

Form No. MGT-9

EXTRACT OF ANNUAL RETURN as on 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:

CIN	L27204JH1993PLC005233
Registration Date	01/03/1993
Name of the Company	AVI POLYMERS LIMITED
Category / Sub-Category of the Company	Public Company Limited by shares
Address of the Registered office and contact details	Ambica & co. Old H.B. Road Ranchi, Jharkhand-834001 Mob No: +91 7048360390
Whether listed company	Yes
Name, address and contact details of Registrar and Transfer Agent, if any	MCS Share Transfer Agent Limited 12/1/5, Manoharpukur Road, Kolkata-700026 Tel: 033-40724051/52/53 Fax: 033-40724050
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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	Wholesale trading of Chemicals	466- Wholesale Trading	78.84%

d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(1):-	0	0	0	0	0	0	0	0	0
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	835600	0	835600	14.90	835600	0	835600	14.90	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	1113	162500	163613	2.92	1914	162500	164414	2.93	0.01

ii) Individual shareholde rs holding nominal share capital in excess of Rs 1 lakh	130098 7	0	130098 7	23.20	135518 6	0	135518 6	24.17	-0.97
c)Others (HUF)	55000	0	55000	0.98	197000	0	197000	3.51	+2.53
Forfeited Shares (Not reissued)	0	151660 0	151660 0	27.05	0	151660 0	151660 0	27.05	0
Sub-total (B)(2):-	219270 0	167910 0	235520 0	69.05	219270 0	167910 0	235520 0	72.56	0
Total Public Sharehold ing (B)=(B)(1)+ (B)(2)	219270 0	167910 0	235520 0	69.05	219270 0	167910 0	235520 0	72.56	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	392820 0	167910 0	560730 0	100	392820 0	167910 0	560730 0	100	0

*Previous year's figure has been regrouped whenever necessary for better presentation.

(ii) Shareholding of Promoters

S N	Shareholder's Name	Shareholding at the beginning of the year 01/04/2019	Share holding at the end of the year 31/03/2020	% chang
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		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	e in share holding during the year
1	Akhai Ram Patel	189000	3.37	0	189000	3.37	0	0
2	Mansukh Patel	208000	3.71	0	208000	3.71	0	0
3	AAR VEE Industries Ltd.	197000	3.51	0	0	0	0	-3.51
4	Mansukh Patel (HUF)	114150 0	20.36	0	114150 0	20.36	0	0
	Total	173550 0	30.95	0	153850 0		0	0

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

SN	For each of the Promoters	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
1	Akhai Ram Patel	189000	3.37	189000	3.37
	At the beginning of the year	-	-	-	-
	Increase/Decrease during the year	189000	3.37	189000	3.37
2	Mansukh Patel	208000	3.71	208000	3.71
	At the beginning of the year	-	-	-	-
	Increase/Decrease during the year	208000	3.71	208000	3.71
3	AAR VEE Industries Ltd.	197000	3.51	197000	3.51
	At the beginning of the year				

	Increase/Decrease during the year	-	-	-	-
	Transfer on 27/11/2019	197000	-3.51	0	0
	At the end of the year	0	0	0	0
4	Mansukh Patel (HUF)				
	At the beginning of the year	1141500	20.36	1141500	20.36
	Increase/Decrease during the year	-	-	-	-
	At the end of the year	1141500	20.36	1141500	20.36

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

SN	For Each of the Top 10 Shareholders	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
1	Shivarjan Chemicals Pvt. Ltd				
	At the beginning of the year	835600	14.90	835600	14.90
	Bought during the year	0	0	835600	14.90
	Sold during the year	0	0	835600	14.90
	At the end of the year	-	-	835600	14.90
2	Shwetang Shah				
	At the beginning of the year	603289	10.76	603289	10.76
	Bought during the year	0	0	603289	10.76
	Sold during the year	-250	-0.004	603039	10.75
	At the end of the year	-	-	603039	10.75
3.	Kamleshkumar Lalwani				
	At the beginning of the year	363099	6.48	363099	6.48
	Bought during the year	0	0	0	0

	Sale during the year	200000	3.57	163099	2.91
	At the end of the year	-		163099	2.91
4	Bhavika Ahuja*				
	At the beginning of the year	0	0	0	0
	Bought during the year	0	0	218400	3.89
	Sold during the year	0	0	0	0
	At the end of the year		-	218400	3.89
5	Sushiladevi Sampatmal Dasani*				
	At the beginning of the year	0	0	0	0
	Bought during the year	200000	3.57	200000	3.57
	Sold during the year	0	0	200000	3.57
	At the end of the year	-	-	200000	3.57
6	Dinkar Arjundev Uppal HUF*				
	At the beginning of the year	0	0	0	0
	Bought during the year	197000	3.51	197000	3.51
	Sold during the year	0	0	197000	3.51
	At the end of the year	-	-	197000	3.51
7	Yogesh P. Puri				
	At the beginning of the year	171199	3.05	171199	3.05
	Bought during the year	0	0	171199	3.05
	Sold during the year	-551	-0.01	170648	3.04
	At the end of the year	-	-	170648	3.04
8	Amita R. Mehta*				
	At the beginning of the year	55600	0.99	55600	0.99
	Bought during the year	0	0	55600	0.99
	Sold during the year	-55600	-0.99	0	0
	At the end of the year	-	-	0	0

9	Rajnikant Mehta HUF*				
	At the beginning of the year	55000	0.98	55000	0.98
	Bought during the year	0	0	55000	0.98
	Sold during the year	-55000	-0.98	0	0
	At the end of the year	-	-	0	0
10	Rajnikant Mehta*				
	At the beginning of the year	53900	0.96	53900	0.96
	Bought during the year	0	0	53900	0.96
	Sold during the year	-53900	-0.96	0	0
	At the end of the year	-	-	0	0
11	Shardaben R. Mehta*				
	At the beginning of the year	53900	0.96	53900	0.96
	Bought during the year	0	0	53900	0.96
	Sold during the year	-53900	-0.96	0	0
	At the end of the year	-	-	0	0
12	Devram Patel				
	At the beginning of the year	4000	0.07	4000	0.07
	Bought during the year	0	0	4000	0.07
	Sold during the year	-	-	4000	0.07
	At the end of the year	-	-	4000	0.07
13	Mavji Premji Patel				
	At the beginning of the year	4000	0.27	4000	0.07
	Bought during the year	0	0	4000	0.07
	Sold on during the year	0	0	4000	0.07
	At the end of the year	-	-	4000	0.07
14	Ganashyam Patel*				
	At the beginning of the year	4000	0.27	4000	0.07

Bought during the year	0	0	4000	0.07
Sold on during the year	0	0	4000	0.07
At the end of the year	-	-	4000	0.07

**Ceased to be in the list of Top 10 shareholders as on March 31, 2020. The same is reflected above since the shareholder was one of the Top 10 shareholders as on April 1, 2019.*

**Not in the list of Top 10 shareholders as on April 1, 2019. The same has been reflected above since the shareholder was one of the Top 10 shareholders as on March 31, 2020.*

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	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
1	Mansukh Patel- Managing Director				
	At the beginning of the year	208000	3.71	208000	3.71
	At the end of the year	208000	3.71	208000	3.71
2	Jayesh Dave-Director				
	At the beginning of the year	0	0	0	0
	At the end of the year	0	0	0	0
3	Dinesh Chauhan-Director				
	At the beginning of the year	0	0	0	0
	At the end of the year	0	0	0	0
4	Maulik Pradipkumar Shah-Director				
	At the beginning of the year	0	0	0	0
	At the end of the year	0	0	0	0

5	Monika Shah- Company Secretary and Director	0	0	0	0
	At the beginning of the year	0	0	0	0
	At the end of the year				
6	Mitesh Meghani CFO	0	0	0	0
	At the beginning of the year	0	0	0	0
	At the end of the year	0	0	0	0

V. 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	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0
Change in Indebtedness during the financial year	0	0	0	0
* Addition	0	0	0	0
* Reduction	0	0	0	0
Net Change	0	0	0	0
Indebtedness at the end of the financial year				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0

iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director/ Whole time Director:

SN.	Particulars of Remuneration	Name of MD	Name of Executive Director	Total Amount
		Mansukh Patel	Monika Shah	
1	Gross salary	0	0	0
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0	0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0	0	0
2	Stock Option	0	0	0
3	Sweat Equity	0	0	0
4	Commission - as % of profit - others, specify...	0	0	0
5	Others, please specify	0	0	0
	Total (A)	0	0	0
	Ceiling as per the Act			

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors			Total Amount
		Dinesh Chauhan	Maulik Pradipkumar Shah	Jayesh Dave	
1	Independent Directors				

	Fee for attending board committee meetings	0	0	0	0
	Commission	0	0	0	0
	Others, please specify	0	0	0	0
	Total (1)	0	0	0	0
2	Other Non-Executive Directors				
	Fee for attending board committee meetings	-----	-----	-----	0
	Commission	-----	-----	-----	0
	Others, please specify	-----	-----	-----	0
	Total (2)	-----	-----	-----	0
	Total (B)=(1+2)	-----	-----	-----	0
	Total Remuneration Managerial	-----	-----	-----	0
	Overall Ceiling as per the Act				

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

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS Monika Shah	CFO Mitesh Meghani	Total
1	Gross salary	N.A	257478	331969	589447
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	N.A	0	0	0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	N.A	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	N.A	0	0	0

2	Stock Option	N.A	0	0	0
3	Sweat Equity	N.A	0	0	0
4	Commission	N.A	0	0	0
	- as % of profit	N.A	0	0	0
	others, specify...	N.A	0	0	0
5	Others, please specify	N.A	0	0	0
	Total	N.A	257478	331969	589447

XII. 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				