

EXTRACT OF ANNUAL RETURN
As on financial year ended 31-03-2021
[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	Link Intime India Pvt Ltd., C – 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai – 400 083. Tel. No.: 022-49186270, Email: rnt.helpdesk@linkintime.co.in

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
1	Veeral Organics Private Limited	U24303MH2020PTC347215	Subsidiary	100%

D. SHARE HOLDING PATTERN

(i) Category-wise Share Holding

Sr No	Category of Shareholders	Shareholding at the beginning of the year - 2020				Shareholding at the End of the year - 2021				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A)	Shareholding of Promoter and Promoter Group									
[1]	Indian									
(a)	Individuals / Hindu Undivided Family	28568024	0	28568024	27.7948	28568024	0	28568024	27.7948	0.0000
(b)	Central Government / State Government(s)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Financial Institutions / Banks	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Any Other (Specify)									
	Bodies Corporate	47500408	0	47500408	46.2147	47553168	0	47553168	46.2660	0.0513
	Sub Total (A)(1)	76068432	0	76068432	74.0095	76121192	0	76121192	74.0608	0.0513
[2]	Foreign									
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(b)	Government	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Institutions	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Foreign Portfolio Investor	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e)	Any Other (Specify)									
	Sub Total (A)(2)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2)	76068432	0	76068432	74.0095	76121192	0	76121192	74.0608	0.0513
(B)	Public Shareholding									
[1]	Institutions									
(a)	Mutual Funds / UTI	5520268	0	5520268	5.3708	7183600	0	7183600	6.9892	1.6184
(b)	Venture Capital Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Alternate Investment Funds	195648	0	195648	0.1904	21981	0	21981	0.0214	-0.1690
(d)	Foreign Venture Capital Investors	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e)	Foreign Portfolio Investor	5271081	0	5271081	5.1284	3596660	0	3596660	3.4993	-1.6291
(f)	Financial Institutions / Banks	556227	0	556227	0.5412	15157	0	15157	0.0147	-0.5265
(g)	Insurance Companies	0	0	0	0.0000	275888	0	275888	0.2684	0.2684
(h)	Provident Funds/ Pension Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(i)	Any Other (Specify)									
	Sub Total (B)(1)	11543224	0	11543224	11.2308	11093286	0	11093286	10.7930	-0.4378
[2]	Central Government/ State Government(s)/ President of India									
	Central Government / State Government(s)	1175362	0	1175362	1.1435	1230522	0	1230522	1.1972	0.0537
	Sub Total (B)(2)	1175362	0	1175362	1.1435	1230522	0	1230522	1.1972	0.0537
[3]	Non-Institutions									
(a)	Individuals									
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	9768167	1500010	11268177	10.9632	10134647	1335010	11469657	11.1592	0.1960
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	1082052	0	1082052	1.0528	1326676	0	1326676	1.2908	0.2380
(b)	NBFCs registered with RBI	21358	0	21358	0.0208	10358	0	10358	0.0101	-0.0107
	Trust Employee	75	0	75	0.0001	154	0	154	0.0001	0.0000
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Any Other (Specify)									
	Trusts	200	0	200	0.0002	100	0	100	0.0001	-0.0001
	Hindu Undivided Family	337729	0	337729	0.3286	340333	0	340333	0.3311	0.0025
	Non Resident Indians (Non Repat)	147314	0	147314	0.1433	150425	0	150425	0.1464	0.0031
	Non Resident Indians (Repat)	255454	0	255454	0.2485	254435	0	254435	0.2475	-0.0010
	Clearing Member	108024	0	108024	0.1051	34279	0	34279	0.0334	-0.0717
	Bodies Corporate	756649	18000	774649	0.7537	747633	3000	750633	0.7303	-0.0234
	Sub Total (B)(3)	12477022	1518010	13995032	13.6162	12999040	1338010	14337050	13.9490	0.3328

	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)	25195608	1518010	26713618	25.9905	25322848	1338010	26660858	25.9392	-0.0513
	Total (A)+(B)	101264040	1518010	102782050	100.0000	101444040	1338010	102782050	100.0000	0.0000
(C)	Non Promoter - Non Public									
	(C1) Shares Underlying DRs									
[1]	Custodian/DR Holder	0	0	0	0.0000	0	0	0	0.0000	0.0000
	(C2) Shares Held By Employee Trust									
[2]	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Total (A)+(B)+(C)	101264040	1518010	102782050	100.0000	101444040	1338010	102782050	100.0000	

(ii) Shareholding of Promoters

Sr No	Shareholder's Name	Shareholding at the beginning of the year - 2020			Shareholding at the End of the year - 2021			% change in shareholding during the year
		No of Shares Held	% of the Total of the Company	% of Shares Pledged /encumbered to total shares	No of Shares Held	% of the Total of the Company	% of Shares Pledged /encumbered to total shares	
1	SUCHIR CHEMICALS PRIVATE LIMITED	47500408	46.2147	0	47553168	46.266	0	0.0513
2	VINOD SARAF	13900582	13.5243	0	13900582	13.5243	0	0
3	KAVITA SARAF	12414456	12.0784	0	12414456	12.0784	0	0
4	VINATI SARAF MUTREJA	1210620	1.1779	0	1210620	1.1779	0	0
5	VIRAL SARAF MITTAL	1042366	1.0142	0	1042366	1.0142	0	0
	Total	76068432	74.0095	0	76121192	74.0608	0	0.0513

(iii) Change in Promoters Shareholding

Sr No	Name & Type of Transaction	Shareholding at the beginning of the year - 2020		Transactions during the year		Cumulative Shareholding at the end of the year - 2021	
		NO. OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	SUCHIR CHEMICALS PRIVATE LIMITED	47540253	46.2535			47540253	46.2535
	Transfer			10 Apr 2020	12915	47553168	46.2660
	AT THE END OF THE YEAR					47553168	46.2660
2	VINOD SARAF	13900582	13.5243			13900582	13.5243
	Transfer					13900582	13.5243
	AT THE END OF THE YEAR					13900582	13.5243
3	KAVITA SARAF	12414456	12.0784			12414456	12.0784
	Transfer					12414456	12.0784
	AT THE END OF THE YEAR					12414456	12.0784
4	VINATI SARAF MUTREJA	1210620	1.1779			1210620	1.1779
	Transfer					1210620	1.1779
	AT THE END OF THE YEAR					1210620	1.1779
5	VIRAL SARAF MITTAL	1042366	1.0142			1042366	1.0142
	Transfer					1042366	1.0142
	AT THE END OF THE YEAR					1042366	1.0142

(iv) Shareholding Pattern of top ten Shareholders

Sr No	Name & Type of Transaction	Shareholding at the beginning of the year - 2020		Transactions during the year		Cumulative Shareholding at the end of the year - 2021	
		NO. OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	MIRAE ASSET EMERGING BLUECHIP FUND	2754151	2.6796			2754151	2.6796
	Transfer			03 Apr 2020	5355	2759506	2.6848
	Transfer			10 Apr 2020	60000	2819506	2.7432
	Transfer			01 May 2020	(9000)	2810506	2.7344
	Transfer			08 May 2020	1750	2812256	2.7361
	Transfer			22 May 2020	547	2812803	2.7367
	Transfer			05 Jun 2020	3582	2816385	2.7402
	Transfer			03 Jul 2020	106000	2922385	2.8433
	Transfer			24 Jul 2020	8090	2930475	2.8512
	Transfer			07 Aug 2020	13415	2943890	2.8642
	Transfer			14 Aug 2020	(2256)	2941634	2.8620
	Transfer			11 Sep 2020	129100	3070734	2.9876
	Transfer			18 Sep 2020	68000	3138734	3.0538
	Transfer			25 Sep 2020	(175000)	2963734	2.8835
	Transfer			16 Oct 2020	13517	2977251	2.8967
	Transfer			31 Dec 2020	1300	2978551	2.8979
	Transfer			08 Jan 2021	137070	3115621	3.0313
	Transfer			15 Jan 2021	5000	3120621	3.0362
	Transfer			22 Jan 2021	59985	3180606	3.0945
	Transfer			29 Jan 2021	2293	3182899	3.0967
	Transfer			05 Feb 2021	95864	3278763	3.1900
	Transfer			12 Feb 2021	70000	3348763	3.2581
	AT THE END OF THE YEAR					3348763	3.2581
2	ITPL - INVESCO INDIA GROWTH FUND	968892	0.9427			968892	0.9427
	Transfer			03 Apr 2020	10400	979292	0.9528
	Transfer			10 Apr 2020	47892	1027184	0.9994
	Transfer			17 Apr 2020	(1444)	1025740	0.9980
	Transfer			01 May 2020	5740	1031480	1.0036
	Transfer			08 May 2020	1339	1032819	1.0049
	Transfer			15 May 2020	22412	1055231	1.0267
	Transfer			22 May 2020	19826	1075057	1.0460
	Transfer			29 May 2020	4788	1079845	1.0506
	Transfer			19 Jun 2020	14499	1094344	1.0647
	Transfer			26 Jun 2020	(1302)	1093042	1.0635
	Transfer			03 Jul 2020	(245)	1092797	1.0632
	Transfer			10 Jul 2020	23102	1115899	1.0857
	Transfer			17 Jul 2020	76065	1191964	1.1597
	Transfer			31 Jul 2020	21671	1213635	1.1808
	Transfer			07 Aug 2020	5113	1218748	1.1858
	Transfer			28 Aug 2020	(4788)	1213960	1.1811
	Transfer			18 Sep 2020	60522	1274482	1.2400
	Transfer			25 Sep 2020	(20804)	1253678	1.2197
	Transfer			30 Sep 2020	(1236)	1252442	1.2185

	Transfer			09 Oct 2020	(655)	1251787	1.2179
	Transfer			16 Oct 2020	(2849)	1248938	1.2151
	Transfer			13 Nov 2020	(467)	1248471	1.2147
	Transfer			27 Nov 2020	(3188)	1245283	1.2116
	Transfer			11 Dec 2020	(5750)	1239533	1.2060
	Transfer			18 Dec 2020	37210	1276743	1.2422
	Transfer			25 Dec 2020	79412	1356155	1.3194
	Transfer			31 Dec 2020	683	1356838	1.3201
	Transfer			15 Jan 2021	64433	1421271	1.3828
	Transfer			05 Feb 2021	3909	1425180	1.3866
	Transfer			12 Feb 2021	108869	1534049	1.4925
	Transfer			19 Feb 2021	104803	1638852	1.5945
	Transfer			26 Feb 2021	21787	1660639	1.6157
	Transfer			05 Mar 2021	28771	1689410	1.6437
	Transfer			26 Mar 2021	18339	1707749	1.6615
	Transfer			31 Mar 2021	11579	1719328	1.6728
	AT THE END OF THE YEAR					1719328	1.6728
3	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	1175362	1.1435			1175362	1.1435
	Transfer			22 May 2020	(750)	1174612	1.1428
	Transfer			12 Jun 2020	(2250)	1172362	1.1406
	Transfer			24 Jul 2020	(2250)	1170112	1.1384
	Transfer			28 Aug 2020	(750)	1169362	1.1377
	Transfer			18 Sep 2020	(1500)	1167862	1.1363
	Transfer			09 Oct 2020	84510	1252372	1.2185
	Transfer			25 Dec 2020	(100)	1252272	1.2184
	Transfer			15 Jan 2021	(750)	1251522	1.2176
	Transfer			29 Jan 2021	(1500)	1250022	1.2162
	Transfer			19 Feb 2021	(1500)	1248522	1.2147
	Transfer			26 Feb 2021	(1500)	1247022	1.2133
	Transfer			05 Mar 2021	(1500)	1245522	1.2118
	Transfer			19 Mar 2021	(7500)	1238022	1.2045
	Transfer			26 Mar 2021	(6000)	1232022	1.1987
	Transfer			31 Mar 2021	(1500)	1230522	1.1972
	AT THE END OF THE YEAR					1230522	1.1972
4	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO EMERGING EQUITIES	0	0.0000			0	0.0000
	Transfer			10 Apr 2020	19500	19500	0.0190
	Transfer			17 Apr 2020	8800	28300	0.0275
	Transfer			19 Jun 2020	27000	55300	0.0538
	Transfer			18 Sep 2020	180000	235300	0.2289
	Transfer			25 Sep 2020	377731	613031	0.5964
	Transfer			30 Sep 2020	15000	628031	0.6110
	Transfer			23 Oct 2020	75000	703031	0.6840
	Transfer			30 Oct 2020	10500	713531	0.6942
	Transfer			06 Nov 2020	50000	763531	0.7429
	Transfer			13 Nov 2020	25000	788531	0.7672
	Transfer			27 Nov 2020	68197	856728	0.8335
	Transfer			04 Dec 2020	50000	906728	0.8822
	Transfer			31 Dec 2020	5000	911728	0.8870
	Transfer			05 Feb 2021	(20000)	891728	0.8676
	Transfer			12 Feb 2021	(72719)	819009	0.7968
	Transfer			26 Feb 2021	(11563)	807446	0.7856
	Transfer			05 Mar 2021	14000	821446	0.7992
	Transfer			26 Mar 2021	10000	831446	0.8089
	AT THE END OF THE YEAR					831446	0.8089
5	GOLDMAN SACHS INDIA LIMITED	851427	0.8284			851427	0.8284
	Transfer			26 Jun 2020	(14738)	836689	0.8140
	Transfer			03 Jul 2020	(78997)	757692	0.7372
	Transfer			31 Jul 2020	(20505)	737187	0.7172
	Transfer			23 Oct 2020	(75235)	661952	0.6440
	Transfer			06 Nov 2020	(14113)	647839	0.6303
	AT THE END OF THE YEAR					647839	0.6303
6	LAND T MUTUAL FUND TRUSTEE LTD-L AND T MID CAP FUND	556118	0.5411			556118	0.5411
	Transfer			22 Jan 2021	(76246)	479872	0.4669
	Transfer			05 Feb 2021	(10609)	469263	0.4566
	Transfer			05 Mar 2021	(37863)	431400	0.4197
	Transfer			12 Mar 2021	(31000)	400400	0.3896
	Transfer			19 Mar 2021	(31000)	369400	0.3594
	AT THE END OF THE YEAR					369400	0.3594
7	TARAMATI BABUBHAI SHAH	342186	0.3329			342186	0.3329
	AT THE END OF THE YEAR					342186	0.3329
8	ASHISH AGARWAL	0	0.0000			0	0.0000
	Transfer			18 Sep 2020	144900	144900	0.1410
	Transfer			25 Sep 2020	134100	279000	0.2714
	Transfer			30 Sep 2020	49000	328000	0.3191
	AT THE END OF THE YEAR					328000	0.3191
9	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX	302834	0.2946			302834	0.2946
	Transfer			26 Jun 2020	24638	327472	0.3186
	AT THE END OF THE YEAR					327472	0.3186
10	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	357878	0.3482			357878	0.3482
	Transfer			21 Aug 2020	(972)	356906	0.3472
	Transfer			04 Sep 2020	(9837)	347069	0.3377
	Transfer			30 Sep 2020	23510	370579	0.3605
	Transfer			16 Oct 2020	(11312)	359267	0.3495
	Transfer			30 Oct 2020	(11805)	347462	0.3381
	Transfer			04 Dec 2020	(13211)	334251	0.3252
	Transfer			15 Jan 2021	(11259)	322992	0.3142
	Transfer			05 Feb 2021	(14678)	308314	0.3000
	Transfer			05 Mar 2021	(19855)	288459	0.2807
	AT THE END OF THE YEAR					288459	0.2807
11	TATA MID CAP GROWTH FUND	391900	0.3813			391900	0.3813
	Transfer			17 Apr 2020	(3400)	388500	0.3780

	Transfer			24 Apr 2020	(3000)	385500	0.3751
	Transfer			04 Sep 2020	(52100)	333400	0.3244
	Transfer			06 Nov 2020	(61782)	271618	0.2643
	Transfer			04 Dec 2020	(50000)	221618	0.2156
	Transfer			11 Dec 2020	(32700)	188918	0.1838
	Transfer			18 Dec 2020	(33418)	155500	0.1513
	AT THE END OF THE YEAR					155500	0.1513
12	SMALLCAP WORLD FUND, INC	928972	0.9038			928972	0.9038
	Transfer			10 Jul 2020	(60482)	868490	0.8450
	Transfer			17 Jul 2020	(25655)	842835	0.8200
	Transfer			24 Jul 2020	(30253)	812582	0.7906
	Transfer			31 Jul 2020	(76592)	735990	0.7161
	Transfer			07 Aug 2020	(25172)	710818	0.6916
	Transfer			14 Aug 2020	(1778)	709040	0.6898
	Transfer			21 Aug 2020	(150550)	558490	0.5434
	Transfer			28 Aug 2020	(179764)	378726	0.3685
	Transfer			04 Sep 2020	(57279)	321447	0.3127
	Transfer			11 Sep 2020	(203359)	118088	0.1149
	Transfer			18 Sep 2020	(118088)	0	0.0000
	AT THE END OF THE YEAR					0	0.0000
13	LIFE INSURANCE CORPORATION OF INDIA	518960	0.5049			518960	0.5049
	Transfer			28 Aug 2020	(67698)	451262	0.4390
	Transfer			04 Sep 2020	(5442)	445820	0.4338
	Transfer			11 Sep 2020	(95500)	350320	0.3408
	Transfer			18 Sep 2020	(140599)	209721	0.2040
	Transfer			25 Sep 2020	(203930)	5791	0.0056
	Transfer			02 Oct 2020	(5791)	0	0.0000
	AT THE END OF THE YEAR					0	0.0000

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	% of total Shares of the company
1	VINOD SARAF	13900582	13.524	-	0	-	13900582	13.524
2	VINATI SARAF MUTREJA	1210620	1.178	-	0	-	1210620	1.178
3	VIRAL SARAF MITTAL	1042366	1.014	-	0	-	1042366	1.014
4	JAYESH ASHAR - COO	-	-	-	-	-	-	-
5	N. K. GOYAL - CFO	-	-	-	-	-	-	-
6	MILIND WAGH - COMPANY SECRETARY	-	-	-	-	-	-	-

INDEBTEDNESS

	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 due	--	--	--	--
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/ED/ WTD			Total Amount
		Mr. Vinod Saraf, Chairman	Ms. Vinati Saraf, Managing Director & CEO	Ms. Viral Saraf mittal, Director - CSR	
1	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	167.37	126.03	70.87	364.27
	(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
2	Stock Option	Nil	Nil	Nil	Nil

Rs. in Lakhs

