

IX - EXTRACT OF ANNUAL RETURN

FORM NO. MGT-9

As on the financial year ended on 31st March, 2021

[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:

- i) CIN: - L24117RJ1991PLC006307
ii) Registration Date: 11-11-1991
iii) Name of the Company: **PODDAR PIGMENTS LIMITED**
iv) Category / Sub-Category of the Company: Company Limited by Share-Indian Non-Government Company
v) Address of the Registered office and contact details: E-10- 11, F-14 TO 16, RIICO INDUSTRIAL AREA, SITAPURA, JAIPUR, RAJASTHAN- 302022
Phone No. : 0141- 2770202
Fax No. : 0141- 2771922
Email: jaipur@poddarpigmentsltd.com
vi) Whether listed company Yes / No: Yes
vii) Name, Address and Contact details of Registrar and Transfer Agent, if any: M/S Link Intime India Private Ltd.
C 101, 247 Park,
L B S Marg, Vikhroli West,
Mumbai - 400083
Phone No. : 022- 49186000
Email: rnt.helpdesk@linkintime.co.in

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	Specialty Masterbatches	32061900	47.56% (Rs. 14006.60/ 29451.72 lakhs)
		32049000	49.70% (Rs. 14637.84/ 29451.72 lakhs)

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES – N.A.

SL. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ASSOCIATE	% of shares held	Applicable Section

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

- 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	2120766	0	2120766	19.9884	2120766	0	2120766	19.9884	0.0000
(b)	Central Government / State Government(s)	0	0	0	0.0000	0	0	0	0.0000	0.0000
l	Financial Institutions / Banks	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Any Other (Specify)									
	Bodies Corporate	4502892	0	4502892	42.4401	4502892	0	4502892	42.4401	0.0000
	Sub Total (A)(1)	6623658	0	6623658	62.4284	6623658	0	6623658	62.4284	0.0000
[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
l	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
l	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)	6623658	0	6623658	62.4284	6623658	0	6623658	62.4284	0.0000
(B)	Public Shareholding									
[1]	Institutions									
(a)	Mutual Funds / UTI	6432	1200	7632	0.0719	5832	1200	7032	0.0663	0.0056
(b)	Venture Capital Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
l	Alternate Investment Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Foreign Venture Capital Investors	0	0	0	0.0000	0	0	0	0.0000	0.0000
l	Foreign Portfolio Investor	102353	0	102353	0.9647	102353	0	102353	0.9647	0.0000
(f)	Financial Institutions / Banks	7	24600	24607	0.2319	0	24600	24600	0.2319	0.0000
(g)	Insurance Companies	0	0	0	0.0000	0	0	0	0.0000	0.0000
(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)	108792	25800	134592	1.2685	108185	25800	133985	1.2628	0.0057
[2]	Central Government/ State Government(s)/ President of India									
	Sub Total (B)(2)	0	0	0	0.0000	0	0	0	0.0000	0.0000
[3]	Non-Institutions									
(a)	Individuals									

(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	1413612	480645	1894257	17.8535	1382697	450244	1832941	17.2756	0.5779
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	817422	0	817422	7.7043	916428	0	916428	8.6374	0.9331
(b)	NBFCs registered with RBI	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Employee trust	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e)	Any Other (Specify)									
	IEPF	336801	0	336801	3.1744	362501	0	362501	3.4166	0.2422
	Hindu Undivided Family	179377	0	179377	1.6906	176118	0	176118	1.6599	0.0307
	Non Resident Indians (Non Repat)	31739	0	31739	0.2991	25988	0	25988	0.2449	0.0542
	Non Resident Indians (Repat)	28270	200	28470	0.2683	26767	200	26967	0.2542	0.0141
	Clearing Member	3565	0	3565	0.0336	10243	0	10243	0.0965	0.0629
	Bodies Corporate	546019	14100	560119	5.2792	487170	14001	501171	4.7236	0.5556
	Sub Total (B)(3)	3356805	494945	3851750	36.3030	3387912	464445	3852357	36.3087	0.0057
	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)	3465597	520745	3986342	37.5716	3496097	490245	3986342	37.5716	0.0000
	Total (A)+(B)	10089255	520745	10610000	100.0000	10119755	490245	10610000	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)	10089255	520745	10610000	100.0000	10119755	490245	10610000	100.0000	

(ii) Shareholding of Promoters:

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change 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	Kusum Poddar	884,766	8.3390	-	884,766	8.3390	-	-
2	Rochna Poddar	590,000	5.5608	-	590,000	5.5608	-	-
3	Mahima Poddar Agarwal	605,000	5.7022	-	605,000	5.7022	-	-
4	Shiv Shankar Poddar	41,000	0.3864	-	41,000	0.3864	-	-
5	GKS Logistics Private Limited	45,02,892	42.4401	-	45,02,892	42.4401	-	-
	Total	66,23,658	62.4284	-	66,23,658	62.4284	-	-

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

Sl. 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	KUSUM PODDAR	884,766	8.3390	-	-	-	-
	AT THE END OF THE YEAR	-	-	-	-	884,766	8.3390
2	ROCHNA PODDAR	590,000	5.5608	-	-	-	-
	AT THE END OF THE YEAR	-	-	-	-	590,000	5.5608
3	MAHIMA PODDAR AGARWAL	605,000	5.7022	-	-	-	-
	AT THE END OF THE YEAR	-	-	-	-	605,000	5.7022
4	SHIV SHANKAR PODDAR	41,000	0.3864	-	-	-	-
	AT THE END OF THE YEAR	-	-	-	-	41,000	0.3864
5	GKS LOGISTICS PRIVATE LIMITED	4502892	42.4401	-	-	-	-
	AT THE END OF THE YEAR	-	-	-	-	4502892	42.4401

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

Sl. 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	PRAMILA MAHESHKUMAR BANG	255554	2.4086	-	-	-	-
	Purchase	-	-	30 Jun 2020 to 19 Mar 2021	4017	259571	2.4465
	Sale	-	-	17 Jul 2020 to 26 Feb 2021	(1609)	257962	2.4313
	AT THE END OF THE YEAR	-	-	-	-	257962	2.4313
2	MANAN MAHESH BANG	226526	2.1350	-	-	-	-
	Purchase	-	-	03 Jul 2020 to 04 Sep 2020	2140	228666	2.1552
	Sale	-	-	17 Jul 2020 to 07 Aug 2020	(1600)	227066	2.1401
	AT THE END OF THE YEAR	-	-	-	-	227066	2.1401
3	HIMSHIKHAR INVESTMENT LIMITED	193850	1.8270	-	-	-	-
	Sale	-	-	26 Feb 2021 to 19 Mar 2021	(31337)	162513	1.5317
	AT THE END OF THE YEAR	-	-	-	-	162513	1.5317
4	SANGEETHA S	145331	1.3698	-	-	-	-
	AT THE END OF THE YEAR	-	-	-	-	145331	1.3698
5	INTEGRATED INVESTMENT MANAGEMENT SERVICES LLP	116000	1.0933	-	-	-	-
	AT THE END OF THE YEAR	-	-	-	-	116000	1.0933
6	GYMKHANA PARTNERS L.P.	102353	0.9647	-	-	-	-
	AT THE END OF THE YEAR	-	-	-	-	102353	0.9647
7	SEETHA KUMARI	0	0	-	-	-	-
	Purchase	-	-	12 Feb 2021 to 31 Mar 2021	90338	90338	0.8514

	AT THE END OF THE YEAR	-	-	-	-	90338	0.8514
8	JAI MAA VINIMAY PVT. LTD.	79734	0.7515	-	-	-	-
	Sale	-	-	10 Apr 2020 to 31 Mar 2021	(12868)	66866	0.6302
	Purchase	-	-	12 Jun 2020 to 26 Mar 2021	19518	86384	0.8142
	AT THE END OF THE YEAR	-	-	-	-	86384	0.8142
9	MAHESH G. BANG HUF	84900	0.8002	-	-	-	-
	AT THE END OF THE YEAR	-	-	-	-	84900	0.8002
10	MAHESHKUMAR GHANSYAM BANG	62660	0.5906	-	-	-	-
	Purchase	-	-	28 Aug 2020 to 19 Mar 2021	17135	79795	0.7521
	Sale	-	-	31 Dec 2020 to 19 Feb 2021	(3572)	76223	0.7184
	AT THE END OF THE YEAR	-	-	-	-	76223	0.7184

(v) **Shareholding of Directors and Key Managerial Personnel:**

Sl. 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	MAHIMA PODDAR AGARWAL	6,05,000	5.7022	-	-	-	-
	AT THE END OF THE YEAR	-	-	-	-	6,05,000	5.7022
2	SHIV SHANKAR PODDAR	41,000	0.3864	-	-	-	-
	AT THE END OF THE YEAR	-	-	-	-	41,000	0.3864
3	RAMESH KUMAR SUREKA	2563	0.0242	-	-	-	-
	AT THE END OF THE YEAR	-	-	-	-	2563	0.0242
4	BIPIN KUMAR BOHRA	510	0.0048	-	-	-	-
	AT THE END OF THE YEAR	-	-	-	-	510	0.0048

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment:

(Rs. In lakhs)

	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)	-	-	-	-

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	Director & CEO	Joint Managing Director	Managing Director	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1,25,00,000	90,00,000	90,00,000	3,05,00,000
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	16,56,354	3,43,003	32,98,791	52,98,148
	(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	30,00,000	-	33,97,607	63,97,607
	- others, specify	-	-	-	-
5	Others, please specify	-	-	-	-
	Total (A)	1,71,56,354	93,43,003	1,56,96,398	4,21,95,755
	Ceiling as per the Act				5,09,64,105

B. Remuneration to other directors:

(Amount In Rs.)

Sl. No.	Particulars of Remuneration	Name of Directors					Total Amount
1	1. Independent Directors	Shri N. Gopaldaswamy	Shri M. K. Sonthalia	Shri M. Mahadevan	Smt. Lalitha Kumaramangalam		
2	• Fee for attending board and committee meetings	45,000	60,000	45,000	40,000		1,90,000
	• Commission	-	-	-	-		-
	• Others, please specify	-	-	-	-		-
3	Total (1)	45,000	60,000	45,000	40,000		1,90,000
4	2. Other Non-Executive Directors					Smt. Mahima P. Agarwal	
5	• Fee for attending board committee meetings					40,000	40,000
	• Commission					-	-
	• Others, please specify					-	-
6	Total (2)					40,000	40,000
7	Total (B) = (1 + 2)	45,000	60,000	45,000	40,000	40,000	2,30,000
8	Total Managerial Remuneration (A+ B)						4,24,25,755
9	Overall Ceiling as per the Act						5,09,64,105

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

(Amount In Rs.)

Sl. no.	Particulars of Remuneration	Key Managerial Personnel	Key Managerial Personnel
		Chief Financial Officer	Company Secretary
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) of the Income- tax Act, 1961	47,32,800 1,19,363	37,77,800 84,000
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission - as % of profit - others, specify	- -	- -
5	Others, please specify		
	Total	48,52,163	38,61,800

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			NIL		
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

For Poddar Pigments Limited

SD/-
M. K. Sonthalia
DIRECTOR
(DIN: 00021297)

SD/-
Gaurav Goenka
JOINT MANAGING DIRECTOR
(DIN: 00375811)

DATE : 31st July, 2021

PLACE : CHENNAI