

Annexure I

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2016

**Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company
(Management & Administration) Rules, 2014.**

I. REGISTRATION & OTHER DETAILS:

1.	CIN	U24230MH1991PTC063720
2.	Registration Date	23/01/1991
3.	Name of the Company	Encore Natural Polymers Private Limited
4.	Category/Sub-category of the Company	Company Limited by Shares Indian Non-Government Company
5.	Address of the Registered office & contact details	405-408, B Wing, Navbharat Estate, Zakaria Bunder Road, Sewri West, Mumbai - 400015
6.	Whether listed company	Unlisted
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	---

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)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Manufacture of pharmaceuticals, medicinal chemicals and botanical products	24230	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

S. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
1	ENCORE POLYFRAC	U24139GJ2012PTC070478	SUBSIDIARY	100%	2(87)

ENCORE Natural Polymers Private Limited

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	PRODUCTS PRIVATE LIMITED				
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IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)
Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year[As on 31-March-2015]				No. of Shares held at the end of the year[As on 31-March-2016]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	NA	1,649,242	1,649,242	100	NA	1,649,242	1,649,242		NA
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)	NA	1,649,242	1,649,242	100	NA	1,649,242	1,649,242	100	NA
B. Public	NA	NA	NA	NA	NA	NA	NA	NA	NA

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Shareholding									
1. Institutions	-	-	-	-	-	-	-	-	-
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions	NA	NA	NA	NA	NA	NA	NA	NA	NA
a) Bodies Corp.	-	-	-	-	-	-	-	-	-
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-

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b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	-	-	-	-	-	-	-	-

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C. Shares held by Custodian for GDRs & ADRs	NA	NA	NA	NA	NA	NA	NA	NA	NA
Grand Total (A+B+C)	NA	1,649,242	1,649,242	100	NA	1,649,242	1,649,242	100	NA

(ii) Shareholding of Promoter-

Folio No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% 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	
2	Mr. Rupa A. Merchant	10,556	0.64	NIL	10,556	0.64		--
1	Mr. Sudhir A. Merchant	1,60,157	9.71	NIL	1,35,157	8.20		1.51
15	Mr. Viren A. Merchant	1,80,455	10.94	NIL	1,80,455	10.94		
16	Mrs. Shaila V. Merchant	36,010	2.18	NIL	36,010	2.18		--
7	Mr. Aditya Merchant	1,56,410	9.48	NIL	1,56,410	9.48		--
5	Mrs. Rupa & Sudhir Merchant	1,50,371	9.12	NIL	1,25,371	7.60		1.52
12	Mr. Sudhir Merchant HUF	1,61,485	9.79	NIL	1,61,485	9.79		--

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17	Mrs. Shaila Merchant & Mr. Viren Merchant	1,25,000	7.58	NIL	1,25,000	7.580		--
9	Ms. Nandini Merchant	1,61,400	9.79	NIL	1,86,400	11.30		1.51
18	Ms. Anjali Merchant	1,60,400	9.73	NIL	1,60,400	9.73		--
20	Mr. Viren Merchant HUF	1,58,114	9.59	NIL	1,58,114	9.59		--
19	Ms. Radhika Merchant	1,60,400	9.73	NIL	1,60,400	9.73		--
21	Mrs. Rekha Asher	4,242	0.26	NIL	4,242	0.26		--
23	Mrs. Priti Kapoor	4,242	0.26	NIL	4,242	0.26		--
15	Mrs. Amrita Merchant	20,000	1.21	NIL	NIL	NIL		1.21
8	Mrs. Amrita Merchant & Mr. Aditya Merchant	NIL	NIL	NIL	45,000	2.73		2.73

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

SN	Particulars	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	Mr. Sudhir Merchant				
A	At the beginning of the year	160,157	9.71	160,157	9.71
B	Change	25,000	1.51	25,000	1.51
C	At the end of the year	1,35,157	8.20	1,35,157	8.20

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2	Mrs. Rupa Merchant & Mr. Sudhir Merchant				
A	At the beginning of the year	1,50,371	9.12	1,50,371	9.12
B	Change	25,000	1.52	25,000	1.52
C	At the end of the year	1,25,371	7.6	1,25,371	7.6
3	Ms. Nandini Merchant				
A	At the beginning of the year	1,61,400	9.73	1,61,400	9.73
B	Change	25,000	1.51	25,000	1.51
C	At the end of the year	1,86,400	11.30	1,86,400	11.30
4	Mrs. Amrita Merchant				
A	At the beginning of the year	20,000	1.21	20,000	1.21
B	Change	20,000	1.21	20,000	1.21
C	At the end of the year	NIL	NIL	NIL	NIL
5	Mrs. Amrita Merchant & Mr. Aditya Merchant				
A	At the beginning of the year	NIL	NIL	NIL	NIL
B	Change	45,000	2.73	45,000	2.73
C	At the end of the year	45,000	2.73	45,000	2.73

* There is no change in promoter shareholding other than those mentioned herein above.

(iv) Shareholding Pattern of top ten Shareholders:

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

NOT APPLICABLE

SN	Particulars	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

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(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	Mr. Sudhir Merchant				
A	At the beginning of the year	1,60,157	8.519	1,60,157	8.519
B	Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	25,000	1.192	25,000	1.192
C	At the end of the year	1,35,157	6.599	1,35,157	6.599
2	Mr. Viren Merchant				
A	At the beginning of the year	1,80,455	10.95	1,80,455	10.95
B	Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	NIL	NIL	NIL	NIL
C	At the end of the year	180,455	10.95	180,455	10.95
3	Mr. Rupa Merchant				
A	At the beginning of the year	1,60,927	9.76	1,60,927	9.76
B	Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	25,000	1.52	25,000	1.52
C	At the end of the year	1,35,927	8.24	1,35,927	8.24

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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	76,510,667			76,510,667
ii) Interest due but not paid	-			-
iii) Interest accrued but not due	-			-
Total (i+ii+iii)	76,510,667			76,510,667
Change in Indebtedness during the financial year				
	-			-
* Addition	-			-
* Reduction	(76,510,667)			(76,510,667)
Net Change	-			-
Indebtedness at the end of the financial year				
	-			-
i) Principal Amount	NIL			NIL
ii) Interest due but not paid	-			-
iii) Interest accrued but not due	-			-
Total (i+ii+iii)	NIL			NIL

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager (Executive):

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager(Executive)		Total Amount
		Mr.Sudhir	Mrs. Rupa	

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		Merchant Managing Director	Merchant Director	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	2,520,000	8,400,00	3,360,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	--	--	--
	(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	--	--	--
	Total (A)	2,520,000	840,000	3,360,000
	Ceiling as per the Act	Not Applicable.	Not Applicable	Not Applicable

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors	Total Amount
1	Independent Directors		/
	Fee for attending board committee meetings		
	Commission		
	Others, please specify		
	Total (1)		
2	Other Non-Executive Directors		NIL
	Fee for attending board committee meetings		
	Commission		
	Others, please specify		
	Total (2)		
	Total (B)=(1+2)		
	Total Managerial Remuneration		

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Overall Ceiling as per the Act					
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C. Remuneration to KEY MANAGERIAL PERSONNEL Other Than
MD/MANAGER/WTD

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
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) Income-tax Act, 1961				
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Not Applicable			
2	Stock Option				/
3	Sweat Equity				
4	Commission				
	- as % of profit				
	others, specify...				
5	Others, please specify				
	Total				

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	----	----	Not Applicable		----
Punishment	----	----	----	----	----
Compounding	----	----	----	----	----
C. OTHER OFFICERS IN DEFAULT					

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Penalty	---	---	---	---	---
Punishment	---	---	---	---	---
Compounding	---	---	---	---	---

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

ENCORE NATURAL POLYMERS PVT. LTD.



SUDHIR AJITKUMAR MERCHANT
MANAGING DIRECTOR
DIN 00033406
ADD: 8-A SUVAS APARTMENT,
68-F NEPEANSEA ROAD,
MALABAR HILL,
MUMBAI- 400006.



RUPA SUDHIR MERCHANT
DIRECTOR
DIN 00092488
ADD: 8-A SUVAS APARTMENT
68-F NEPEANSEA ROAD,
MALABAR HILL,
MUMBAI-400006.

PLACE: MUMBAI
DATE: 02.09.2016

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