

**ANNEXURE - II****Form No. MGT - 9****EXTRACT OF ANNUAL RETURN**as on the financial year ended on 31<sup>st</sup> 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:**

i)	Corporate Identification Number	L24100MH1973PLC016908
ii)	Registration Date	05 <sup>th</sup> October, 1973
iii)	Name of the Company	JD Orgochem Limited
iv)	Company Category Sub Category of the Company	Company Limited by shares Non-Government Company
v)	Address of the Registered office and Contact Details	301, Sumer Kendra, P. B. Marg, Worli, Mumbai – 400 018 Tel No. : 022-3042 3048 / 4938 4200 Fax No. : 022-3042 3434 E-mail Id: investor.relations@jdorgochem.com Website: www.jdorgochem.com
vi)	Whether Listed Company (Yes/No)	Yes with BSE Limited
vii)	Name, address and Contact Details of Registrar and Transfer Agents, If any	Link Intime India Private Limited C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083 Tel No. : 022 – 4918 6270 Fax No. : 022 – 4918 6060 E-mail Id: rnt.helpdesk@linkintime.co.in Website: www.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:-

Sr. No.	Name and Description of main products/services	NIC Code of the product/service	% to total turnover of the Company
1	Dyes and Dyes Intermediates	20114	100

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:**

Sr. No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
NONE					

**IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity):****i. Category-wise Share Holding:**

Category of Shareholders	No. of Shares held at the beginning of the year (as on 1 <sup>st</sup> April, 2019)				No. of Shares held at the end of the year (as on 31 <sup>st</sup> March, 2020)				% Change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares		
<b>A. Promoters :</b>										
<b>(1) Indian</b>										
a. Individual/HUF	8077996	-	8077996	60.97	8077996	-	8077996	60.97	-	
b. Central Govt.	-	-	-	-	-	-	-	-	-	
c. State Govt(s)	-	-	-	-	-	-	-	-	-	
d. Bodies Corp.	379890	-	379890	2.86	379890	-	379890	2.86	-	
e. Bank/Fl	-	-	-	-	-	-	-	-	-	
f. Any Other	-	-	-	-	-	-	-	-	-	
<b>Sub-Total (A)(1):-</b>	<b>8457886</b>	<b>-</b>	<b>8457886</b>	<b>63.83</b>	<b>8457886</b>	<b>-</b>	<b>8457886</b>	<b>63.83</b>	<b>-</b>	



Category of Shareholders	No. of Shares held at the beginning of the year (as on 1 <sup>st</sup> April, 2019)				No. of Shares held at the end of the year (as on 31 <sup>st</sup> March, 2020)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>(2) Foreign</b>									
a. NRIs-Individuals	-	-	-	-	-	-	-	-	-
b. Other-Individuals	-	-	-	-	-	-	-	-	-
c. Bodies Corp.	-	-	-	-	-	-	-	-	-
d. Banks / FI	-	-	-	-	-	-	-	-	-
e. AnyOther	-	-	-	-	-	-	-	-	-
<b>Sub-Total (A)(2):-</b>	-	-	-	-	-	-	-	-	-
<b>Total Shareholding of Promoter(A)=(A)(1)+(A)(2)</b>	<b>8457886</b>	-	<b>8457886</b>	<b>63.83</b>	<b>8457886</b>	-	<b>8457886</b>	<b>63.83</b>	-
<b>B. Public Shareholding :</b>									
<b>(1) Institutions</b>									
a. MutualFunds	-	4700	4700	0.04	-	4700	4700	0.04	-
b. Banks/FI	300	-	300	0.00	300	-	300	0.00	-
c. CentralGovt.	-	-	-	-	-	-	-	-	-
d. State Govt(s)	-	-	-	-	-	-	-	-	-
e. Venture Capital Funds	-	-	-	-	-	-	-	-	-
f. Insurance Companies	-	-	-	-	-	-	-	-	-
g. FIs	100	8400	8500	0.06	100	8400	8500	0.06	-
h. Foreign venture Capital Funds	-	-	-	-	-	-	-	-	-
i. Any Other	-	-	-	-	-	-	-	-	-
Foreign Bank	800	-	800	0.01	800	-	800	0.01	-
Unit Trust of India	-	600	600	0.00	-	600	600	0.00	-
<b>Sub-Total (B)(1):-</b>	<b>1200</b>	<b>13700</b>	<b>14900</b>	<b>0.11</b>	<b>1200</b>	<b>13700</b>	<b>14900</b>	<b>0.11</b>	-
<b>(2) Non-Institutions</b>									
<b>a. Bodies Corporate :</b>									
i. Indian	230285	36100	266385	2.01	133208	36100	169308	1.28	(0.73)
ii. Overseas	-	-	-	-	-	-	-	-	-
<b>b. Individuals :</b>									
i. Individual Shareholders holding nominal share capital upto ₹ 1 lakh	2826950	700370	3527320	26.62	2941499	691570	3633069	27.42	0.80
ii. Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	401820	-	401820	3.03	401820	-	401820	3.03	-
<b>c. Others :</b>									
i. Non - Promoters - Directors/ Relatives of Director	1430	900	2330	0.02	1430	900	2330	0.02	-
ii. NRI (Rep)	400	53800	54200	0.41	300	53800	54100	0.41	-
iii. NRI (Non - Rep)	133	100	233	0.00	333	100	433	0.00	-
iv. Trust	294066	-	294066	2.22	292380	-	292380	2.21	(0.01)
v. In Transit	-	-	-	-	-	-	-	-	-
vi. Clearing Members	7180	-	7180	0.05	580	-	580	0.01	(0.04)
vii. Hindu Undivided Family	223680	-	223680	1.70	223194	-	223194	1.68	(0.02)
<b>Sub-Total (B)(2):-</b>	<b>3985944</b>	<b>791270</b>	<b>4777214</b>	<b>36.06</b>	<b>3994744</b>	<b>782470</b>	<b>4777214</b>	<b>36.06</b>	<b>0.00</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>3987144</b>	<b>804970</b>	<b>4792114</b>	<b>36.17</b>	<b>3995944</b>	<b>796170</b>	<b>4792114</b>	<b>36.17</b>	-
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>									
<b>Grand Total (A+B+C)</b>	<b>12445030</b>	<b>804970</b>	<b>13250000</b>	<b>100.00</b>	<b>12453830</b>	<b>796170</b>	<b>13250000</b>	<b>100.00</b>	-



## ii. Shareholding of Promoters:

Sr. No.	Shareholder's Name	Shareholdings at the beginning of the year (as on 1 <sup>st</sup> April, 2019)			Shareholdings at the end of the year (as on 31 <sup>st</sup> March, 2020)			% change in shareholding 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.	Parag Sharadchandra Kothari	4680248	35.32	-	4680248	35.32	-	-
2.	Nikhil Sharadchandra Kothari	3397748	25.64	-	3397748	25.64	-	-
3.	Jay Chemi Colour Private Limited	379890	2.87	-	379890	2.87	-	-
<b>Total</b>		<b>8457886</b>	<b>63.83</b>	<b>-</b>	<b>8457886</b>	<b>63.83</b>	<b>-</b>	<b>-</b>

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

Sr. No.		Shareholdings 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				
	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 Changes in Shareholding during the year			
	At the End of the year				

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

Sr. No.	For Each of the Top 10 Shareholders	Shareholdings at the beginning of the year		Date Wise Increase / Decrease in Shareholding During the Year		Reason for Increase/ Decrease	Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	Date of transaction	No of Shares		No. of shares	% of total shares of the company
1	Stressed Assets Stabilization Fund	294066	2.22	01/04/2019	-	-	294066	2.22
				10/01/2020	(649)	Sale	293417	2.21
				17/01/2020	(1015)	Sale	292402	2.21
				24/01/2020	(21)	Sale	292381	2.21
				31/01/2020	(1)	Sale	292380	2.21
2	Chhotalal Ramjibhai Bhanderi	218320	1.65	01/04/2019	-	-	218320	1.65
				31/03/2020	-	-	218320	1.65
3	Kundan Chhotalal Bhanderi	183500	1.38	01/04/2019	-	-	183500	1.38
				31/03/2020	-	-	183500	1.38
4	Neeraj Bansal	0	0.00	01/04/2019	-	-	0	0.00
				30/08/2019	86113	Purchase	86113	0.65
				31/03/2020	-	-	86113	0.65
5	Hitesh Kuvelkar	83523	0.63	01/04/2019	-	-	83523	0.63
				31/03/2020	-	-	83523	0.63
6	Ganesh Puri Goswami	80025	0.60	01/04/2019	-	-	80025	0.60
				31/03/2020	-	-	80025	0.60
7	Mangal Bhanshali	66667	0.50	01/04/2019	-	-	66667	0.50
				31/03/2020	-	-	66667	0.50
8	Kanti C Dhandha	61700	0.47	01/04/2019	-	-	61700	0.47
				31/03/2020	-	-	61700	0.47
9	Chhagan Narasi Tala	51000	0.38	01/04/2019	-	-	51000	0.38
				31/03/2020	-	-	51000	0.38
10	Yogesh Laxmidas Bhatia	47500	0.36	01/04/2019	-	-	47500	0.36
				31/03/2020	-	-	47500	0.36



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

Sr. No.	For each of the Directors and KMP	Shareholdings 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	<b>Parag Sharadchandra Kothari</b>				
	At the beginning of the year	4680248	35.32	4680248	35.32
	At the end of the year	4680248	35.32	4680248	35.32
2	<b>Suhas Balkrishna Jande</b>				
	At the beginning of the year	30	0.00	30	0.00
	At the end of the year	30	0.00	30	0.00
3	<b>Bharati Ravindra Chandan</b>				
	At the beginning of the year	-	-	-	-
	At the end of the year	-	-	-	-
4	<b>Mitesh Dilip Sejpal</b>				
	At the beginning of the year	-	-	-	-
	At the end of the year	-	-	-	-
5	<b>Nikhil Sharadchandra Kothari</b>				
	At the beginning of the year	3397748	25.64	3397748	25.64
	At the end of the year	3397748	25.64	3397748	25.64
6	<b>Umesh Trikamdas Chandan</b>				
	At the beginning of the year	300	0.00	300	0.00
	At the end of the year	300	0.00	300	0.00
7	<b>Narendra Ramanlal Shah</b>				
	At the beginning of the year	2	0.00	2	0.00
	At the end of the year	2	0.00	2	0.00
8	<b>Mayur Kanjibhai Rathod</b>				
	At the beginning of the year	-	-	-	-
	At the end of the year	-	-	-	-

## V. INDEBTEDNESS:

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

(Amt in ₹)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i. Principal Amount	160,400,000	2,500,000	-	162,900,000
ii. Interest due but not paid	-	-	-	-
iii. Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>160,400,000</b>	<b>2,500,000</b>	<b>-</b>	<b>162,900,000</b>
Change in the Indebtedness during the financial year				
+ Additions	21,001,589	-	-	21,001,589
- Reduction	-	2,500,000	-	2,500,000
<b>Net Change</b>	<b>21,001,589</b>	<b>(2,500,000)</b>	<b>-</b>	<b>18,501,589</b>
Indebtedness at the end of the financial year				
i. Principal Amount	181,401,589	-	-	181,401,589
ii. Interest due but not paid	-	-	-	-
iii. Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>181,401,589</b>	<b>-</b>	<b>-</b>	<b>181,401,589</b>



## VI. REMUNERATION TO DIRECTORS AND KEY MANAGERIAL PERSONNEL:

## A) Remuneration to Managing Directors, Whole-Time Directors and/or Manager:

(Amt in ₹)

Sr. No.	Particulars of Remuneration	Name of Whole-Time Director	Total Amount
		Suhas Balkrishna Jande	
1	<b>Gross Salary</b>		
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	3,00,012	3,00,012
	(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	-	-
2	Stock Options	-	-
3	Sweat Equity	-	-
4	Commission		
	- as % of profit	-	-
	- others, specify	-	-
5	Others, please specify		
	- Provident Fund & other Funds	-	-
<b>Total (A)</b>		<b>3,00,012</b>	<b>3,00,012</b>
Ceiling as per the Act		<b>5% of the net profits of the Company</b>	

## B) Remuneration to other Directors:

(Amt in ₹)

Sr No.	Particulars of Remuneration	Name of Directors			Total Amount
		Bharati Ravindra Chandan	Mitesh Dilip Sejpal	Umesh Trikamdas Chandan	
1.	Independent Directors				
	Fee for attending Board/ Committee Meetings	58,000	46,500	62,500	1,67,000
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	58,000	46,500	62,500	1,67,000
2.	Other Non-Executive Directors				
	Fee for attending Board/ Committee Meetings	25,500	34,500		50,000
	Commission	-	-		-
	Others, please specify	-	-		-
	Total (2)	25,500	34,500		50,000
	Total (B) =(1+2)				2,27,000
	Total Managerial Remuneration				2,27,000
	Overall Ceiling as per the Act				N.A.



## C) Remuneration to Key Managerial Personnel's other than Managing Director/Manager/Whole Time Director:

(Amt in ₹)

Sr. No.	Particulars of Remuneration	Key Managerial Personnels		Total Amount
		Chief Financial Officer	Company Secretary	
		Narendra Ramanlal Shah	Mayur Kanjibhai Rathod	
1.	<b>Gross Salary</b>			
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act,1961	4,48,058	3,61,169	8,09,227
	(b) value of perquisites u/s 17(2) of the Income-tax Act,1961	25,019	4,792	29,811
	(c) Profits in lieu of Salary under Section 17(3) of the Income-tax Act, 1961	-	-	-
2.	Stock Options	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission			
	- as % of profit	-	-	-
	- others,specify	-	-	-
5.	Others, please specify			
	- Provident Fund & other Funds	21,816	21,600	43,416
	<b>Total</b>	<b>4,94,893</b>	<b>3,87,561</b>	<b>8,82,454</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)
<b>A. COMPANY</b>					
Penalty			NONE		
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty			NONE		
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty			NONE		
Punishment					
Compounding					

For and on behalf of the Board

Place: Mumbai  
Date: 14<sup>th</sup> July, 2020Parag Sharadchandra Kothari  
Chairman  
DIN: 00184852