

ANNEXURE- II
Form No. MGT-9
EXTRACT OF ANNUAL RETURN
AS ON THE FINANCIAL YEAR ENDED 31ST MARCH, 2019

[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:

i)	Corporate Identification Number	L24114MH1985PLC035564
ii)	Registration Date	08 th March, 1985
iii)	Name of the Company	Jaysynth Dyestuff (India) Limited
iv)	Category Sub Category of the Company	Company Limited by shares Indian Non-Government Company
v)	Address of the Registered office and contact details	301, Sumer Kendra, P.B.Marg, Worli, Mumbai – 400 018 Tel No.: 022-3042 3048 Fax No : 022-3042 3434 Email Id: jsec@jaysynth.com Website: www.jaysynth.com
vi)	Whether listed company (Yes/No)	Yes with BSE Limited
vii)	Name, Address and Contact details of Registrar and Transfer Agents, If any	Link Intime India Private Limited C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083 Tel No: 022 – 4918 6270 Fax No : 022 – 4918 6060 E-mail Id: rnt.helpdesk@linkintime.co.in Website: www.linkintime.co.in

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 products / services	NIC Code of the Product/ Service	% to total turnover of the Company
1	Dyes and Pigments	20114	80.45
2	Digital Inks	20223	15.41

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sl. No	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/Associate	% of shares held	Applicable Section
1	Jaysynth (Europe) Limited Park House , 200 Drake Street, Rochdale, Lancashire OL 16 1PJ	N.A	Subsidiary	100	2(87)

IV. SHARE HOLDING 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 (as on 01 st April, 2018)				No. of Shares held at the end of the year (as on 31 st March, 2019)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a. Individual/HUF	5450123	-	5450123	62.72	5450123	-	5450123	62.72	-
b. Central Govt.	-	-	-	-	-	-	-	-	-
c. State Govt(s)	-	-	-	-	-	-	-	-	-
d. Bodies Corp.	700765	-	700765	8.06	1045765	-	1045765	12.03	3.97
e. Banks/ FI	-	-	-	-	-	-	-	-	-
f. Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A)(1):-	6150888	-	6150888	70.78	6495888	-	6495888	74.75	3.97
(2) Foreign									
a. NRIs – Individuals	-	-	-	-	-	-	-	-	-
b. Other- Individuals	-	-	-	-	-	-	-	-	-
c. Bodies Corp.	-	-	-	-	-	-	-	-	-
d. Banks / FI	-	-	-	-	-	-	-	-	-
e. Any Others	-	-	-	-	-	-	-	-	-
Sub-total (A)(2):-	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoters (A)= (A) (1)+(A)(2)	6150888	-	6150888	70.78	6495888	-	6495888	74.75	3.97
B. Public Shareholding									
(1) Institutions									
a. Mutual Funds	-	-	-	-	-	-	-	-	-
b. Banks/FI	1449	-	1449	0.01	1449	-	1449	0.01	-
c. Central Govt	-	-	-	-	-	-	-	-	-
d. State Govt(s)	-	-	-	-	-	-	-	-	-
e. Venture Capital Funds	-	-	-	-	-	-	-	-	-
f. Insurance Companies	-	-	-	-	-	-	-	-	-
g. FIs	-	-	-	-	-	-	-	-	-
h. Foreign venture Capital Funds	-	-	-	-	-	-	-	-	-
i. Others (specify)									
Unit Trust of India	-	4800	4800	0.06	-	4800	4800	0.06	-
Sub-total (B)(1):-	1449	4800	6249	0.07	1449	4800	6249	0.07	-
(2) Non-Institutions									
a. Bodies Corp.									
i. Indian	523628	-	523628	6.03	516676	-	516676	5.95	(0.08)
ii. Overseas	-	-	-	-	-	-	-	-	-
b. Individuals									
i. Individual Shareholders holding nominal share capital upto ₹ 1 lakh	1039847	163331	1203178	13.85	1180055	156831	1336886	15.38	1.53
ii. Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	661493	-	661493	7.61	210889	-	210889	2.43	(5.18)

Category of Shareholders	No. of Shares held at the beginning of the year (as on 01 st April, 2018)				No. of Shares held at the end of the year (as on 31 st March, 2019)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
c. Others (specify)									
i. Non-Promoters-Directors/ Relatives of Director	18145	2900	21045	0.24	18545	2500	21045	0.24	-
ii. NRI (Rep)	4959	-	4959	0.06	4899	-	4899	0.06	0.00
iii. NRI (Non – Rep)	39250	-	39250	0.45	34421	-	34421	0.40	(0.05)
iv. Trust	-	-	-	-	-	-	-	-	-
v. In Transit	-	-	-	-	-	-	-	-	-
vi. Clearing Members	10511	-	10511	0.12	2934	-	2934	0.03	(0.09)
vii. Hindu Undivided Family	68499	-	68499	0.79	59813	-	59813	0.69	(0.10)
Sub -total (B) (2):-	2366332	166231	2532563	29.15	2028232	159331	2187563	25.18	(3.97)
Total Public Shareholding (B)= (B)(1) + (B) (2)	2367781	171031	2538812	29.22	2029681	164131	2193812	25.25	(3.97)
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand total (A+B+C)	8518669	171031	8689700	100.00	8525569	164131	8689700	100.00	-

ii. Shareholding of Promoters:

Sl. No.	Shareholder's Name	Shareholdings at the beginning of the year (as on 01 st April, 2018)			Shareholdings at the end of the year (as on 31 st March, 2019)			% 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	Jayshree Sharadchandra Kothari	9034	0.10	-	9034	0.10	-	-
2	Parag Sharadchandra Kothari	3262565	37.55	-	3262565	37.55	-	-
3	Nikhil Sharadchandra Kothari	2172704	25.00	-	2172704	25.00	-	-
4	Jigna Parag Kothari	5820	0.07	-	5820	0.07	-	-
5	Jaysynth Impex Limited	400641	4.61	-	745641	8.58	-	3.97
6	Shoorji Trikamdas Investment Company Private Limited	300124	3.45	-	300124	3.45	-	-
	Total	6150888	70.78	-	6495888	74.75	-	3.97

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

Sl. No.	Shareholder's Name	Shareholdings at the beginning of the year		Date Wise Increase / Decrease in Shareholding During the Year		Reason for Increase/ Decrease	Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	Date of transaction	No of Shares		No. of shares	% of total shares of the Company
1	Jaysynth Impex Limited	400641	4.61	01/04/2018	-	-	400641	4.61
				07/03/2019	230000	Purchase	630641	7.26
				11/03/2019	115000	Purchase	745641	8.58
				31/03/2019	-	-	745641	8.58

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

Sl. No.	For Each of the Top 10 Shareholders	Shareholdings at the beginning of the year		Date Wise Increase / Decrease in Shareholding During the Year		Reason for Increase/ Decrease	Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	Date of transaction	No of Shares		No. of shares	% of total shares of the Company
1	Stovec Industries Limited	173107	1.99	01/04/2018	-	-	173107	1.99
				31/03/2019	-	-	173107	1.99
2	Jukaso Yarns Industries Limited	163116	1.88	01/04/2018	-	-	163116	1.88
				31/03/2019	-	-	163116	1.88
3	Cutch Chemicals Private Limited	145404	1.67	01/04/2018	-	-	145404	1.67
				31/03/2019	-	-	145404	1.67
4	Nalini Rajesh Kothari	221145	2.54	01/04/2018	-	-	221145	2.54
				07/03/2019	(115466)	Sale	105679	1.21
				31/03/2019	-	-	105679	1.21
5	Meena Mahendra Kothari	220804	2.54	01/04/2018	-	-	220804	2.54
				07/03/2019	(115594)	Sale	105210	1.21
				31/03/2019	-	-	105210	1.21
6	Preeti Shrikant Kothari	219544	2.53	01/04/2018	-	-	219544	2.53
				11/03/2019	(124414)	Sale	95130	1.10
				31/03/2019	-	-	95130	1.10
7	Pragna Ravindra Ved	83729	0.96	01/04/2018	-	-	83729	0.96
				04/05/2018	271	Purchase	84000	0.96
				28/12/2018	420	Purchase	84420	0.97
				31/03/2019	-	-	84420	0.97
8	Vishnushankar B Mishra	40500	0.47	01/04/2018	-	-	40500	0.47
				27/04/2018	100	Purchase	40600	0.47
				01/06/2018	400	Purchase	41000	0.47
				06/07/2018	125	Purchase	41125	0.47
				01/03/2019	75	Purchase	41200	0.47
				08/03/2019	100	Purchase	41300	0.47
				31/03/2019	-	-	41300	0.47
9	Jatin Fakirchand Jhaveri	39691	0.46	01/04/2018	-	-	39691	0.46
				31/03/2019	-	-	39691	0.46
10	Suman Manglunia	33000	0.38	01/04/2018	-	-	33000	0.38
				27/04/2018	(2765)	Sale	30235	0.35
				04/05/2018	1440	Purchase	31675	0.37
				11/05/2018	10	Purchase	31685	0.37
				18/05/2018	500	Purchase	32185	0.37
				31/03/2019	-	-	32185	0.37

v. Shareholding of Directors and Key Managerial Personnel:

Sl. No.	For each of the Directors and KMP	Shareholdings 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	Parag Sharadchandra Kothari				
	At the beginning of the year	3262565	37.55	3262565	37.55
	At the end of the year	-	-	3262565	37.55
2	Nikhil Sharadchandra Kothari				
	At the beginning of the year	2172704	25.00	2172704	25.00
	At the end of the year	-	-	2172704	25.00
3	Bhaves Virsen Panjuani				
	At the beginning of the year	400	0.00	400	0.00
	At the end of the year	-	-	400	0.00
4	Kulinkant Nathubhai Manek				
	At the beginning of the year	200	0.00	200	0.00
	At the end of the year	-	-	200	0.00
5	Rajendra Maganlal Desai				
	At the beginning of the year	-	-	-	-
	At the end of the year	-	-	-	-
6	Prakash Mahadeo Kale				
	At the beginning of the year	-	-	-	-
	At the end of the year	-	-	-	-
7	Jyoti Nirav Kothari				
	At the beginning of the year	-	-	-	-
	At the end of the year	-	-	-	-
8	Mangesh Narayan Patil				
	At the beginning of the year	-	-	-	-
	At the end of the year	-	-	-	-
9	Pooja Pradip Niphadkar (upto 06th November, 2018)				
	At the beginning of the year	-	-	-	-
	At the end of the year	-	-	-	-
10	Riddhi Manoj Patel (w.e.f. 13th November, 2018)				
	At the beginning of the year	-	-	-	-
	At the end of the year	-	-	-	-

V. INDEBTEDNESS

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

(Amt in ₹)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i. Principal Amount	-	-	-	-
ii. Interest due but not paid	-	-	-	-
iii. Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in the Indebtedness during the year				
+ Additions	-	-	-	-
- Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year				
i. Principal Amount	-	-	-	-
ii. Interest due but not paid	-	-	-	-
iii. Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-

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

(Amt in ₹)

Sl. No	Particulars of Remuneration	Name of Managing Director	Total Amount
		Parag Sharadchandra Kothari	
1	Gross Salary		
	a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	27,00,000	27,00,000
	b) value of perquisites u/s 17(2) of the Income-tax Act, 1961	3,88,875	3,88,875
	(c) Profits in lieu of Salary under Section 17(3) of the Income-tax Act, 1961	-	-
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission		
	- as % of profit	2,62,930	2,62,930
	- others, specify	-	-
5	Others, please specify		
	- Contribution to Employees Provident Fund	1,44,000	1,44,000
Total (A)		34,95,805	34,95,805
Ceiling as per the Act		13,14,651*	

***Company at its 32nd Annual General Meeting held on 29th August, 2017 approved payment of remuneration to Parag Sharadchandra Kothari, Chairman and Managing Director on event of inadequacy of profits/loss in any financial year during currency of his term.**

B). Remuneration to other directors:

(Amt in ₹)

SI No.	Particulars of Remuneration	Name of Directors				Total Amount
1.	Independent Directors	Rajendra Maganlal Desai	Prakash Mahadeo Kale	Bhavesh Virsen Panjuani	Kulinkant Nathubhai Manek	
	Fee for attending Board/ Committee Meetings	1,03,500	1,75,500	85,500	1,08,000	4,72,500
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (1)	1,03,500	1,75,500	85,500	1,08,000	4,72,500
2.	Other Non-Executive Directors	Nikhil Sharadchandra Kothari		Jyoti Nirav Kothari		
	Fee for attending Board/ Committee Meetings	73,500		36,000		1,09,500
	Commission	-		-		-
	Others, please specify	-		-		-
	Total (2)	73,500		36,000		1,09,500
	Total (B) =(1+2)					5,82,000
	Total Managerial Remuneration					40,77,805
	Overall Ceiling as per the Act					NA

C). Remuneration to Key Managerial Personnels other than Managing Director/Manager/Whole Time Director:

(Amt in ₹)

Sl. No.	Particulars of Remuneration	Key Managerial Personnels			Total Amount
		Company Secretary	Company Secretary	Chief Financial Officer	
		Pooja Pradip Niphadkar (upto 06th November, 2018)	Riddhi Manoj Patel (w.e.f. 13th November, 2018)	Mangesh Narayan Patil	
1.	Gross Salary				
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	5,00,537	1,60,299	16,53,982	23,14,818
	(b) value of perquisites u/s 17(2) of the Income-tax Act, 1961	3,150	-	20,662	23,812
	(c) Profits in lieu of Salary under Section 17(3) of the Income-tax Act, 1961	-	-	-	-
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit - others, specify	- -	- -	- -	- -
5.	Others, please specify - Contribution to Employees Provident Fund	18,929	7,694	66,048	92,671
	Total	5,22,616	1,67,993	17,40,692	24,31,301

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 and on behalf of the Board of Directors

Place: Mumbai
Date: 29th May, 2019

Parag Sharadchandra Kothari
Chairman and Managing Director
DIN: 00184852