



ANNEXURE 4 TO THE BOARD'S REPORT
Form MGT 9 - EXTRACT OF ANNUAL RETURN
as on the financial year ended on March 31, 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:				
CIN	L24231PB1975PLC047063			
Registration Date	November 19, 1975			
Name of the Company	Punjab Chemicals and Crop Protection Limited			
Category / Sub-Category of the Company	Public Company / Limited by shares			
Address of the Registered office and contact details	Milestone-18, Ambala Kalka Rd, Village & Post office Bhankharpur, Derabassi, District SAS Nagar (Mohali) -140201 Tel.: 01762-280086, 280094 Fax: 01762-280070			
Whether listed company	Yes			
Name, Address and Contact details of Registrar and Transfer Agent, if any	Alankit Assignments Limited RTA Division, 4E/2, Jhandewalan Extension, New Delhi-110055 Tel.: 011-42541234, 23541234 Fax: 011-23552001			
II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:				
All the Business Activities contributing 10% or more of the total turnover of the Company (on standalone basis) are given below:				
Sl No.	Name and Description of main products/ services	NIC Code of the Product/ Service	% to total turnover of the Company	
1	Chemicals (Performance Chemicals)	20119, 20211	100%	
III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:				
Name and Address of the Company	CIN/ GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
SD Agchem (Europe) NV Uitbreidingstraat 84/B3 2600, Berchem(Antwerp)Belgium	N.A.	Subsidiary Company	100%	2 (87)
IV. SHAREHOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY				
i) Category- wise shareholding				



Category of Shareholders	No. of shares held at the beginning of the year (April 1, 2019)				No. of shares held at the end of the year (March 31, 2020)				% change during the year
	Demat	Physical	Total	% of Total shares	Demat	Physical	Total	% of Total shares	
A. Promoters									
(1) Indian :									
a) Individual/ HUF	8,91,572	0	8,91,572	7.27	8,91,572	0	8,91,572	7.27	0.00
b) Central Govt.	0	0	0	0	0	0	0	0	0.00
c) State Govt.	0	0	0	0	0	0	0	0	0.00
d) Bodies Corporate	40,17,318	0	40,17,318	32.76	40,17,318	0	40,17,318	32.76	0.00
e) Banks/ FI	0	0	0	0	0	0	0	0	0.00
f) Any Other	0	0	0	0	0	0	0	0	0.00
Sub Total (A) (1)	49,08,890	0	49,08,890	40.03	49,08,890	0	49,08,890	40.03	0.00
(2) Foreign :									
a) NRIs-Individuals	0	0	0	0	0	0	0	0	0.00
b) Other-Individuals	0	0	0	0	0	0	0	0	0.00
c) Bodies Corporate	0	0	0	0	0	0	0	0	0.00
d) Banks/ FI	0	0	0	0	0	0	0	0	0.00
e) Any Other	0	0	0	0	0	0	0	0	0.00
Sub Total (A) (2)	0	0	0	0	0	0	0	0	0.00
Total Shareholding of Promoters (A)= (A) (1)+(A) (2)	49,08,890	0	49,08,890	40.03	49,08,890	0	49,08,890	40.03	0.00
B. Public Shareholding									
(1) Institutions :									



a) Mutual Funds/ UTI	786	0	786	0.01	786	0	786	0.01	0.00
b) Banks/ FI	16,957	7	16,964	0.14	1,072	7	1,079	0.01	- 93.6 4
c) Central Govt.*	1,09,172	0	1,09,172	0.89	0	0	0	0.00	- 100.0 0
d) State Govt.	1,22,027	0	1,22,027	1.00	1,22,027	0	1,22,027	1.00	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	11,832	0	11,832	0.10	0	0	0	0.00	- 100.0 0
g) FIIs	0	0	0	0.00	0	0	0	0.00	0.00
h) Foreign Portfolio Investor's	3,95,676	3913	3,99,589	3.26	3,85,272	3,913	3,89,185	3.17	-2.60
i) Others (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total (B) (1)	6,56,450	3,920	6,60,370	5.39	5,09,157	3,920	5,13,077	4.18	- 22.3 0
(2) Non- Institutions :									
a) Bodies Corporate	42,98,927	4,409	43,03,336	35.09	42,36,315	4,365	42,40,680	34.58	-1.46
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	14,37,204	1,16,050	15,53,254	12.67	14,44,520	1,10,337	15,54,857	12.68	0.10
ii) Individual shareholders holding nominal share	4,91,016	0	4,91,016	4.00	5,71,378	0	5,71,378	4.66	16.3 7



capital in excess of Rs. 2 lakh									
c) Others (specify)									
i) Trust	22,575	0	22,575	0.18	28,828	0	28,828	0.24	27.70
ii) Directors & Relatives	51,293	0	51,293	0.42	51,293	0	51,293	0.42	0.00
iii) Non Resident Indian	55,683	232	55,915	0.46	57,399	232	57,631	0.47	3.07
iv) HUF	2,15,536	0	2,15,536	1.76	2,26,733	0	2,26,733	1.85	5.19
v) Clearing Member	0	0	0	0.00	865	0	865	0.01	0.01
vi) IEPF*	0	0	0	0.00	1,07,953	0	1,07,953	0.88	0.88
Sub-Total (B)(2)	65,72,234	1,20,691	66,92,925	54.58	67,25,284	1,14,934	68,40,218	55.78	2.20
Total Public Shareholding (B)= (B) (1)+ (B) (2)	72,28,684	1,24,611	73,53,295	59.97	72,34,441	1,18,854	73,53,295	59.97	0.00
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
Grand Total (A+B+C)	1,21,37,574	1,24,611	1,22,62,185	100.00	1,21,37,574	1,24,611	1,22,62,185	100.00	0.00

* Shareholding held by IEPF is shown as a separate head under B (2) from this year, last year shareholding was shown as Central Government under head in the previous year.

ii) Shareholding of Promoters:

Shareholders Name	Shareholding at the beginning of the year (April 1, 2019)			Shareholding at the end of the year (March 31, 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	
Rupam Shalil Shroff	1,83,191	1.49	0.00	1,83,191	1.49	0.00	Nil



Rupam Shalil Shroff	100	0.00	0.00	100	0.00	0.00	Nil
Hemsil Trading & Manufacturing Pvt. Ltd.	40,17,318	32.76	0.00	40,17,318	32.76	0.00	Nil
Hemal Raju Shete	63,750	0.52	0.00	63,750	0.52	0.00	Nil
Ishika S. Shroff	27,894	0.23	0.00	27,894	0.23	0.00	Nil
Malvika S. Shroff	35,340	0.29	0.00	35,340	0.29	0.00	Nil
Salil S. Shroff HUF	77,652	0.63	0.00	77,652	0.63	0.00	Nil
Shalil Shashikumar Shroff	1,49,062	1.22	0.00	1,49,062	1.22	0.00	Nil
Shaila Shashikumar Shroff	1,24,002	1.01	0.00	1,24,002	1.01	0.00	Nil
Shalil Shashikumar Shroff	22,125	0.18	0.00	22,125	0.18	0.00	Nil
Shalil Shashikumar Shroff	1,67,956	1.37	0.00	1,67,956	1.37	0.00	Nil
Shalil Shashikumar Shroff	40,500	0.33	0.00	40,500	0.33	0.00	Nil
TOTAL	49,08,890	40.03	0.00	49,08,890	40.03	0.00	Nil

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

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
At the beginning of the year	49,08,890	40.03%	49,08,890	40.03%
Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity, etc.)	NIL		NIL	
At the end of the year	49,08,890	40.03%	49,08,890	40.03%

iv) Shareholding Pattern of Top Ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs)

Name	Shareholding at the beginning of the year	Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year



	No. of shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
1. Goyal Consulting Services Pvt. Ltd*	30,00,000	24.47	Nil	Nil	Nil	30,00,000	24.47
2. Excel Industries Ltd.*	5,84,977	4.77	Nil	4.77	Nil	5,84,977	4.77
3. Arial Holdings1*	3,16,676	2.58	26-07-2019	2,000	Market Purchase	3,18,676	2.60
4. Pratap Chand L Shah	0	0	Nil	1,43,000	Market Purchase	1,43,000	1.17
5. Punjab State Industrial Development Corporation Ltd*	1,22,027	1.00	Nil	Nil	Nil	1,22,027	1.00
6. Investor Education and Protection fund Authority (MCA)*	1,09,172	0.89	19-07-2019	-225	Release from IEPF	1,08,947	0.89
			02-08-2019	-50	Release from IEPF	1,08,897	0.89
			06-08-2019	-7	Release from IEPF	1,08,890	0.89
			23-08-2019	-18	Release from IEPF	1,08,872	0.89
			30-08-2019	-5	Release from IEPF	1,08,867	0.89
			20-09-2019	-14	Release from IEPF	1,08,853	0.89
			30-09-2019	-37	Release from IEPF	1,08,816	0.89
			11-10-2019	-8	Release from IEPF	1,08,808	0.89
			08-11-2019	-450	Release from IEPF	1,08,358	0.88



			22-11-2019	-5	Release from IEPF	1,08,353	0.88
			29-11-2019	-200	Release from IEPF	1,08,153	0.88
			24-01-2020	-200	Release from IEPF	1,07,953	0.88
7. C. Mackertich*	75,000	0.61	27-09-2019	12,950	Market Purchase	87,950	0.72
			06-12-2019	15,250	Market Purchase	1,03,200	0.84
			13-12-2019	25,000	Market Purchase	1,28,200	1.05
			20-03-2020	-26,500	Market Sale	1,01,700	0.83
8. Nitiket Investment Pvt. Ltd.*	75,000	0.61	25-10-2019	10,000	Market Purchase	85,000	0.69
9. Motilal Oswal Financial Services Ltd. - Client	0	0.00	04-10-2019	82,779	Market Purchase	82,779	0.68
			11-10-2019	40	Market Purchase	82,819	0.68
			25-10-2019	-608	Market Sale	82,211	0.67
			08-11-2019	1	Market Purchase	82,212	0.67
			22-11-2019	-4,297	Market Sale	77,915	0.64
			29-11-2019	-1,751	Market Sale	76,164	0.62
			06-12-2019	673	Market Purchase	76,837	0.63
			13-12-2019	-702	Market Sale	76,135	0.62
			20-12-2019	-5,352	Market Sale	70,783	0.58
			27-12-2019	-2,081	Market Sale	68,702	0.56
			31-12-2019	-13	Market Sale	68,689	0.56
			03-01-2020	14,307	Market Purchase	82,996	0.68
			17-01-2020	9	Market	83,005	0.68



					Purchase		
			24-01-2020	-20	Market Sale	82,985	0.68
			31-01-2020	-50	Market Sale	82,935	0.68
			07-02-2020	-2	Market Sale	82,933	0.68
			13-03-2020	-58	Market Sale	82,875	0.68
10. Kwalita Alutrade Pvt. Ltd.*	72,713	0.59	05-04-2019	-1,471	Market Sale	71,242	0.58
			12-04-2019	480	Market Purchase	71,722	0.58
			26-04-2019	-474	Market Sale	71,248	0.58
			03-05-2019	108	Market Purchase	71,356	0.58
			10-05-2019	734	Market Purchase	72,090	0.58
			17-05-2019	660	Market Purchase	72,750	0.59
			24-05-2019	325	Market Purchase	73,075	0.59
			31-05-2019	-1,597	Market Sale	71,478	0.58
			07-06-2019	200	Market Purchase	71,678	0.58
			14-06-2019	500	Market Purchase	72,178	0.59
			28-06-2019	100	Market Purchase	72,278	0.59
			05-07-2019	-605	Market Sale	71,673	0.58
			16-08-2019	175	Market Purchase	71,848	0.58
			23-08-2019	-26	Market Sale	71,822	0.58
			30-08-2019	-568	Market Sale	71,254	0.58
			06-09-2019	870	Market Purchase	72,124	0.59
			13-09-2019	450	Market Purchase	72,574	0.59



			20-09-2019	-602	Market Sale	71,972	0.59
			17-01-2020	1,500	Market Purchase	73,472	0.60
			24-01-2020	-750	Market Sale	72,722	0.59

Note:* Common top 10 shareholders as on 31st March, 2019

v) Shareholding of Directors and Key Managerial Personnel

Name	Shareholding at the beginning of the year		Date	Increase/ Decrease in share holding	Reason	Cumulative Shareholding during the year	
	No. of shares	% of total shares of the Company				No. of shares	% of total shares of the Company
Shalil Shashikumar Shroff*	2,30,581	1.88%	Nil	Nil	Nil	2,30,581	1.88%
Mukesh Dahyabhai Patel	400	0.00%	Nil	Nil	Nil	400	0.00%
Avtar Singh	7,011	0.06%	Nil	Nil	Nil	7,011	0.05%
Shiv Shankar Shripal Tiwari*	11,589	0.09%	Nil	Nil	Nil	11,589	0.09%
Vipul Harsukhlal Joshi** (KMP)	1,114	0.009%	Nil	Nil	Nil	1,114	0.009%
Punit Kumar Abrol (KMP)	1	0.00%	Nil	Nil	Nil	1	0.00%

Note: * Shareholding in the first individual name of the Director has been considered here.

** Mr. Vipul Joshi ceased to be the CFO of the Company w.e.f. 31st March, 2020.

V. INDEBTEDNESS

(Rs : in Lakh)

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	193	8,950	-	9,143
ii) Interest due but not paid	-	134	-	134



iii) Interest accrued but not due	-	-	-	
Total (i + ii+ iii)	193	9,084	-	9,277
Change in Indebtedness during the year				
Addition	3197	150	-	3347
Reduction	256	2341	-	2597
Net Change	2941	-2191	-	750
Indebtedness at the end of the financial year				
i) Principal Amount	3134	6785	-	9919
ii) Interest due but not paid	-	108	-	108
iii) Interest accrued but not due	-	-	-	-
Total (i + ii+ iii)	3134	6893	-	10027

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

A. Remuneration to Managing Director, Whole Time Directors and/ or Manager (Rs Lakh)

Particulars of Remuneration	Shalil Shashikumar Shroff Managing Director	Avtar Singh Whole-Time Director	Total Amount
1. Gross Salary			
a) Salary as per provisions contained in Section 17 (1) of the Income Tax Act, 1961	186.05	140.12	326.17
b) Value of perquisites under Section 17 (2) of the Income Tax Act, 1961	0.60	0.60	1.20
c) Profits in lieu of salary under Section 17 (3) of the Income Tax Act, 1961	Nil	Nil	Nil
2. Stock Options	Nil	Nil	Nil
3. Sweat Equity	Nil	Nil	Nil
4. Commission	Nil	Nil	Nil
- as % of profit	20.00	10.00	30.00
- others, specify	Nil	Nil	Nil
5. Others, please specify	Nil	Nil	Nil
a) Retiral benefits	Nil	Nil	Nil
TOTAL (A)	206.65	150.72	357.37

The remuneration to both the Whole Time Directors has been paid in accordance with the provisions of the Companies Act, 2013. The Board approved the lump sum amount of commission which is less than the limit prescribed under the Act. The Commission paid to the Whole Time Directors was for the financial year 2018-19 paid in the financial year ending 31st March, 2020 and the remuneration is for the current financial year 2019-2020.



B. Remuneration to Other Directors				
1. Independent Directors				(Rs. In lakh)
Particulars of Remuneration	Vijay Rai	Mukesh Dahya bhai Patel	Sheo Prasad Singh	Total amount
- Fee for attending Board/ Committee Meetings	3.15	2.85	2.25	8.25
- Commission	7.00	7.00	1.50	15.50
- Others, please specify	Nil	Nil	Nil	Nil
TOTAL (B)(1)	10.15	9.85	3.75	23.75
2. Other Non-Executive Directors				(Rs. In lakh)
Particulars of Remuneration	Capt. Surjit Singh Chopra	Shivshankar Shripal Tiwari	Aruna R. Bhinge	Total amount
- Fee for attending Board/ Committee Meetings	0.90	1.05	2.10	4.05
- Commission	1.50	1.50	1.50	4.50
- Others, please specify	Nil	Nil	Nil	Nil
TOTAL (B)(2)	2.40	2.55	3.60	8.55
Ceiling: Siting fees and commission was paid to Directors who are not Executive Directors which is within the limits, as per the Companies Act, 2013. The Commission paid to the Non-Executive Directors was for the financial year 2018-19 paid in the financial year ending 31st March, 2020.				
C. Remuneration to Key Managerial Personnel other than MD/ Manager/ WTD				(Rs. In lakh)
Particulars of Remuneration	Punit Kumar Abrol Company Secretary	Vipul Harsukhlal Joshi Chief Financial Officer	Jain Parkash Sr. V.P. Works	Total amount
1. Gross Salary				
a) Salary as per provisions contained in Section 17 (1) of the Income Tax Act, 1961	68.31	87.74	73.17	229.22
b) Value of perquisites under Section 17 (2) of the Income Tax Act, 1961	8.85	10.78	9.28	28.91
c) Profits in lieu of salary under Section 17 (3) of the Income Tax Act, 1961	Nil	Nil	Nil	Nil
2. Stock Options	Nil	Nil	Nil	Nil
3. Sweat Equity	Nil	Nil	Nil	Nil
4. Commission				
- as % of profit	Nil	Nil	Nil	Nil
- others, specify	Nil	Nil	Nil	Nil
5. Others, please specify				
a) Retiral benefits	Nil	Nil	Nil	Nil
TOTAL (C)	77.16	98.52	82.45	258.13



VII. PENALTIES/ PUNISHMENT/ COMPOUNDING OF OFFENCES:					
Type	Section of the Companies Act	Brief Description	Details of penalty/ punishment/ compounding fees imposed	Authorities (RD/NCLT/Court)	Appeal made if any (give details)
A. COMPANY					
Penalty	NOT APPLICABLE				
Punishment					
Compounding					
B. DIRECTORS					
Penalty	NOT APPLICABLE				
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty	NOT APPLICABLE				
Punishment					
Compounding					