

Annexure 'H'

Extract of Annual Return

As on financial year ended 31-03-2019

[Pursuant to Section 92(3) of the Companies act, 2013 read with [The Companies (Management and Administration) Rules, 2014]

FORM NO. MGT-9

A. REGISTRATION AND OTHER DETAILS:

CIN:-	L24116MH1989PLC052224
Registration Date:	15.06.1989
Name of the Company:	Vinati Organics Ltd.
Category / Sub-Category of the Company	Company limited by shares - Non-government company
Address of the Registered office and contact details:	B-12 & B-13/1, MIDC Industrial Area, Mahad - 402 309, Dist. Raigad, Maharashtra, India. Tel No.: 02145-232013/14, Website: www.vinatiorganics.com, Email: shares@vinatiorganics.com
Whether listed company	Yes
Name, Address and Contact details of Registrar and Transfer Agent, if any	Sharex Dynamic (India) Pvt. Ltd., C-101, 247 park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083. Tel. No.: 022-28515606/5644, Email: support@sharexindia.com

B. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

Sr. No.	Name and Description of main products / services	NIC Code of the Product/ service% to total turnover of the company	% to total turnover of the company
a.	Manufacture of organic & inorganic chemical compounds n.e.c	20119	100%

C. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and address of the company	CIN/GLN	Holding/Subsidiary/ Associate	% of shares held
a.		Nil		

D. SHARE HOLDING PATTERN

i) Category-wise Share Holding

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. PROMOTER'S									
(1). INDIAN									
(a). Individual	14284012	0	14284012	27.795	14284012	0	14284012	27.795	0
(b). Central Govt.		0				0			0
(c). State Govt(s).		0				0			0
(d). Bodies Corpp.	23750204	0	23750204	46.215	23750204	0	23750204	46.215	0
(e). FIINS / BANKS.		0				0			0
(f). Any Other		0				0			0
Sub-total (A) (1):-	38034216	0	38034216	74.010	38034216	0	38034216	74.010	0

D. 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. PROMOTER'S									
(2). FOREIGN									
(a). Individual NRI / For Ind	0	0	0	0	0	0	0	0	0
(b). Other Individual	0	0	0	0	0	0	0	0	0
(c). Bodies Corporates	0	0	0	0	0	0	0	0	0
(d). Banks / FII	0	0	0	0	0	0	0	0	0
(e). Qualified Foreign Investor	0	0	0	0	0	0	0	0	0
(f). Any Other Specify	0	0	0	0	0	0	0	0	0
Sub-total (A) (2):-	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter (A) = (A)(1)+(A) (2)	38034216	0	38034216	74.010	38034216	0	38034216	74.010	0
(B)									
(1). PUBLIC SHAREHOLDING									
(a). Mutual Funds	3376682	0	3376682	6.571	3260756	0	3260756	6.345	-0.226
(b). Banks / FI	45	0	45	0.000	12672	0	12672	0.025	0.025
(c). Alternate Investments Funds	0	0	0	0.000	95610	0	95610	0.190	0.190
(c).Central Govt.	6895	0	6895	0.013	0		0	0.000	0.000
(d).State Govt.		0				0			0.000
(e). Venture Capital Funds		0				0			0.000
(f). Insurance Companies		0				0			0.000
(g). FIIs	1907363	0	1907363	3.711	1937260	0	1937260	3.770	0.059
(h). Foreign Venture Capital Funds		0				0			0.000
(i). Others (specify)		0				0			0.000
Sub-total (B)(1):-	5290985	0	5290985	10.295	5306298	0	5306298	10.330	0.034
2. Non-Institutions						0	0	0	0
(a). BODIES CORP.									
(i). Indian	418082	9000	427082	0.831	562607	9000	571607	1.112	0.281
(ii). Overseas		0				0			0.000
(b). Individuals									
(i) Individual shareholders holding nominal share capital upto ₹1 lakh	4831042	1267005	6098047	11.866	4795611	950505	5746116	11.181	-0.685
(ii) Individual shareholders holding nominal share capital in excess of ₹1 lakh	769707	0	769707	1.498	579066	0	579066	1.127	-0.371
(c). Other (specify)									
Non Resident Indians	183151	2750	185901	0.362	214800	4250	219050	0.426	0.064
Overseas Corporate Bodies		0				0			0
Foreign Nationals		0				0			0
NBFCs registered with RBI	0	0	0	0.000	205	0	205	0.000	0.000
Clearing Members	25275	0	25275	0.049	17263	0	17263	0.034	-0.015
IEPF	559812	0	559812	1.09	581906	0	581906	1.132	0.042
Trusts	0	0	0	0	165020	0	165020	0.321	0.321
HUF	0	0	0	0	170278	0	170278	0.331	
Foreign Boodies - D R		0				0			0
Sub-total (B)(2):-	6787069	1278755	8065824	15.696	7086756	963755	8050511	15.665	-0.031
Total Public Shareholding (B)=(B)(1)+ (B)(2)	12078054	1278755	13356809	25.991	12393054	963755	13356809	25.995	0.003
C. Shares held by Custodian for GDRs & ADRs		0				0			0.000
Grand Total (A+B+C)	50112270	1278755	51391025	100.00	50427270	963755	51391025	100.00	0

Shareholding of promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the Year			% changes in share holding 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	SUCHIR CHEMICALS PRIVATE LIMITED	23750204	46.215	0	23750204	46.215	0	0
2	VINOD SARAF	6950291	13.524	0	6950291	13.524	0	0
3	KAVITA SARAF	6207228	12.078	0	6207228	12.078	0	0
4	VINATI SARAF MUTREJA	605310	1.178	0	605310	1.178	0	0
5	VIRAL SARAF MITTAL	521183	1.014	0	521183	1.014	0	0

Change in Promoter's Shareholding(Please specify, if there is no change) : There is no change in Promoter's Shareholding

Sr. No.	Shareholder's Name	Shareholding at the beginning of the Year			Shareholding at the end of the Year			% of total Shares of the company
		No. of Shares at the beginning /end of the Year	% of the Shares of the company	Date	Increasing/ Decreasing in shareholding	Reason	No. Of shares	

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

Sr. No.	Name	No. of Shares at the beginning /end of the Year	% of the Shares of the company	Date	Increasing/ Decreasing in shareholding	Reason	No. Of shares	% of total Shares of the company
1	MIRAE ASSET EMERGING BLUECHIP FUND	1061533	2.066	01-04-2018				
				08-06-2018	-14403	Sold	1047130	2.038
				15-06-2018	-27000	Sold	1020130	1.985
				01-02-2019	-7835	Sold	1012295	1.970
				08-02-2019	-9716	Sold	1002579	1.951
				15-02-2019	-5713	Sold	996866	1.940
				15-03-2019	-3566	Sold	993300	1.933
	-Closing Balance			31-03-2019			993300	1.933
2	MIRAE ASSET INDIA EQUITY FUND	488772	0.951	01-04-2018				
				17-08-2018	28805	Buy	517577	1.007
				28-09-2018	16636	Buy	534213	1.040
				12-10-2018	20900	Buy	555113	1.080
				19-10-2018	15000	Buy	570113	1.109
				02-11-2018	22000	Buy	592113	1.152
				30-11-2018	10300	Buy	602413	1.172
				01-02-2019	-7834	Sold	594579	1.157
	-Closing Balance			31-03-2019			594579	1.157
3	INVESTOR EDUCATION AND PROTECTION FUND	559812	1.089	01-04-2018				
				27-07-2018	-750	Transfer	559062	1.088
				31-08-2018	-750	Transfer	558312	1.086
				28-09-2018	-750	Transfer	557562	1.085
				30-11-2018	27344	Transfer	584906	1.138
				01-02-2019	-2250	Transfer	582656	1.134
				01-03-2019	-750	Transfer	581906	1.132
	-Closing Balance			31-03-2019			581906	1.132
4	GOLDMAN SACHS INDIA LIMITED	513330	0.999	01-04-2018				
	-Closing Balance			31-03-2019		No Change	513330	0.999

Sr. No.	Name	No. of Shares at the beginning /end of the Year	% of the Shares of the company	Date	Increasing/ Decreasing in shareholding	Reason	No. Of shares	% of total Shares of the company
5	TARAMATI BABUBHAI SHAH	170085	0.331	01-04-2018				
				20-07-2018	414	Buy	170499	0.332
	-Closing Balance			31-03-2019			170499	0.332
6	INDIA SMALL AND MID CAP GEMS FUND	0	0	01-04-2018				
				22-06-2018	121890	Buy	121890	0.237
				06-07-2018	31755	Buy	153645	0.299
				19-10-2018	10385	Buy	164030	0.319
	-Closing Balance			31-03-2019			164030	0.319
7	MIRAE ASSET INDIA SMALL-MID CAP FOC	200622	0.390	01-04-2018				
				20-07-2018	-20012	Sold	180610	0.351
				02-11-2018	-5005	Sold	175605	0.342
				09-11-2018	-17716	Sold	157889	0.307
				01-02-2019	-345	Sold	157544	0.307
	-Closing Balance			31-03-2019			157544	0.307
8	L AND T MUTUAL FUND TRUSTEE LTD-L A	144168	0.281	01-04-2018				
				06-07-2018	1000	Buy	145168	0.282
	-Closing Balance			31-03-2019			145168	0.282
9	RISING INDIA FOCUS FUND LIMITED	143819	0.280	01-04-2018				
	-Closing Balance			31-03-2019		No Change	143819	0.280
10	MIRAE ASSET TAX SAVER FUND	134887	0.262	01-04-2018				
				08-03-2019	177	Buy	135064	0.263
	-Closing Balance			31-03-2019			135064	0.263
11	ITPL - INVESCO INDIA MID N SMALL CA	157016	0.306	01-04-2018				
				18-05-2018	-2584	Sold	154432	0.301
				01-06-2018	-2380	Sold	152052	0.296
				08-06-2018	-872	Sold	151180	0.294
				15-06-2018	-30435	Sold	120745	0.235
				04-01-2019	1017	Buy	121762	0.237
				08-02-2019	7369	Buy	129131	0.251
	-Closing Balance			31-03-2019			129131	0.251
12	HSBC SMALL CAP EQUITY FUND	276173	0.537	01-04-2018				
				15-06-2018	-26173	Sold	250000	0.486
				27-07-2018	-760	Sold	249240	0.485
				10-08-2018	-24240	Sold	225000	0.438
				24-08-2018	-12381	Sold	212619	0.414
				31-08-2018	-5000	Sold	207619	0.404
				07-09-2018	-7619	Sold	200000	0.389
				12-10-2018	-10000	Sold	190000	0.370
				19-10-2018	-15247	Sold	174753	0.340
				02-11-2018	247	Buy	175000	0.341
				14-12-2018	-25000	Sold	150000	0.292
				11-01-2019	-25000	Sold	125000	0.243
	-Closing Balance			31-03-2019			125000	0.243
13	INDIA ACORN FUND LTD	148000	0.288	01-04-2018				
				02-11-2018	-20000	Sold	128000	0.249
				09-11-2018	-17000	Sold	111000	0.216
				21-12-2018	-14000	Sold	97000	0.189
	-Closing Balance			31-03-2019			97000	0.189
14	WHITE OAK INDIA EQUITY FUND	149884	0.292	01-04-2018				
				09-11-2018	-3717	Sold	146167	0.284
				21-12-2018	-53000	Sold	93167	0.181
	-Closing Balance			31-03-2019			93167	0.181

Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Name	Shareholding at the beginning of the year			Cumulative Shareholding at the end of the year		
		No. of Shares at the beginning / end of the Year	% of the Shares of the company	Date	Increasing/ Decreasing in shareholding	Reason	No. of shares
1	VINOD SARAF	6950291	13.524	0	0		6950291
2	VINATI SARAF MUTREJA	605310	1.178	0	0		605310
3	VIRAL SARAF MITTAL	521183	1.014	0	0		521183

INDEBTEDNESS

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

	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 Indebtedness during the financial year				
• Addition	-	-	-	-
• 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 paid	-	-	-	-
Total (i+ii+iii)	-	-	-	-

REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sr. No.	Particulars of Remuneration	Name of MD / WTD / Manager			Total Amount
		Mr. Vinod Saraf, Chairman	Ms. Vinati Saraf, Managing Director & CEO	Ms. Viral Saraf mittal, Director - CSR & Corporate Strategy	
1	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	138.60	104.62	59.00	302.22
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Nil	Nil	Nil	Nil
		Nil	Nil	Nil	Nil
2	Stock Option	Nil	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil	Nil
4	Commission	Nil	Nil	Nil	Nil
	- as % of profit	Nil	Nil	Nil	Nil
	- others, specify...	Nil	Nil	Nil	Nil
5	Others, please specify	Nil	Nil	Nil	Nil
	Total (A)	138.60	104.62	59.00	302.22
	Ceiling as per the Act	1,412.00	706.00	706.00	2,824.00

B. Remuneration to other directors:

Particulars of Remuneration	Name of Directors					Total Amount
	Mr. Girish M. Dave	Mr. R. K. Saraswat	Mr. C. B. Gokhale	Mr. A. A. Krishnan	Mrs. Mona Bhide	
1. Independent Directors						
• Fee for attending board / committee meetings	1.75	2.75	1.75	1.75	1.00	9.00
• Commission	Nil	Nil	Nil	Nil	Nil	Nil
• Others, please specify	Nil	Nil	Nil	Nil	Nil	Nil
Total (1)	1.75	2.75	1.75	1.75	1.00	9.00
2. Other Non-Executive Directors						
	Mr. Mohit Mutreja	Mr. Sunil Saraf				
• Fee for attending board / committee meetings	0.25	1.25				1.50
• Commission	Nil	Nil				Nil
• Others, please specify	Nil	Nil				Nil
Total (2)	0.25	1.25				1.50
Total (B)=(1+2)	2.00	4.00	1.75	1.75	1.00	10.50
Total Managerial Remuneration	Nil	Nil				Nil
Overall Ceiling as per the Act	Nil	Nil				Nil

C. Remuneration To Key Managerial Personnel Other Than MD / WTD / Manager

Sr. No.	Particulars of Remuneration	Key Managerial Personnel				Total
		COO	CFO	Company Secretary		
				Mr. G. S. Singhi (upto 31.07.18)	Mr. Milind Wagh (From 01.08.18)	
1	Gross Salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	83.04	64.34	10.42	17.05	174.85
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil	Nil	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	Nil	Nil	Nil	Nil	Nil
2	Stock Option	Nil	Nil	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil	Nil	Nil
4	Commission	Nil	Nil	Nil	Nil	Nil
	- as % of profit					
	- others, specify...					
	Others, please specify	Nil	Nil	Nil	Nil	Nil
	Total	83.04	64.34	10.42	17.05	174.85

PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description		Details of Penalty / Punishment / Compounding fees imposed		Authority [RD / NCLT/ COURT]		Authority [RD / NCLT/ COURT]		
Penalty	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Punishment	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Compounding	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
C.OTHER OFFICERS IN DEFAULT										
Penalty	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil