1</b>	<b>Harihar Purshottam Patel</b>							
	At the	1475020	14.88	31/03/2020	-	-	1475020	14.88



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	beginning of the year							
						Nil Movement		
	At the end of the year	-	-	31/03/2021	-	-	1475020	14.88
<b>2</b>	<b>Jayshree S Patni</b>							
	At the beginning of the year	405772	4.09	31/03/2020	-	-	405772	4.09
						Nil Movement		
	At the end of the year	-	-	31/03/2021	-	-	405772	4.09
<b>3</b>	<b>Nikeshbhai Raghubhai Patel</b>							
	At the beginning of the year	628787	6.34	31/03/2020	-	-	628787	6.34
				25/12/2020	(420000)	Transfer	208787	2.11
	At the end of the year	-	-	31/03/2021	-	-	208787	2.11
<b>4</b>	<b>Prabha Patni</b>							
	At the beginning of the year	115000	1.16	31/03/2020	-	-	115000	1.16
						Nil Movement		
	At the end of the year	-	-	31/03/2021	-	-	115000	1.16
<b>5</b>	<b>Zaver Dalpatraj Jain</b>							
	At the beginning of the year	103094	1.04	31/03/2020	-	-	103094	1.04
						Nil Movement		
	At the end of the year	-	-	31/03/2021	-	-	103094	1.04
<b>6</b>	<b>Shilpa Vishal Kedia</b>							



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	At the beginning of the year	91083	0.92	31/03/2020	-	-	91083	0.92
						<b>Nil Movement</b>		
	At the end of the year	-	-	31/03/2021	-	-	91083	0.92
<b>7</b>	<b>Dalpatraj Pukhraj Jain</b>							
	At the beginning of the year	84930	0.86	31/03/2020	-	-	84930	0.86
						<b>Nil Movement</b>		
	At the end of the year	-	-	31/03/2021	-	-	84930	0.86
<b>8</b>	<b>V K Kedia HUF</b>							
	At the beginning of the year	80803	0.82	31/03/2020	-	-	80803	0.82
						<b>Nil Movement</b>		
	At the end of the year	-	-	31/03/2021	-	-	80803	0.82
<b>9</b>	<b>Nemchand Lakhotia</b>							
	At the beginning of the year	82436	0.83	31/03/2020	-	-	82436	0.83
				10/07/2020	(100)	Transfer	82336	0.83
				07/08/2020	(1100)	Transfer	81236	0.82
				18/12/2020	(1021)	Transfer	80215	0.81
				26/02/2021	(188)	Transfer	80027	0.81
	At the end of the year	-	-	31/03/2021	-	-	80027	0.81
<b>10</b>	<b>Jigishkumar Ashwinbhai Patel</b>							
	At the beginning of the year	62193	0.63	31/03/2020	-	-	62193	0.63



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						<b>Nil Movement</b>		
	At the end of the year	-	-	31/03/2021	-	-	62193	0.63

### E.) Shareholding of Directors and Key Managerial Personnel:

Sr. No	Particulars	Shareholding at the beginning of the year		Date	Increase / Decrease in Promoters Shareholding during the year	Reason	Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the Company				No. of Shares	% of total Shares of the Company
<b>1. Naishadkumar Naginbhai Patel (Chairman)</b>								
	At the beginning of the year	2549070	25.72	31/03/2020	-	-	2549070	25.72
						<b>Nil Movement</b>		
	At the end of the year	-	-	31/03/2021	-	-	2549070	25.72
<b>2. Atish Naishadhkumar Patel (Managing Director)</b>								
	At the beginning of the year	1884000	19.01	31/03/2020	-	-	1884000	19.01
				25/12/2020	420500	Buy	2304500	23.25
	At the end of the year	-	-	31/03/2021	-	-	2304500	23.25
<b>3. Jagdish Ishwarbhai Patel (Director)</b>								
	At the beginning of the year	1200	0.01	31/03/2020	-	-	1200	0.01
						<b>Nil Movement</b>		





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	At the end of the year	-	-	31/03/2021	-	-	1200	0.01
4.	<b>Laljibhai Bechardas Darji (Director)</b>							
	At the beginning of the year	-	-	31/03/2020	-	-	-	-
	At the end of the year	-	-	31/03/2021	-	-	-	-
5.	<b>Arvind Vallabhdas Shah (Director)</b>							
	At the beginning of the year	-	-	31/03/2020	-	-	-	-
	At the end of the year	-	-	31/03/2021	-	-	-	-
6.	<b>Jyotikaben Naishadhkumar Patel (Director)</b>							
	At the beginning of the year	-	-	31/03/2020	-	-	-	-
	At the end of the year	-	-	31/03/2021	-	-	-	-
7.	<b>Ami Raag Mehta (Company Secretary)</b>							
	At the beginning of the year	-	-	31/03/2020	-	-	-	-
	At the end of the year	-	-	31/03/2021	-	-	-	-
8.	<b>Ketankumar Pratapbhai Maheshwari (Chief Financial Officer)</b>							
	At the beginning of the year	-	-	31/03/2020	-	-	-	-
	At the end of the year	-	-	31/03/2021	-	-	-	-



**V. INDEBTNESS (Indebtness of the Company including interest outstanding/accrued but not due for payment )**

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	18,728,667	38,396,087	-	57,124,754
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>18,728,667</b>	<b>38,396,087</b>	<b>-</b>	<b>57,124,754</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	156,911,866	8,000,000	-	164,911,866
* Reduction	150,931,638	9,120,000	-	160,051,638
<b>Net Change</b>	<b>5,980,228</b>	<b>1,120,000</b>	<b>-</b>	<b>7,100,228</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	24,708,895	37,276,087	-	61,984,982
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>24,708,895</b>	<b>37,276,087</b>	<b>-</b>	<b>61,984,982</b>

**B. REMUNERATION TO THE DIRECTORS:**

Sr. No.	Particulars of Remuneration	Name of the Directors			Total Amount
<b>1</b>	<b>Independent Directors</b>	Arvindbhai Shah	Jagdishbhai Patel	Laljibhai Darji	
	Fee for attending board committee meetings	20000	20000	20000	60000
	Commission	0	0	0	0
	Others, please specify	0	0	0	0
	<b>Total (1)</b>	<b>20000</b>	<b>20000</b>	<b>20000</b>	<b>60000</b>
<b>2</b>	<b>Other Non-Executive Directors</b>	Jyotikaben Patel			
	Fee for attending board committee meetings	20000			20000



	Commission	-	-
	Others, please specify	-	-
	Total (2)	20000	20000
	Total (B)=(1+2)		80000
	Total Managerial Remuneration		
	Overall Ceiling as per the Act		

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

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		Total
		CS	CFO	Amount
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	2,67,585	3,09,452	5,77,037
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0	0
2	Stock Option	0	0	0
3	Sweat Equity	0	0	0
4	Commission - as % of profit	0	0	0
5	Others specify...	0	0	0
	<b>Total</b>	<b>2,67,585</b>	<b>3,09,452</b>	<b>5,77,037</b>

**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)
<b>A. COMPANY</b>					
Penalty	NIL	NIL	NIL	NIL	NIL



# ADARSH PLANT PROTECT LIMITED

Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding					

**Place: Vitthal Udyognagar**

**Date: 11<sup>th</sup> August, 2021**

**For and on behalf of the Board of Directors**

**Naishadkumar N. Patel**

**Chairman**

**DIN: 00082749**



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