

FORM NO. MGT-9
EXTRACT OF ANNUAL RETURN
For the Financial Year ended on 31st March 2020

[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

S. No.	Particulars	Details
i)	CIN	L50102UP1982PLC015532
ii)	Registration date	22.10.1982
iii)	Name of the company	Pasupati Acrylon Limited
iv)	Category / Sub Category of the Company	Public Limited Company having Share Capital
v)	Address of Registered Office and Contact details.	Thakurdwara, Kashipur Road, Distt. Moradabad (U.P) – 244 601 Tel. 0591 2241352-55 - Fax – 0591 2241262 Email:works@pasupatiacrylon.com Website: www.pasupatiacrylon.com
vi)	Whether listed Company.	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any.	MCS Share Transfer Agent Limited F-65, Okhla Industrial Area, Phase – I, New Delhi 110 020 Tel ; 011 41406149 – 52 E mail : helpdeskdelhi@mcsregistrars.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All business activities contributing 10% or more of the total turnover of the Company shall be stated:-

S. No.	Name and Description of Main Products / Service	NIC Code of the Product / Service	% to total turnover of the Company.
1	Acrylic Fibre, Tow & Tops	2030	91.91
2	Cast Poly Propylene (CPP) Films	22209	8.09

III. PARTICULARS OF HOLDINGS, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No.	Name & address of the Company	CIN/GLN	Holding/ Subsidiary / Associate	% of Share held	Applicable Section
	Nil				

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

i) Category wise Shareholding

Category of Shareholders	No. of Shares held at the beginning of the year i.e. 01.04.2019				Shareholding at the end of the year (31.03.2020)				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	1,74,54,996	-	1,74,54,996	19.58	1,74,54,996	-	1,74,54,996	19.58	0.00
b) Central Govt.	-	-	-	-	-	-	-	-	0.00
c) State Govt.	-	-	-	-	-	-	-	-	-
d) Bodies Corporates	3,67,78,697	-	3,67,78,697	41.26	3,67,78,697	-	3,67,78,697	41.26	0.00
e) Bank/FI	44,81,752	-	44,81,752	5.03	44,81,752	-	44,81,752	5.03	0.00
f) Any other	-	-	-	-	-	-	-	-	0.00
SUB TOTAL:(A) (1)	5,87,15,445	-	5,87,15,445	65.87	5,87,15,445	-	5,87,15,445	65.87	0.00
(2) Foreign									
a) NRI- Individuals	-	-	-	-	-	-	-	-	0.00
b) Other Individuals	-	-	-	-	-	-	-	-	0.00
c) Bodies Corp.	-	-	-	-	-	-	-	-	0.00
d) Banks/FI	-	-	-	-	-	-	-	-	0.00
e) Any other	-	-	-	-	-	-	-	-	0.00
SUB TOTAL (A) (2)	-	-	-	-	-	-	-	-	0.00
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	5,87,15,445	-	5,87,15,445	65.87	5,87,15,445	-	5,87,15,445	65.87	0.00
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	97,020	82,485	1,79,505	0.20	2,09,253	82,485	2,91,738	0.33	0.13
b) Banks/Financial Institutions	4,815	270	5,085	0.01	4,815	270	5,085	0.00	-0.01
c) Central Govt	-	-	-	-	-	-	-	-	0.00
d) State Govt.	-	-	-	-	-	-	-	-	0.00
e) Venture Capital Fund	-	-	-	-	-	-	-	-	0.00
f) Insurance Companies	-	-	-	-	-	-	-	-	0.00
g) Foreign Institutional Investors	-	-	-	-	-	-	-	-	0.00
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	0.00
i) Others (specify)	-	-	-	-	-	-	-	-	0.00
SUB TOTAL (B)(1):	1,01,835	82,755	1,84,590	0.21	2,14,068	82,755	2,96,823	0.33	0.13
(2) Non Institutions									
a) Bodies corporates									
i) Indian	17,03,121	1,81,604	18,84,725	2.11	11,66,367	1,81,560	13,47,927	1.51	-0.60

ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.2 lakhs	1,43,28,482	57,04,557	2,00,33,039	22.48	1,38,86,668	55,80,634	1,94,67,302	21.84	-0.63
ii) Individuals shareholders holding nominal share capital in excess of Rs.2 lakhs	60,68,541	1,17,422	61,85,963	6.94	70,81,577	1,39,214	72,20,791	8.10	1.16
c) Others (specify)									
i) NBFC registered with RBI	90	-	90	0.00	90	-	90	0.00	0.00
ii) Non Resident Indians	5,19,289	2,95,244	8,14,533	0.91	4,81,771	2,90,326	7,72,097	0.87	-0.05
iii) Overseas Corporate Bodies	8,97,566	-	8,97,566	1.01	8,97,566	-	8,97,566	1.01	0.00
iv) Foreign Companies	-	4,15,080	4,15,080	0.47	-	4,15,080	4,15,080	0.47	0.00
v) Trust	2,000	3,58,394	3,60,394	0.40	-	-	-	-	0.00
vi) Cooperative Societies	90	-	90	0.00	-	-	-	-	0.00
SUB TOTAL (B)(2):	2,35,19,179	67,13,907	3,02,30,996	33.92	2,35,14,039	66,06,814	3,01,20,853	33.79	-0.12
Total Public Shareholding (B)= (B)(1)+(B)(2)	2,36,21,014	67,96,662	3,04,15,586	34.12	2,37,28,107	66,89,569	3,04,17,676	34.13	0.00
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	0.00
Grand Total (A+B+C)	8,23,36,459	67,96,662	8,91,33,121	100.00	8,24,43,552	66,89,569	8,91,33,121	100.00	0.00

(ii) Shareholding of Promoters

Sl No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No. of Shares	% of total shares of the Company	No. of shares pledged	No. of Shares	% of total shares of the Company	No. of shares pledged	
1	Manish Jain	1564923 2	17.56	-	1564923 2	17.56	-	-
2	Gurukripa Finvest Pvt. Ltd.	9000000	10.09	1000000	9000000	10.09	1000000	-
3	Sulabh Plantation & Finance Ltd.	8250000	9.25	-	8250000	9.25	-	-
4	Arihant Exports Ltd	4627867	5.19	-	4627867	5.19	-	-
5	Shubh Exim Ltd.	4500000	5.05	4500000	4500000	5.05	4500000	-
6	The Pradeshiya Industrial & Investment	4481752	5.03	-	4481752	5.03	-	-

	Corporation of UP Ltd.							
7	Sind Wave Finance Services Ltd.	4000000	4.48	4000000	4000000	4.48	4000000	-
8	Prabhat Capital Services Ltd.	3500000	3.93	3500000	3500000	3.93	3500000	-
9	Accurex Traders Private Ltd.	1750000	1.96	-	1750000	1.96	-	-
10	Vineet Jain	1202422	1.35	1125000	1202422	1.35	1125000	-
11	Inder Overseas Pvt. Ltd.	1000000	1.12	1000000	1000000	1.12	1000000	-
12	Vinod Kumar Jain	603342	0.68	-	603342	0.68	-	-
13	MVA Finance Pvt.Ltd.	144450	0.16	-	144450	0.16	-	-
14	Nityanand Exports & Consultants Co.Ltd.	6380	0.01	-	6380	0.01	-	-
	Total	5871544	65.87	15125000	5871544	65.87	1512500	-
		5			5		0	

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

	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
At the beginning of the year	5,87,15,445	65.87	5,87,15,445	65.87
Date wise increase / Decrease in Promoters shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.):	No change			
At the end of the year	5,87,15,445	65.87	5,87,15,445	65.87

(iv) Shareholding Pattern of top ten Shareholders (other than directors, Promoters and Holders of GDRs and ADRs)

S.No.	Name of the Shareholder	Shareholding at the beginning of the year		Increase/Decrease during the year	Shareholding at the end of year	
		No. of Shares	%of total shares of the Company		No. of Shares	%of total shares of the Company
1	Cerex Trading U K Ltd	895856	1.01	-	895856	1.01

2	Annu Narayan	853172	0.95	27755	880927	0.99
3	Sahistaakhtar Sarvarhussian Nagad	300000	0.34	-	300000	0.34
4	Jardine Fleming Intc Mgt Inc	263970	0.30	-	263970	0.30
5	Keshav Garg	295640	0.33	(64998)	230642	0.26
6	Dheeraj Kumar Lohia	0	0.00	225031	225031	0.25
7	Mahendra Girdharilal	0	0.00	219157	219157	0.25
8	Rajendra Kumar Gupta	200000	0.22	-	200000	0.22
9	Havinder Singh Jaggi	0	0.00	179000-	179000	0.20
10	Shashi Rani Gupta	0	0.00	176729	176729	0.20

(v) Shareholding of Directors and Key Managerial Personnel:

	Shareholding at the beginning of the year		Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company		No. of shares	% of total shares of the company
For Each of the Directors and KMP					
Mr. Vineet Jain (Managing Director)	12,02,422	1.35	No change during the year	12,02,422	1.35
Mr. S.P. Gupta (Director-Operations)	5,000	0.00	18397 shares purchased during the year 2019-20	23,397	0.03
Mr. S. Sathyamoorthy (Independent Director)	Nil	Nil	Nil	Nil	Nil
Mr. D. K. Kapila (Independent Director)	Nil	Nil	Nil	Nil	Nil
Mr. S.C. Malik (Independent Director)	Nil	Nil	Nil	Nil	Nil
Mrs. Remmy Jain (Independent Director)*	Nil	Nil	Nil	Nil	Nil
Mr. Satish Kumar Bansal	Nil	Nil	Nil	Nil	Nil

(CFO)					
Mr. Ankush Kumar Chokhani (Company Secretary)**	Nil	Nil	Nil	Nil	Nil
Mr. Bharat Kapoor (Company Secretary)**	Nil	Nil	Nil	Nil	Nil

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment
(Amount in Crores)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year (01.04.2019)	0.71	-	-	0.71
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ ii+ iii)	0.71	-	-	0.71
Change in Indebtedness during the financial year	-	-	-	-
• Addition	-	-	-	-
• Reduction	0.30	-	-	0.30
Net Change	(0.30)	-	-	(0.30)
Indebtedness at the end of the financial year (31.03.2020)	0.41	-	-	0.41
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	0.41	-	-	0.41

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Amount in Rs.

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager	
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1	Gross Salary	Mr. Vineet Jain (Managing Director)	Mr. Satya Prakash Gupta (Director-Operations)	Total Amount
	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	85,85,004	21,45,871	1,07,30,875
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	1,62,461	36,630	1,99,091
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961			-
2	Stock Option			-
3	Sweat Equity			-
4	Commission	2,00,000		-
	as % of profit others, specify			
5	Others, please specify	12,75,000	2,26,905	15,01,905
	Total (A)	1,02,22,465	24,09,406	1,26,31,871
	Ceiling as per the Act	In compliance with Section 197 read with Schedule V of the Companies Act, 2013		

B. Remuneration to other directors:

(Amount in Rs.)

Particulars of Remuneration	Name of Directors				Total Amount
Independent Directors	Mr. S. Sathyamoorthy	Mr. S.C Malik	Mr. D K Kapila	Mrs. Remmy Jain*	
- Fee for attending board / committee meetings	12,000	40,500	16,500	3,000	72,000
Total (1)	12,000	40,500	16,500	3,000	72,000
Non-Executive Directors	-	-	-	-	-
Fee for attending board / committee meetings	-	-	-	-	-
Total (2)	-	-	-	-	-
Total (B)=(1+2)	12,000	40,500	16,500	3,000	72,000
Total Managerial Remuneration					1,27,03,871

*Mrs. Remmy Jain ceased to be director of the Company due to her sad demise on 29th February, 2020.

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

(Amount in Rs.)

Sl. No.	Particulars of Remuneration	Mr. Satish Kumar Bansal (CFO)	Mr. Bharat Kapoor (Company Secretary)*	Mr. Ankush Kumar Chokhani (Company Secretary)*	Total Amount
1					
	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	15,37,350	1,72,812	3,46,092	20,56,254
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	15,541	8,232	7,825	31,598
	(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	1,30,734	7,479	11,145	1,49,358
	Total	16,83,625	1,88,523	3,65,062	22,37,210

*Mr. Bharat Kapoor has been appointed as Company Secretary w.e.f 12th February, 2020 in place of Mr. Ankush Kumar Chokhani who left on 10th December, 2019 .

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	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.
B. DIRECTORS					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.
C. OTHER OFFICERS IN DEFAULT					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.