

## ANNEXURE 1

**FORM NO. MGT 9  
EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31.03.2020  
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>	05 <sup>th</sup> 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.	99.18%

**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 FZ LLC B04-207, Business Centre 03, RAKEZ Business Zone - FZ RAK, United Arab Emirates	4017213	WHOLLY OWNED SUBSIDIARY COMPANY	100%	Section 2(87)

\* Ceased to be a Subsidiary with effect from March 04, 2020.

**IV SHARE HOLDING PATTERN (Equity Share Capital Break up as % to total Equity)****1) Category wise Shareholders**

Sr. No.	Category of Shareholders	No. of Shares held at the beginning of the year i.e 01.04.2019				No. of Shares held at the end of the year i.e 31.03.2020				% change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A.</b>	<b>Promoters</b>									
<b>1.</b>	<b>Indian</b>									
	a) Individual /HUF	23111980	0	23111980	42.01	23111980	0	23111980	42.01	0
	b) Central Govt.	0	0	0	0	0	0	0	0	0
	c) State Govt(s).	0	0	0	0	0	0	0	0	0
	d) Bodies Corp.	17144770	0	17144770	31.16	17144770	0	17144770	31.16	0
	e) Banks /FI	0	0	0	0	0	0	0	0	0
	f) Any Other	0	0	0	0	0	0	0	0	0
	<b>Sub-total : (A) (1)</b>	<b>40256750</b>	<b>0</b>	<b>40256750</b>	<b>73.17</b>	<b>40256750</b>	<b>0</b>	<b>40256750</b>	<b>73.17</b>	<b>0</b>
<b>2.</b>	<b>Foreign</b>									
	a) Individuals NRI / Foreign - Individuals	0	0	0	0	0	0	0	0	0
	b) Other Individuals	0	0	0	0	0	0	0	0	0
	c) Bodies Corp.	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	0	0	0	0	0	0	0	0	0
	<b>SUB TOTAL:(A) (2)</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</b>
	<b>Total Shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	<b>40256750</b>	<b>0</b>	<b>40256750</b>	<b>73.17</b>	<b>40256750</b>	<b>0</b>	<b>40256750</b>	<b>73.17</b>	<b>0</b>
<b>B</b>	<b>PUBLIC SHAREHOLDING</b>									
<b>1.</b>	<b>Institutions</b>									
	a) Mutual Funds	0	0	0	0	0	0	0	0	0
	b) Banks/FI	0	0	0	0	0	0	0	0	0
	c) Central Govt.	0	0	0	0	0	0	0	0	0
	d) State Govt.	0	0	0	0	0	0	0	0	0
	e) Venture Capital Fund	0	0	0	0	0	0	0	0	0
	f) Insurance Companies	1000	1000	2000	0.004	1000	1000	2000	0.004	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
	<b>SUB TOTAL (B) (1) :</b>	<b>1000</b>	<b>1000</b>	<b>2000</b>	<b>0.004</b>	<b>1000</b>	<b>1000</b>	<b>2000</b>	<b>0.004</b>	<b>0</b>
<b>2.</b>	<b>Non Institutions</b>									
	<b>a) Bodies corporates</b>									
	i) Indian	7399635	574820	7974455	14.49	7384841	572320	7957161	14.46	-0.03
	ii) Overseas	0	0	0	0	0	0	0	0	0

Sr. No.	Category of Shareholders	No. of Shares held at the beginning of the year i.e 01.04.2019				No. of Shares held at the end of the year i.e 31.03.2020				% 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 lakh	3827775	1287305	5115080	9.30	3836889	1177615	5014504	9.114	-0.18
	ii) Individual shareholders holding nominal share capital in excess of ₹1 lakh	503890	135000	638890	1.16	598779	135000	733779	1.334	0.17
	<b>c) Other (specify)</b>									
	Investor Education and Protection Fund (IEPF) Authority, Ministry of Corporate Affairs, Government of India*	872200	0	872200	1.59	909940	0	909940	1.65	0.07
	Non Resident Indians	137282	0	137282	0.25	129389	0	129389	0.24	-0.02
	Overseas Corporate Bodies		0	0	0	0	0	0	0	0
	Foreign Nationals		0	0	0	0	0	0	0	0
	Clearing Members	21843	0	21843	0.04	15477	0	15477	0.028	-0.012
	Trusts	1500	0	1500	0	1000	0	1000	0.002	-0.001
	Foreign Bodies -DR	0	0	0	0	0	0	0	0	0
	<b>SUB TOTAL (B)(2):</b>	<b>12764125</b>	<b>1997125</b>	<b>14761250</b>	<b>26.83</b>	<b>12876315</b>	<b>1884935</b>	<b>14761250</b>	<b>26.83</b>	<b>-0.001</b>
	<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	<b>12765125</b>	<b>1998125</b>	<b>14763250</b>	<b>26.83</b>	<b>12877315</b>	<b>1885935</b>	<b>14763250</b>	<b>26.83</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</b>
	<b>Grand Total (A+B+C)</b>	<b>53021875</b>	<b>1998125</b>	<b>55020000</b>	<b>100.00</b>	<b>53134065</b>	<b>1885935</b>	<b>55020000</b>	<b>100.00</b>	<b>0</b>

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

## 2. Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year i.e. 01.04.2019			Shareholding at the end of the year i.e. 31.03.2020			% 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 01.04.2019		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-19 to 31-03-20)	
		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	01-04-2019	No Change			
	At the end of the year i.e. 31-03-2020			31-03-2020			21998930	39.98
2	Multiwyn Investments and Holdings Pvt Ltd	12064770	21.93	01-04-2019	No change			
	At the end of the year i.e. 31-03-2020			31-03-2020			12064770	21.93
3	Chefair Investment Pvt Ltd	5080000	9.23	01-04-2019	No change			
	At the end of the year i.e. 31-03-2020			31-03-2020			5080000	9.23
4	Shalini Ruia	1111050	2.02	01-04-2019	No change			
	At the end of the year i.e. 31-03-2020			31-03-2020			1111050	2.02
5	Yashvardhan Ruia	2000	0.004	01-04-2019	No Change			
	At the end of the year i.e. 31-03-2020			31-03-2020			2000	0.004

#### 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 (01-04-2019 - 31-03-2020)	
		No. of Shares at the beginning (01-04-2019) /end of the Year (31-03-2020)	% of the shares of the company				No. of Shares	% of total Shares of the company
1	India Carbon Limited - Closing Balance	6990000	12.704	01-04-2019 31-03-2020	0	No Change	6990000	12.704
2	Investor Education And Protection Fund          - Closing Balance	872200	1.585	01-04-2019 21-06-2019 12-07-2019 19-07-2019 18-10-2019  22-11-2019 29-11-2019 13-12-2019 31-01-2020 31-03-2020	-130 -250 -5000 -2000  49620 -2000 -2000 -500	Claimed Claimed Claimed Claimed  Transferred by the Company Claimed Claimed Claimed	872070 871820 866820 864820  914440 912440 910440 909940 909940	1.585 1.585 1.575 1.572  1.662 1.658 1.655 1.654 1.654
3	Goneril Investment & Trading Company Ltd - Closing Balance	255000	0.463	01-04-2019 31-03-2020	0	No Change	255000	0.463
4	Tower Investment & Trading Co Limited - Closing Balance	250250	0.455	01-04-2019 31-03-2020	0	No Change	250250	0.455
5	Dipak Himatsingka -Closing Balance	244830	0.445	01-04-2019 31-03-2020	0	No Change	244830	0.445
6	Navbharat Metal Containers Private Ltd	183070	0.333	01-04-2019 01-11-2019 08-11-2019 15-11-2019 22-11-2019 29-11-2019 06-12-2019 13-12-2019 27-12-2019 31-12-2019 10-01-2020 17-01-2020 24-01-2020 31-01-2020 07-02-2020 14-02-2020 21-02-2020 28-02-2020	100 210 600 100 310 200 250 70 20 300 300 100 50 50 200 100 50	Buy Buy Buy Buy Buy Buy Buy Buy Buy Buy Buy Buy Buy Buy Buy Buy Buy Buy	183170 183380 183980 184080 184390 184590 184840 184910 184930 185230 185530 185630 185680 185730 185930 186030 186080	0.333 0.333 0.334 0.335 0.335 0.335 0.336 0.336 0.336 0.337 0.337 0.337 0.337 0.338 0.338 0.338 0.338

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

				06-03-2020	75	Buy	186155	0.338
				13-03-2020	150	Buy	186305	0.339
				20-03-2020	10	Buy	186315	0.339
	- Closing Balance			31-03-2020			186315	0.339
7	Anita Himatsingka - Closing Balance	135000	0.245	01-04-2019				
				31-03-2020	0	No Change	135000	0.245
8	Vivek Himatsingka - Closing Balance	125500	0.228	01-04-2019				
				31-03-2020	0	No Change	125500	0.228
9	Kalpna Prakash Pandey - Closing Balance	0	0	01-04-2019				
				23-08-2019	10084	Buy	10084	0.018
				30-08-2019	7715	Buy	17799	0.032
				06-09-2019	10285	Buy	28084	0.051
				13-09-2019	2276	Buy	30360	0.055
				20-09-2019	5500	Buy	35860	0.065
				27-09-2019	3232	Buy	39092	0.071
				04-10-2019	44	Buy	39136	0.071
				11-10-2019	5251	Buy	44387	0.081
				18-10-2019	3175	Buy	47562	0.086
				25-10-2019	1203	Buy	48765	0.089
				01-11-2019	2636	Buy	51401	0.093
				08-11-2019	3053	Buy	54454	0.099
				15-11-2019	3665	Buy	58119	0.106
				22-11-2019	12155	Buy	70274	0.128
				29-11-2019	4500	Buy	74774	0.136
				06-12-2019	1253	Buy	76027	0.138
				13-12-2019	1011	Buy	77038	0.14
				20-12-2019	500	Buy	77538	0.141
				27-12-2019	3078	Buy	80616	0.147
				31-12-2019	500	Buy	81116	0.147
				28-02-2020	3500	Buy	84616	0.154
				06-03-2020	2500	Buy	87116	0.158
				20-03-2020	3838	Buy	90954	0.165
				27-03-2020	3254	Buy	94208	0.171
				31-03-2020	700	Buy	94908	0.172
10	Payal Himatsingka - Closing Balance	76500	0.139	01-04-2019				
				31-03-2020	0	No Change	76500	0.139
11	Alexander Murugavel - Closing Balance	57060	0.104	01-04-2019				
				05-04-2019	-100	Sold	56960	0.10
				12-04-2019	-40326	Sold	16634	0.03
				13-04-2019	-16634	Sold	0	0

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

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year i.e. 01.04.2019			Cumulative Shareholding during the year (01-04-2019 - 31-03-2020)			% 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. 31-03-2020	21998930	39.98	01-04-2019 31-03-2020	0	No Change	21998930	39.98
2	Mr. Yashvardhan Ruia - Executive Director At the end of the year i.e. 31-03-2020	2000	0.004	01-04-2019 31-03-2020	0	No Change	2000	0.004
3	Mr. Ajay Puranik - President - Legal & Company Secretary At the end of the year i.e. 31-03-2020	500	0	01-04-2019 31-03-2020	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 2019-20.

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 2019-20.

## V INDEBTEDNESS :

(₹ In Lakhs)

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	6721.85	0	0	6721.85
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	6.51	0	0	0
<b>Total (i+ii+iii)</b>	<b>6728.36</b>	<b>0</b>	<b>0</b>	<b>6721.85</b>
<b>Change in Indebtedness during the financial year</b>				
Additions	414.61	0	770.00	1184.61
Reduction	2045.28	0	65.00	2110.28
<b>Net Change</b>	<b>(1630.67)</b>	<b>0</b>	<b>705.00</b>	<b>(925.67)</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	5,097.69	0	705.00	5802.69
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	10.12	0	0	0
<b>Total (i+ii+iii)</b>	<b>5,107.81</b>	<b>0</b>	<b>705.00</b>	<b>5,802.69</b>

**VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL :****A. Remuneration to Managing Director, Whole Time Director and/or Manager :****(₹ In Lakhs)**

Sr.No	Particulars of Remuneration	Chairman & Managing Director	Executive Director	Total
1	Gross salary	Mr. Hemant Kumar Ruia	Mr. Yashvardhan Ruia	
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961.	136.68	30.60	<b>167.28</b>
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	19.69	6.36	<b>26.05</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>156.37</b>	<b>36.96</b>	<b>193.33</b>
	<b>Ceiling as per the Act</b>	168.00	84.00	252.00

**B. Remuneration to other directors :****(Amount in ₹ )**

Sr. No	Particulars of Remuneration	Name of the Directors				
		Mr. K K Seksaria*	Dr. P H Vaidya	Dr. M K Sinha**	Mr. A S Nagar	Mr. B M Jindel
1.	Independent Directors					
	(a) Fee for attending board / committee meetings	20000.00	62500.00	25000.00	27500.00	50000.00
	(b) Commission	0	0	0	0	0
	(c) Others, please specify	0	0	0	0	0
	<b>Total (1)</b>	<b>20000.00</b>	<b>62500.00</b>	<b>25000.00</b>	<b>27500.00</b>	<b>50000.00</b>
2.	Other Non-Executive Directors	<b>Ms. Nimisha Dutia</b>				
	(a) Fee for attending board / committee meetings	20000.00	-	-	-	-
	(b) Commission	0	-	-	-	-
	(c) Others	0	-	-	-	-
	<b>Total (2)</b>	<b>20000.00</b>		--	-	-
	<b>Total (B)=(1+2)</b>	<b>205000.00</b>				
	<b>Total Managerial Remuneration</b>					
	<b>Overall Ceiling as per the Act</b>	<ul style="list-style-type: none"> <li>₹ 32.08 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>				

\* Ceased to be a Director with effect from 29.09.2019.

\*\* Ceased to be a Director with effect from 02.02.2020.

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

(₹ In Lakhs)

Sr.No	Particulars of Remuneration	Key Managerial Personnel		
		Company Secretary	CFO	Total
1	Gross Salary	Mr. Ajay Puranik	Mr. Pramod Sharma	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	38.21	19.44	57.65
	(b) Value of perquisites u/s 17(2) Income Tax Act, 1961	0.61	0.53	1.14
	(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, specify	-	-	-
5	Others, please specify	-	-	-
	<b>Total</b>	<b>38.82</b>	<b>19.97</b>	<b>58.79</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: 13/08/2020

Place: Mumbai

For and on behalf of the Board of Directors

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