

**ANNEXURE 1**

**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**  
as on financial year ended on 31.03.2019  
Pursuant to Section 92(3) of the Companies Act, 2013 read with  
The Companies (Management and Administration) Rules, 2014

**I REGISTRATION & OTHER DETAILS :**

<b>CIN</b>	L24229AS1973PLC001446
<b>Registration Date</b>	05th September, 1973
<b>Name of the Company</b>	AMINES & PLASTICIZERS LIMITED
<b>Category/Sub-category of the Company</b>	Company Limited by Shares / Indian Non Government Company
<b>Address of the Registered office &amp; contact details</b>	Poal Enclave, C/o Pranati Builders Pvt Ltd., Principal J B Road, Chenikuthi, Guwahati, Assam - 781003. Contact No.: 03612661797 • Email ID : ajayp@amines.com
<b>Whether listed company</b>	Yes
<b>Name, Address &amp; Contact details of the Registrar &amp; Transfer Agent, if any.</b>	Sharex Dynamic (India) Private Limited C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai – 400083. Tel: 2851 5606/ 5644/ 6338. Email ID : support@sharexindia.com

**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

<b>Sr. No.</b>	<b>Name &amp; Description of main products/services</b>	<b>NIC Code of the Product /service</b>	<b>% to total turnover of the company</b>
a.	Organic and Inorganic Chemical compounds	201- Manufacture of basic chemical, fertilizers and nitrogen compounds, plastic and synthetic rubber in primary forms.	99.27%

**III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES :**

<b>Sr. No.</b>	<b>Name &amp; Address of the Company</b>	<b>CIN/GIN</b>	<b>HOLDING/ SUBSIDIARY/ ASSOCIATE</b>	<b>% OF SHARES HELD</b>	<b>APPLICABLE SECTION</b>
1.	APL INFOTECH LTD D/6, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018	U99999MH2001PLC134291	SUBSIDIARY COMPANY	51%	Section 2(87)
2.	AMINES & PLASTICIZERS FZE Business Centre 03/207, Business Park, P O Box 325367, Ras Al Khaimah, United Arab Emirates	RAKFTZA-FZE-4017213	WHOLLY OWNED SUBSIDIARY COMPANY	100%	Section 2(87)



Sr. No.	Category of Shareholders	No. of Shares held at the beginning of the year i.e 01.04.2018				No. of Shares held at the end of the year i.e 31.03.2019				% change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
	<b>b) Individuals</b>									
	i) Individual shareholders holding nominal share capital upto ₹1 lakhs	3486258	1485515	4971773	9.04	3827775	1287305	5115080	9.30	0.261
	ii) Individual shareholders holding nominal share capital in excess of ₹1 lakh	580222	135000	715222	1.30	503890	135000	638890	1.16	-0.139
	<b>(c) Other (specify)</b>									
	Non Resident Indians	176170	0	176170	0.32	137282	0	137282	0.25	-0.070
	Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0
	Foreign Nationals	0	0	0	0	0	0	0	0	0
	Clearing Members	35525	0	35525	0.07	21843	0	21843	0.04	-0.025
	Trusts	1500	0	1500	0.00	1500	0	1500	0.003	0
	Investor Education and Protection Fund (IEPF) Authority, Ministry of Corporate Affairs, Government of India*	872200	0	872200	1.59	872200	0	872200	1.59	0.000
	<b>SUB TOTAL (B)(2):</b>	<b>12565915</b>	<b>2195335</b>	<b>14761250</b>	<b>26.83</b>	<b>12764125</b>	<b>1997125</b>	<b>14761250</b>	<b>26.83</b>	<b>0.001</b>
	<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	<b>12566915</b>	<b>2196335</b>	<b>14763250</b>	<b>26.833</b>	<b>12765125</b>	<b>1998125</b>	<b>14763250</b>	<b>26.834</b>	<b>0.001</b>
	<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
	<b>Grand Total (A+B+C)</b>	<b>52823665</b>	<b>2196335</b>	<b>55020000</b>	<b>100.00</b>	<b>53021875</b>	<b>1998125</b>	<b>55020000</b>	<b>100.00</b>	<b>0</b>

\* The voting rights on these shares shall remain frozen till the rightfull owner claims the shares

## 2. Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year i.e. 01.04.2018			Shareholding at the end of the year i.e. 31.03.2019			% 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	Hemant Kumar Ruia	21998930	39.98	0	21998930	39.98	0	0
2	Multiwyn Investments and Holdings Pvt Ltd	12064770	21.93	0	12064770	21.93	0	0
3	Chefair Investment Pvt Ltd	5080000	9.23	0	5080000	9.23	0	0
4	Shalini Ruia	1111050	2.02	0	1111050	2.02	0	0
5	Yashvardhan Ruia	2000	0.004	0	2000	0.004	0	0

## 3. Change in Promoters Shareholding

Sr. No.	Shareholders Name	Shareholding at the beginning of the year i.e 01.04.2018		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-18 to 31-03-19)	
		No.of Shares at the beginning	% of the shares of the company				Cumulative Shares during the year	% of total Shares of the company during the year
1	Hemant Kumar Ruia	21998930	39.98	01-04-2018	No Change			
	At the end of the year i.e. 31-03-2019			31-03-2019				
2	Multiwyn Investments and Holdings Pvt Ltd	12064770	21.93	01-04-2018	No change			
	At the end of the year i.e. 31-03-2019			31-03-2019				
3	Chefair Investment Pvt Ltd	5080000	9.23	01-04-2018	No change			
	At the end of the year i.e. 31-03-2019			31-03-2019				
4	Shalini Ruia	1111050	2.02	01-04-2018	No change			
	At the end of the year i.e. 31-03-2019			31-03-2019				
5	Yashvardhan Ruia	2000	0.004	01-04-2018	No Change			
	At the end of the year i.e. 31-03-2019			31-03-2019				

#### 4. Shareholding pattern of Top Ten Shareholders

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

Sr. No.	Shareholder's Name	Shareholding at the Beginning of the year		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding During the year (01-04-2018 - 31-03-2019)	
		No. of Shares at the beginning (01-04-2018) /end of the Year (31-03-2019)	% of the shares of the company				No. of Shares	% of total Shares of the company
1	India Carbon Limited At the end of the year i.e. 31-03-2019	6990000	12.704	01-04-2018 31-03-2019	0	No Change	6990000	12.704
2	Investor Education And Protection Fund (IEPF) Authority At the end of the year i.e. 31-03-2019	872200	1.585	01-04-2018 31-03-2019	0	No Change	872200	1.585
3	Goneril Investment & Trading Company Ltd. At the end of the year i.e. 31-03-2019	255000	0.463	01-04-2018 31-03-2019	0	No Change	255000	0.463
4	Tower Investment & Trading Company Ltd. At the end of the year i.e. 31-03-2019	250250	0.455	01-04-2018 31-03-2019	0	No Change	250250	0.455
5	Dipak Himatsingka At the end of the year i.e. 31-03-2019	244830	0.445	01-04-2018 31-03-2019	0	No Change	244830	0.445
6	Navbharat Metal Containers Private Limited At the end of the year i.e. 31-03-2019	182570	0.332	01-04-2018 16-11-2018 31-03-2019	500	Buy	183070 183070	0.333 0.333
7	Anita Himatsingka At the end of the year i.e. 31-03-2019	135000	0.245	01-04-2018 31-03-2019	0	No Change	135000	0.245
8	Vivek Himatsingka At the end of the year i.e. 31-03-2019	125500	0.228	01-04-2018 31-03-2019	0	No Change	125500	0.228
9	Payal Himatsingka At the end of the year i.e. 31-03-2019	76500	0.139	01-04-2018 31-03-2019	0	No Change	76500	0.139
10	Alexander Murugavel At the end of the year i.e. 31-03-2019	57060	0.104	01-04-2018 31-03-2019	0	No Change	57060	0.104

**Shareholding pattern of Top Ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):**

11	SADHANA JAYENDRA MASTER	76332	0.139	01-04-2018							
				27-04-2018	-33	Sold	76299	0.139			
				01-06-2018	-1653	Sold	74646	0.136			
				08-06-2018	-27600	Sold	47046	0.086			
				15-06-2018	2954	Buy	50000	0.091			
				28-09-2018	-817	Sold	49183	0.089			
				05-10-2018	-9083	Sold	40100	0.073			
				12-10-2018	-8700	Sold	31400	0.057			
				19-10-2018	1000	Buy	32400	0.059			
				02-11-2018	1000	Buy	33400	0.061			
				30-11-2018	500	Buy	33900	0.062			
				22-02-2019	200	Buy	34100	0.062			
				01-03-2019	1000	Buy	35100	0.064			
				At the end of the year i.e. 31-03-2019			31-03-2019			35100	0.064

**5. Shareholding of Directors and Key Managerial Personnel :**

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year i.e. 01.04.2018			Cumulative Shareholding during the year (01-04-2018 - 31-03-2019)			% of total Shares of the Company during the year
		No. of Shares at the beginning /end of the Year	% of the shares of the company	Date	Increase/ Decrease in shareholding	Reason	No. of Shares	
1	Mr. Hemant Kumar Ruia - Chairman & Managing Director At the end of the year i.e. 31-03-2019	21998930	39.98	01-04-2018 31-03-2019	0	No Change	21998930	39.98
2	Mr. Yashvardhan Ruia - Executive Director At the end of the year i.e. 31-03-2019	2000	0.004	01-04-2018 31-03-2019	0	No Change	2000	0.004
3	Mr. Ajay Puranik - President - Legal & Company Secretary At the end of the year i.e. 31-03-2019	500	0	01-04-2018 31-03-2019	0	No Change	500	0

Note: 1. Mr. KK Seksaria, Mr. A S Nagar, Dr. P H Vaidya, Dr. M K Sinha, Mr. B M Jindel and Ms. Nimisha Dutia did not hold any shares of the Company during the FY 2018-19.  
2. Mr. Pramod Sharma, Chief Financial Officer of the Company who is a Key Managerial Personnel, did not hold any shares of the Company during the FY 2018-19.

**V INDEBTEDNESS:**

(₹ In Lakhs)

<b>Indebtedness of the Company including interest outstanding/accrued but not due for payment</b>				
	<b>Secured Loans excluding deposits</b>	<b>Unsecured Loans</b>	<b>Deposits</b>	<b>Total Indebtedness</b>
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	4010.54	349.91	0	4360.45
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>4010.54</b>	<b>349.91</b>	<b>0</b>	<b>4360.45</b>
<b>Change in Indebtedness during the financial year</b>				
Additions	2711.31	0	0	2711.31
Reduction	0	349.910	0	349.91
<b>Net Change</b>	<b>2711.31</b>	<b>-348.910</b>	<b>0</b>	<b>2361.40</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	6721.85	0	0	6721.85
ii) Interest due but not paid	6.51	0	0	6.51
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>6728.36</b>	<b>0</b>	<b>0</b>	<b>6728.36</b>

**VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL :**

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

(₹ In Lakhs)

<b>Sl.No</b>	<b>Particulars of Remuneration</b>	<b>Chairman &amp; Managing Director</b>	<b>Executive Director</b>	<b>Total</b>
1	Gross salary	Mr. Hemant Kumar Ruia	Mr. Yashvardhan Ruia	
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax, 1961.	68.34	20.40	<b>88.74</b>
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	32.61	3.64	<b>36.25</b>
	(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	-	-	-
	<b>Total (A)</b>	<b>100.95</b>	<b>24.04</b>	<b>124.99</b>
	Ceiling as per the Act	84.00	42.00	

\* Includes Leave encashment of Three years amounting to ₹8.93 Lakhs claimed at the end of the tenure which is exempted from ceiling and Leave Travel Allowances for Three years amounting to ₹10.05 Lakhs taken together.

## B. Remuneration to other directors:

(Amount in ₹)

Sl. No	Particulars of Remuneration	Name of the Directors				Total Amount
1.	Independent Directors	<b>Dr P H Vaidya</b>	<b>Dr M K Sinha</b>	<b>Mr. A S Nagar</b>	<b>Mr. B M Jindel</b>	
	• Fee for attending board / committee meetings	50000.00	62500.00	47500.00	62500.00	222500.00
	• Commission	0	0	0	0	0.000
	• Others	0	0	0	0	0.000
	<b>Total (1)</b>	<b>50000.00</b>	<b>62500.00</b>	<b>47500.00</b>	<b>62500.00</b>	<b>222500.00</b>
2.	Other Non-Executive Directors	<b>Mr. K K Seksaria</b>	<b>Ms. Nimisha Dutia</b>			
	• Fee for attending board / committee meetings	50000.00	20000.00	-	-	70000.00
	• Commission	0	0	-	-	
	• Others	0	0	-	-	
	<b>Total (2)</b>	<b>50000.00</b>	<b>20000.00</b>	-	-	<b>70000.00</b>
	<b>Total (B)=(1+2)</b>					<b>292500.000</b>
	Total Managerial Remuneration					
	Overall Ceiling as per the Act	<ul style="list-style-type: none"> <li>- ₹28.12 Lakhs (being 1% of the Net Profits of the Company calculated as per Section 198 of the Companies Act, 2013)</li> <li>- Ceiling for Board / Committee meeting is ₹ 1.00 Lakh per meeting.</li> </ul>				

## C. Remuneration To Key Managerial Personnel other than MD/Manager/WTD :

(₹ In Lakhs)

Sl.No	Particulars of Remuneration	Key Managerial Personnel		
		Company Secretary	CFO	Total
1	Gross Salary	<b>Mr. Ajay Puranik</b>	<b>Mr. Pramod Sharma</b>	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	33.69	19.02	52.71
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0.73	0.5	1.23
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
	as % of profit			
	others	-	-	-
	<b>Total</b>	<b>34.42</b>	<b>19.52</b>	<b>53.94</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)
A COMPANY Penalty Punishment Compounding	- - -	- - -	- - -	- - -	- - -
B DIRECTORS Penalty Punishment Compounding	- - -	- - -	- - -	- - -	- - -
C OTHER OFFICERS IN DEFAULT Penalty Punishment Compounding	- - -	- - -	- - -	- - -	- - -

Date: 13.08.2019  
Place: Mumbai

For and on behalf of the Board of Directors

Hemant Kumar Ruia  
Chairman & Managing Director  
(DIN:00029410)