

## ANNEXURE I

**Extract of Annual Return as on financial year ended 31.03.2019**  
**Form MGT-9 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 Number of the Company:	L99999MH1987PLC044942
ii. Registration Date:	09.10.1987
iii. Name of the Company:	SHREE HARI CHEMICALS EXPORT LIMITED
iv. Category/ Sub-category of the Company:	Public Company limited by shares Indian Non-Government Company
v. Address of Registered office and contact details:	A/8, MIDC, Mahad, Dist. Raigad-- 402309, Maharashtra Email: info@shreeharichemicals.in Website: www.shreeharichemicals.in Tel: +91 (2145) 232177/233492
vi. Whether listed company:	Yes
vii. Name, Address and contact details of Registrar and Transfer Agent :	Universal Capital Securities Pvt. Ltd., 21, Shakil Niwas, Mahakali Caves Road, Andheri (East), Mumbai - 400093 Email: gamare@unisec.in Website: www.unisec.in Tel: +91( 22) 2820 7203-05/28257641

**II. Principal Business Activity of the Company:**

All the business activities contributing to 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	Percentage to total turnover of the company
1	H-ACID	20114	98.63

**III. Particulars of Holding, Subsidiary and Associate Companies: NIL**



<b>1. Institutions</b>	-	-	-	-	-	-	-	-	-
Mutual Funds	-	-	-	-	-	-	-	-	-
Financial Institutions / Banks	-	-	-	-	-	-	-	-	-
Central Government/ State Government(s)	-	-	-	-	-	-	-	-	-
Venture Capital Funds	-	-	-	-	-	-	-	-	-
Insurance Companies	-	-	-	-	-	-	-	-	-
Foreign Institutional Investors	-	-	-	-	-	-	-	-	-
Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
Others	-	-	-	-	-	-	-	-	-
<b>Sub-Total (B)(1)</b>	-	-	-	-	-	-	-	-	-
<b>2. Non-institutions</b>									
Bodies Corporate (Indian)	100226	2400	102626	2.31	92352	1900	94252	2.12	-0.19
Individuals									
i. Individual shareholder holding nominal share capital up to Rs. 1 lakh	1073077	385615	1458692	32.81	1063297	335715	1399012	31.47	-1.34
ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	330771	-	330771	7.44	406296	-	406296	9.14	1.70
Non Resident Indians	55145	15900	71045	1.60	58475	13400	71875	1.62	0.02
Clearing Members	32185	-	32185	0.72	9969	-	9969	0.22	-0.5
Trust	-	-	-	-	-	-	-	-	-
HUF	60397	-	60397	1.36	53162	-	53162	1.20	-0.16
Investor Education Protection Fund	248250	-	248250	5.58	269400	-	269400	6.06	6.06
<b>Sub-Total (B)(2)</b>	<b>1900051</b>	<b>403915</b>	<b>2303966</b>	<b>51.82</b>	<b>1952951</b>	<b>351015</b>	<b>2303966</b>	<b>51.82</b>	<b>-</b>

<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	1900051	403915	2303966	51.82	1952951	351015	2303966	51.82	-
<b>TOTAL (A)+(B)</b>	4042385	403915	4446300	100	4095285	351015	4446300	100	-
<b>C. Shares held by Custodians for GDRs and ADRs</b>	-	-	-	-	-	-	-	-	-
<b>GRAND TOTAL (A)+(B)+(C)</b>	3756585	689715	4446300	100	4095285	351015	4446300	100	-

ii) Shareholding of Promoters:

Sr. No.	Name of the Shareholder	Shareholding at the beginning of the year		Shareholding at the end of the year		% of change in shareholding during the year
		Number of shares	% of total shares of the company	Number of shares	% of total shares of the company	
1	Ajay Agarwal HUF	1000	0.02	1000	0.02	-
2	Ajay Babulal Agarwal	29100	0.65	29100	0.65	-
3	Amit Kishorilal Ramuka	219900	4.95	219900	4.95	-
4	Anup Kishorilal Ramuka	231345	5.20	231345	5.20	-
5	Babulal Agarwal HUF	14226	0.32	14226	0.32	-
6	Bankesh Chandra Agrawal	61200	1.38	61200	1.38	-
7	Gayatri Agarwal	44142	0.99	44142	0.99	-
8	Geeta Kishorilal Ramuka	40000	0.90	40672	0.92	0.02
9	Kailash chandra Suwalal Ramuka	60600	1.36	60600	1.36	-
10	Kanta Agarwal	37200	0.84	37200	0.84	-
11	Kishorilal Suwalal Ramuka	672	0.02	0	-	(0.02)
12	Manoj Kumar Ramu Raman Agrawal	27000	0.61	27000	0.61	-
13	Mayank Sohanlal Ramuka	1100	0.02	1100	0.02	-
14	Meera Ramchandra Ramuka	17000	0.38	17000	0.38	-
15	Naranghi Devi Agarwal	71920	1.62	71920	1.62	-

16	Om Pareek Investment Company Ltd	465700	10.47	465700	10.47	-
17	Pooja Ramuraman Agarwal	15000	0.34	15000	0.34	-
18	Pushpa Kailaschandra Ramuka	48500	1.09	48500	1.09	-
19	Rachana Agarwal	10000	0.22	10000	0.22	-
20	Radhika Anup Ramuka	25000	0.56	25000	0.56	-
21	Ramchandra Suwalal Ramuka	25500	0.57	25500	0.57	-
22	Ramkala Sohanlal Ramuka	10000	0.22	10000	0.22	-
23	Ramu Raman Agarwal	18600	0.42	18600	0.42	-
24	Ramu Raman Agarwal HUF	13900	0.31	13900	0.31	-
25	Chanda Choudhary	156500	3.52	156500	3.52	-
26	Shalini Amit Ramuka	25000	0.56	25000	0.56	-
27	Shankar B Agarwal	40000	0.90	40000	0.90	-
28	Shree Hari Finvest Ltd	170000	3.82	170000	3.82	-
29	Smradhi Agarwal	37000	0.83	37000	0.83	-
30	Sohanlal S Ramuka	36500	0.82	36500	0.82	-
31	Sohanlal S Ramuka HUF	12200	0.27	12200	0.27	-
32	Suman Agarwal	117429	2.64	117429	2.64	-
33	Vikas Agarwal	59100	1.33	59100	1.33	-
<b>TOTAL</b>		<b>2142334</b>	<b>48.18</b>	<b>2142334</b>	<b>48.18</b>	<b>-</b>

iii) Change in Promoters' Shareholding:

Sr. No.	Name of Promoters	Shareholding at the beginning of the year		Date	Reason	Increase/ Decrease in Shareholding		Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		No. of Shares at the beginning (01.04.2018)/ end of the year (31.03.2019)	% of total shares of the Company			No of Shares	% of Total Shares of the Company	No. of Shares	% of total Shares of the Company
1	Kishorilal Suwalal Ramuka	672	0.02	01.04.2018	Sale*	-	-	672	0.02
		-	-	25.02.2019		(672)	(0.02)	0	0
		0	0	31.03.2019		-	-	0	0

2	Geeta	40000	0.90	01.04.2018	Purchase*	-	-	40000	0.90
.	Kishorilal	-	-	25.02.2019		672	0.02	40672	0.92
	Ramuka	40672	0.92	31.03.2019		-	-	40672	0.92

\*Transmission of shares

iv. Shareholding pattern of top ten shareholders (other than Directors Promoters and holders of GDRs and ADRs):

Sr. No.	Name	Shareholding at the beginning of the year		Date	Reason	Increase/Decrease in Shareholding	Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		No. of shares at the beginning (01.04.2018)	% of total shares of the Company				No. of shares	% of total shares of the Company
1.	Deenbandhu Jalan	2369	0.05	01.04.2018	-	-	2369	0.05
				01.06.2018	Purchase	3900	6269	0.14
				08.06.2018	Purchase	4868	11137	0.25
				15.06.2018	Purchase	6600	17737	0.40
				22.06.2018	Purchase	2729	20466	0.46
				30.06.2018	Purchase	3894	24360	0.55
				06.07.2018	Purchase	8125	32485	0.73
				13.07.2018	Purchase	9721	42206	0.95
				20.07.2018	Purchase	5835	48041	1.08
				27.07.2018	Purchase	5047	53088	1.19
				03.08.2018	Purchase	1690	54778	1.23
				10.08.2018	Purchase	1000	55778	1.25
				17.08.2018	Purchase	200	55978	1.26
				24.08.2018	Sale	-46	55932	1.26
				14.09.2018	Purchase	44	55976	1.26
		21.09.2018	Sale	-60	55916	1.26		
		31.03.2019	-	-	55916	1.26		
2.	Lalit Saran Sarna	37593	0.85	01.04.2018	-	-	37593	0.85
				25.05.2018	-	-1000	36593	0.82
				31.03.2019	-	-	36593	0.82

Sr. No.	Name	Shareholding at the beginning of the year		Date	Reason	Increase/Decrease in Shareholding	Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		No. of shares at the beginning (01.04.2018)	% of total shares of the Company				No. of shares	% of total shares of the Company
3	Simco Mercantile Ltd	29800	0.67	01.04.2018	-	-	29800	0.67
				31.03.2019	-	-	29800	0.67
4	Vasant Maheshwar Datar	30000	0.67	01.04.2018	-	-	30000	0.67
				08.06.2018	Sale	-2000	28000	0.63
				31.03.2019	-	-	28000	0.63
5	M K Lakhani	25802	0.58	01.04.2018	-	-	25802	0.58
				24.08.2018	Purchase	100	25902	0.58
				31.03.2019	-	-	25902	0.58
6	Ninad Shridhar Kunder	-	-	01.04.2018	-	-	-	-
				14.09.2018	Purchase	918	918	0.02
				29.09.2018	-	3518	4436	0.10
				05.10.2018	Purchase	2835	7271	0.16
				12.10.2018	Purchase	17580	24851	0.56
				19.10.2018	Purchase	125	24976	0.56
				09.11.2018	Sale	-2534	22442	0.50
				16.11.2018	Sale	-5300	17142	0.39
				14.12.2018	Sale	-26	17116	0.38
				21.12.2018	Sale	-818	16298	0.37
				31.12.2018	Sale	-1291	15007	0.34
				11.01.2019	Sale	-35	14972	0.34
				01.02.2019	Purchase	6055	21027	0.47
				22.02.2019	Purchase	105	21132	0.48
				22.03.2019	Purchase	26	21158	0.48
30.03.2019	Purchase	125	21283	0.48				
31.03.2019	-	-	21283	0.48				
7	Saifuddin Fakhruddin Miyajiwala	20000	0.45	01.04.2018	-	-	20000	0.45
				31.03.2019	-	-	20000	0.45

Sr. No.	Name	Shareholding at the beginning of the year		Date	Reason	Increase/Decrease in Shareholding	Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		No. of shares at the beginning (01.04.2018)	% of total shares of the Company				No. of shares	% of total shares of the Company
8	Shantilal Narshi Gada	20243	0.46	01.04.2018	-	-	20243	0.46
				20.04.2018	Sale	-300	19943	0.45
				17.08.2018	Sale	-884	19059	0.43
				31.03.2019	-	-	19059	0.43
9	Suresh Abraham	16721	0.38	01.04.2018	-	-	16721	0.38
				06.04.2018	Purchase	411	17132	0.39
				20.04.2018	Sale	-500	16632	0.37
				04.05.2018	Sale	-100	16532	0.37
				11.05.2018	Purchase	100	16632	0.37
				25.05.2018	Sale	-50	16582	0.37
				01.06.2018	Sale	-710	15872	0.36
				08.06.2018	Purchase	601	16473	0.37
				22.06.2018	Sale	-100	16373	0.37
				30.06.2018	Purchase	100	16473	0.37
				13.07.2018	Purchase	100	16573	0.37
				27.07.2018	Sale	-200	16373	0.37
				24.08.2018	Purchase	170	16543	0.37
				31.08.2018	Purchase	30	16573	0.37
				12.10.2018	Sale	-10	16563	0.37
				16.11.2018	Purchase	50	16613	0.37
01.02.2019	Purchase	100	16713	0.38				
31.03.2019	-	-	16713	0.38				
10	Sangeeta Saraogi	14645	0.33	01.04.2018	-	-	14645	0.33
				15.06.2018	Purchase	1500	16145	0.36
				22.06.2018	Purchase	500	16645	0.37
				31.03.2019	-	-	16645	0.37
11	Nooruddin N Patel	16267	0.37	01.04.2018	-	-	16267	0.37
				31.03.2019	-	-	16267	0.37



Sr. No.	Name	Shareholding at the beginning of the year		Date	Reason	Increase/ Decrease in Shareholding	Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		No. of shares at the beginning (01.04.2018)	% of total shares of the Company				No. of shares	% of total shares of the Company
12	Saibabu Bandla	20000	0.45	01.04.2018	-	-	20000	0.45
				05.10.2018	Sale	-4783	15217	0.34
				31.03.2019	-	-	15217	0.34
13	Indira Securities Private Limited	16200	0.36	01.04.2018	-	-	16200	0.36
				09.11.2018	Sale	-12600	3600	0.08
				16.11.2018	Sale	-3500	100	0.00
				23.11.2018	Sale	-100	0	0.00
				31.03.2019	-	-	0	0.00

v. Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Name	Shareholding		Date	Increasing/ Decreasing in Shareholding	Reason	Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		No. of Shares at the beginning (01.03.2018)/ end of the year (31.03.2019)	% of total shares of the Company				No. of Shares	% of total Shares of the Company
1	Bankesh Chandra Agrawal	61200	1.38	01.04.2018	-	-	61200	1.38
		61200	1.38	31.03.2019	-	-	61200	1.38
2	Anup Ramuka	231345	5.20	01.04.2018	-	-	231345	5.20
		231345	5.20	31.03.2019	-	-	231345	5.20

## V. INDEBTEDNESS

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

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director Whole-time Directors and/or Manager

(Rs. In Lakhs)

Sr. No.	Particulars of Remuneration	Name of MD/WTD/Manager				Total Amount
		Bankesh Chandra Agrawal Chairman & Executive Director	Anup Ramuka Managing Director	Hanuman Prasad Ramuka *Whole Time Director	Rajesh Saini **Whole Time Director	
1.	Gross Salary (a) Salary as per provisions contained in section 17(1) of the Income -tax Act 1961	82.80	82.80	22.99	1.72	190.31
	(b) Value of perquisites u/s 17(2) Income-tax Act 1961	-	-	-	-	
	(c) Profits in lieu of salary u/s 17(3) Income-tax Act 1961	-	-	-	-	
2.	Stock Option	-	-	-	-	-
3.	Sweat Equity	-	-	-	-	-
4.	Commission	-	-	-	-	-
5.	Others (Allowances)	-	-	-	-	-
	Total (A)	82.80	82.80	22.99	1.72	190.31
	Ceiling as per the Act		Within the limits of Schedule V of the Act			

\* Resigned with effect from February 21, 2019.

\*\* Appointed with effect from effect from March 01, 2019

B. Remuneration to other Directors

(Rs. In Lakhs)

Sr. No.	Particulars of Remuneration	Name of Directors				Total Amount
		Arvind Chirania	Vrijanand Gupta	Vinit Kedia	Ekta Sultania	
1.	Independent Directors					
	• Fee for attending board committee meetings	0.23	0.23	0.23	0.15	0.84
	• Commission	-	-	-	-	-
	• Others	-	-	-	-	-
	Total (1)	0.23	0.23	0.23	0.15	0.84
2.	Other Non-Executive Directors					
	• Fee for attending board committee meetings	-	-	-	-	-
	• Commission	-	-	-	-	-
	• Others	-	-	-	-	-
	Total (2)	-	-	-	-	-
	Total (B)=(1+2)	0.23	0.23	0.23	0.15	0.84
	Overall Ceiling as per the Act	Within the ceiling limits of Section 197 of the Act.				

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

(Rs. In Lakhs.)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		Sanjay Kedia (CFO)	Urvashi Pandya (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) Income-tax Act 1961  (c) Profits in lieu of salary u/s 17(3) Income-tax Act 1961	17.15  -  -	1.93  -  -	19.08  -  -
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission	-	-	-
5.	Others (Allowances)	14.70	1.65	16.35
	Total (A)	31.85	3.58	35.43

**VII. PENALTIES/ PUNISHMENT/ COMPOUNDING OF OFFENCES- NONE**

For and on behalf of the Board

Place: Mumbai  
Date: May 17, 2019

**BANKESH CHANDRA AGRAWAL**  
Chairman & Executive Director  
DIN: 00121080