

ANNEXURE -'C'

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2019

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	L24233GJ1994PLC022845
2	Registration Date	24 August, 1994
3	Name of the Company	Kemistar Corporation Limited
4	Category/Sub-category of the Company	Company Limited by shares/ Non-Government Company
5	Address of the Registered office & contact details	604 Manas Complex, Jodhpur Cross Road Satellite, Ahmedabad-380015
6	Whether listed company	YES
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Accuarte Securities & Registry Pvt. Ltd. 203, Shangrila Arcade, Shyamal Cross Roads, Satellite, Ahmedabad - 380015 Contact: 079-48000319/ 6354814518

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY			
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(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	Trading Of Specialty Chemicals (Manufacture of pigments and other colouring matter of a kind used in the manufacture of paints or by artists or other painters)	24224	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
1	K P International Pvt. Ltd.	U24110GJ2007PTC050026	Subsidiary	100%	2(87)

IV. SHARE HOLDING PATTERN					
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(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 31-March-2018]				No. of Shares held at the end of the year [As on 31-March-2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									

a) Individual/ HUF	211392	0.00	211392	11.33	8046368	0.00	8046368	74.78	63.46
b) Central Govt	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
c) State Govt(s)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
d) Bodies Corp.	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
e) Banks / FI	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
f) Any other	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sub Total (A) (1)	211392	0.00	211392	11.33	8046368	0.0	8046368	74.78	63.46
(2) Foreign									
a) NRI Individuals	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
b) Other Individuals	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
c) Bodies Corp.	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
d) Any other	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sub Total (A) (2)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL (A)	211392	0	211392	11.33	8046368	0.00	8046368	74.78	63.46
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
b) Banks / FI	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
c) Central Govt	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
d) State Govt(s)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
e) Venture Capital Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
f) Insurance Companies	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
g) FIs	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
h) Foreign Venture Capital Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
i) Others (specify)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sub-total (B)(1):-	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	2256	22112	24368	1.31	848	1420	2268	0.00	1.31
ii) Overseas	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	45264	77368	122632	0.07	27072	78308	105380	0.01	-0.14
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	1195000	312936	1507936	0.81	2456048	64344	2520392	2.34	1.53
c) Others (specify)									
Non Resident Indians	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

HUF	32	0.00	32	0.00	85000	0.00	85000	0.08	0.08
Overseas Corporate Bodies	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Foreign Nationals	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Clearing Members	32	0.00	32	0.00	0.00	0.00	0.00	0.00	0.00
Trusts	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Foreign Bodies - D R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sub-total (B)(2):-	1242584	412416	1655000	88.67	2568968	144072	2713040	25.22	-63.46
Total Public (B)	1242584	412416	1655000	88.67	2568968	144072	2713040	25.22	-63.46
C. Shares held by Custodian for GDRs & ADRs	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Grand Total (A+B+C)	1453976	412416	1866392	100.00	10615336	144072	10759408	100	0

(ii) Shareholding of Promoter

SN	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	
1	KETANKUMAR PARASHOTTAMDAS PATEL	28040	1.50	0.00	1113014	10.34	0.00	8.84
2	DIPAKKUMAR PARASHOTTAMDAS PATEL	0.00	0.00	0.00	18272	0.17	0.00	0.17
3	ANILKUMAR C. THAKER	3472	0.19	0.00	3472	0.03	0.00	-0.16
4	KANANI ANILKUMAR DEVRAJBHAI	14400	0.77	0.00	14400	0.13	0.00	-0.64
5	INDUBEN MAHESHKUMAR KANANI	40	0.00	0.00	40	0.00	0.00	0.00
6	MAHESHKUMAR POPATLAL KANANI	5040	0.27	0.00	5040	0.05	0.00	-0.22
7	DILIPKUMAR POPATLAL KANANI	5060	0.27	0.00	5060	0.05	0.00	-0.22
8	PARSHOTTAMBHAI MOHANLAL PATEL	63100	3.38	0.00	1833990	17.05	0.00	13.67
9	ANJANA KETANKUMAR PATEL	55800	2.99	0.00	1354300	12.59	0.00	9.60
10	HIRALBEN DIPAKKUMAR PATEL	0.00	0.00	0.00	612000	5.69	0.00	5.69
11	SHANTABEN PARASHOTTAMDAS PATEL	0.00	0.00	0.00	1213800	11.28	0.00	11.28
12	SAVALIA VASANTBHAI B	20040	1.07	0.00	20040	0.19	0.00	-0.88
13	MATHURBHAI MANJIBHAI JOGANI	16400	0.88	0.00	16400	0.15	0.00	-0.73
14	PATEL PARSHOTTAMDAS M (HUF)	0.00	0.00	0.00	836400	7.77	0.00	7.77
15	PATEL DIPAKKUMAR PARASHOTTAMDAS (HUF)	0.00	0.00	0.00	338640	3.15	0.00	3.15
16	PATEL KETANKUMAR PARASHOTTAMDAS HUF	0.00	0.00	0.00	661500	6.15	0.00	6.15

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

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	KETANKUMAR PARASHOTTAMDAS PATEL						
	At the beginning of the year	01-04-18		28,040	1.50%	28,040	1.50%
	Changes during the year	13-04-18	Allot	270,096	4.34%	298,136	4.80%
		29-05-18	Transfer	8	0.00%	298,144	4.80%
		19-10-18	Allot	814,870	7.57%	1,113,014	10.34%
At the end of the year	31-03-19		1,113,014	10.34%	1,113,014	10.34%	
2	DIPAKKUMAR PARASHOTTAMDAS PATEL						
	At the beginning of the year	01-04-18		1,952	0.10%	1,952	0.10%
	Changes during the year	13-04-18	Allot	16,320	0.26%	18,272	0.29%
	At the end of the year	31-03-19		18,272	0.17%	18,272	0.17%
3	PARASHOTTAMBHAI MOHANLAL PATEL						
	At the beginning of the year	01-04-18		63,100	3.38%	63,100	0.10%
	Changes during the year	13-04-18	Allot	1,062,840	17.10%	1,125,940	18.11%
		19-10-18	Allot	708,050	6.58%	1,833,990	17.05%
	At the end of the year	31-03-19		1,833,990	17.05%	1,833,990	17.05%
4	ANJANA KETANKUMAR PATEL						
	At the beginning of the year	01-04-18		55,800	2.99%	55,800	2.99%
	Changes during the year	19-10-18	Allot	1,298,500	12.07%	1,354,300	12.59%
	At the end of the year	31-03-19		1,354,300	12.59%	1,354,300	12.59%
5	HIRALBEN DIPAKKUMAR PATEL						
	At the beginning of the year	01-04-18		0.00	0.00%	0.00	0.00%
	Changes during the year	13-04-18	Allot		9.84%	612,000	9.84%

	year			612,000			
	At the end of the year	31-03-19		612,000	5.69%	612,000	5.69%

6	SHANTABEN PARASHOTTAMDAS PATEL						
	At the beginning of the year	01-04-18		0.00	0.00%	0.00	0.00%
	Changes during the year	13-04-18	Allot	1,213,800	19.53%	1,213,800	19.53%
	At the end of the year	31-03-19		1,213,800	11.28%	1,213,800	11.28%

7	PATEL PARASHOTTAMDAS M (HUF)						
	At the beginning of the year	01-04-18		0.00	0.00%	0.00	0.00%
	Changes during the year	13-04-18	Allot	836,400	13.45%	836,400	13.45%
	At the end of the year	31-03-19		836,400	7.77%	836,400	7.77%

8	PATEL DIPAKKUMAR PARASHOTTAMDAS (HUF)						
	At the beginning of the year	01-04-18		0.00	0.00%	0.00	0.00%
	Changes during the year	13-04-18	Allot	338,640	5.45%	338,640	5.45%
	At the end of the year	31-03-19		338,640	3.15%	338,640	3.15%

9	PATEL KETANKUMAR PARASHOTTAMDAS HUF						
	At the beginning of the year	01-04-18		0.00	0.00%	0.00	0.00%
	Changes during the year	19-10-18	Allot	661,500	6.15%	661,500	6.15%
	At the end of the year	31-03-19		661,500	6.15%	661,500	6.15%

(iv) Shareholding Pattern of top ten Shareholders

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

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	KIRIT JIVRAJBHAI PATEL						
	At the beginning of the year	01-04-18		60,000	0.97%	60,000	0.97%
	Changes during the year	19-10-18	Allot	85,000	0.79%	145,000	1.35%

2	At the end of the year	31-03-19		145,000	1.35%		0.00%
	ANITABEN ASHISHKUMAR GANDHI						
	At the beginning of the year	01-04-18		0.00	0.00	0.00	0.00
	Changes during the year	19-10-18	Allot	100000.00	0.93	100000.00	0.93
	At the end of the year	31-03-19		100000.00	0.93	100000.00	0.93
3	DHIREN KANUBHAI PATEL (HUF)						
	At the beginning of the year	01-04-18		0.00	0.00	0.00	0.00
	Changes during the year	19-10-18	Allot	85000.00	0.79	85000.00	0.79
	At the end of the year	31-03-19		85000.00	0.79	85000.00	0.79
4	CHANDRIKA RAMESHBHAI HARKHANI						
	At the beginning of the year	01-04-18		40000.00	0.64	40000.00	0.64
	Changes during the year	19-10-18	Allot	40000.00	0.37	80000.00	0.74
	At the end of the year	31-03-19		80000.00	0.74	80000.00	0.74
5	RAMESH JADAVBHAI HARKHANI						
	At the beginning of the year	01-04-18		40000.00	0.64	40000.00	0.64
	Changes during the year	19-10-18	Allot	40000.00	0.37	80000.00	0.74
	At the end of the year	31-03-19		80000.00	0.74	80000.00	0.74
6	AARTIBEN JAGDISHBHAI THAKKAR						
	At the beginning of the year	01-04-18		40000.00	0.64	40000.00	0.64
	Changes during the year	19-10-18	Allot	40000.00	0.37	80000.00	0.74
	At the end of the year	31-03-19		80000.00	0.74	80000.00	0.74
7	JAGDISHKUMAR AMRUTLAL AKHANI						
	At the beginning of the year	01-04-18		0.00	0.00	0.00	0.00
	Changes during the year	19-10-18	Allot	80000.00	0.74	80000.00	0.74
	At the end of the year	31-03-19		80000.00	0.74	80000.00	0.74

8	SMITABEN KIRITBHAI PATEL						
	At the beginning of the year	01-04-18		0.00	0.00	0.00	0.00
	Changes during the year	19-10-18	Allot	80000.00	0.74	80000.00	0.74
	At the end of the year	31-03-19		80000.00	0.74	80000.00	0.74
9	UPENDRA GORDHANBHAI RABADIA						
	At the beginning of the year	01-04-18		0.00	0.00	0.00	0.00
	Changes during the year	19-10-18	Allot	80000.00	0.74	80000.00	0.74
	At the end of the year	31-03-19		80000.00	0.74	80000.00	0.74
10	DARSHAN DHANPRASAD DAVE						
	At the beginning of the year	01-04-18		0.00	0.00	0.00	0.00
	Changes during the year	19-10-18	Allot	80000.00	0.74	80000.00	0.74
	At the end of the year	31-03-19		80000.00	0.74	80000.00	0.74

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		No. of shares	Cumulative Shareholding during the year
				No. of shares	% of total shares		% of total shares
1	KETANKUMAR PARASHOTTAMDAS PATEL						
	At the beginning of the year	01-04-18		28,040	1.50%	28,040	1.50%
	Changes during the year	13-04-18	Allot	270,096	4.34%	298,136	4.80%
		29-05-18	Transfer	8	0.00%	298,144	4.80%
		19-10-18	Allot	814,870	7.57%	1,113,014	10.34%
At the end of the year	31-03-19		1,113,014	10.34%	1,113,014	10.34%	
2	PARASHOTTAMBHAI MOHANLAL PATEL						
	At the beginning of the year	01-04-18		63,100	3.38%	63,100	0.10%

Changes during the year	13-04-18	Allot	1,062,840	17.10%	1,125,940	18.11%
	19-10-18	Allot	708,050	6.58%	1,833,990	17.05%
At the end of the year	31-03-19		1,833,990	17.05%	1,833,990	17.05%

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

NIL

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount (Rs/Lac)
		Name	Designation	
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			-
2	Stock Option			-
3	Sweat Equity			-
4	Commission			-
	- as % of profit			-
	- others, specify			-
5	Others, please specify			-
	Total (A)			-
	Ceiling as per the Act			-

B. Remuneration to other Directors

NIL

SN.	Particulars of Remuneration	Name of Directors		Total Amount (Rs/Lac)
		Name	Designation	
1	Independent Directors			
	Fee for attending board committee meetings			-
	Commission			-
	Others, please specify			-
	Total (1)			-
2	Other Non-Executive Directors			-
	Fee for attending board committee meetings			-
	Commission			-
	Others, please specify			-
	Total (2)			-

		-		-	
	Total (B)=(1+2)	-	-	-	-
	Total Managerial Remuneration				-
	Overall Ceiling as per the Act				

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

SN.	Particulars of Remuneration	Name of Key Managerial Personnel				Total Amount (Rs/Lac)
		Name	CEO	CFO	CS	
	Designation					Total
	Name		Vasantbhai Savalia	*Ms. Zehra Rajkotwala	*Ms. Surya Menon	
1	Gross salary	-	-	0.38	1.76	2.14
	(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					-
2	Stock Option					-
3	Sweat Equity					-
4	Commission					
	- as % of profit					-
	- others, specify					-
5	Others, please specify					-
	Total	-	-	0.38	1.76	2.14

* Resigned w.e.f. 21.06.18

*** Appointed w.e.f. 28.06.19

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

NIL

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					