

Natraj Proteins Limited

SOLVENT EXTRACTION PLANT & REFINERY
Nagpur Kalan, Ordinance Factory Road, ITARSI

Ph.No. 07572- 262637, 262640, Fax No. 07572-262639

Email : natrajproteinltd@rediffmail.com

CIN : L00153 MP 1990 PLC 006090



Ref. :

Date :

EXTRACT OF ANNUAL RETURN FORM MGT - 9

As on the financial year ended on 31st 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

CIN	L00153MP1990PLC006090
Registration Date	21/11/1990
Name of the Company	NATRAJ PROTEINS LIMITED
Category / Sub-Category of the Company	Company having Share Capital
Address of the Registered Office and contact details	Nagpur-Kalan, Ordinance Factory Road, Itarsi, District, Hoshangabad (M.P.)- 461111 Phone: 07572-262636/38 Email: natrajproteinltd@rediffmail.com
Whether listed company	Yes, at BSE Ltd.
Name, address and contact details of Registrar and Transfer Agent, if any	Ankit Consultancy Pvt. Ltd. Plot No. 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452001. Phone: 0731-2551745. Email: ankit_4321@yahoo.com,rtaindore@gmail.com

II. Principal Business Activities of the Company:

All the Business Activities contributing 10% or more of the total turnover of the Company is as stated below:

Name and Description of main Products / Services	NIC Code of the Product / Service	% to total turnover of the Company
Manufacture of vegetable oils and fats through solvent extraction process	15143	87.47
Wholesale of cereals & pulses	51211	12.53

III. Name and Address of the Holding, Subsidiary and Associate Companies:

S. No.	Name and Address of the Company	CIN	Holding/Subsidiary /Associate	% of shares held	Applicable section
NIL					

IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as % of the total Equity)

i) Category-wise Shareholding

Category of Shareholder	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(I) Indian									
a) Individual / HUF	1649825	334400	1984225	52.95%	1910225	78000	1988225	53.06%	0.11
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt.(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corporate	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
Sub-Total (A)(I):	1649825	334400	1984225	52.95%	1910225	78000	1988225	53.06%	0.11



(2) Foreign									
a) NRIs – Individuals	-	-	-	-	-	-	-	-	-
b) Other – Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corporate	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other...	-	-	-	-	-	-	-	-	-
Sub-Total (A)(2):	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoters (A) = (A)(1) + (A)(2)	1649825	334400	1984225	52.95%	1910225	78000	1988225	53.06%	0.11
B. Public Shareholding									
(1) Institutions	-	-	-	-	-	-	-	-	-
a) Mutual Funds / UTI	0.00	71300	71300	1.90%	0.00	71300	71300	1.90%	0.00
b) Banks / FI	40	0.00	40	0.00%	40	0.00	40	0.00%	0.00
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt.(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance companies	-	-	-	-	-	-	-	-	-
g) FII's	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-Total (B)(1):	40	71300	71340	1.90%	40	71300	71340	1.90%	0.00
(2) Non-Institutions									
a) Bodies Corporate									
i) Indian	38210	0.00	38210	1.02%	35218	0.00	35218	0.94%	(0.08)
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual Share holders holding nominal share capital upto Rs.2 Lakh	356893	503325	860218	22.96%	406161	663525	1069686	28.55%	5.59
ii) Individual Share holders holding nominal share capital in excess of Rs.2 Lakh	353918	271500	625418	16.69%	350095	100000	450095	12.01%	(4.68)
c) Others (specify)	-	-	-	-	-	-	-	-	-
Shares held by Pakistani citizens vested with the	-	-	-	-	-	-	-	-	-



Custodian of Enemy Property									
ii) Other Foreign Nationals	-	-	-	-	-	-	-	-	-
iii) Foreign Bodies	-	-	-	-	-	-	-	-	-
iv) NRI/OCBs	60789	106800	167589	4.47%	25636	106800	132436	3.53%	(0.94)
v) Clearing Members / Clearing House	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
vi) Trusts	-	-	-	-	-	-	-	-	-
vii) LLP	-	-	-	-	-	-	-	-	-
viii) Foreign Portfolio Investor (Corporate)	-	-	-	-	-	-	-	-	-
ix) Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
Sub-Total (B)(2):	809810	881625	1691435	45.14%	817110	870325	1687435	45.03%	(0.11)
Total Public Share holding (B)=(B)(1)+ (B)(2)	809850	952925	1762775	47.05%	817150	941625	1758775	46.94%	(0.11)
Grand Total (A+B)	2459675	1287325	3747000	100.00%	2727375	1019625	3747000	100.00%	0.00%

ii) Shareholding of Promoters

Shareholders 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	
Mr. S.K.Arora	565000	15.08	-	565000	15.08	-	-
Mr. J.P.Agrawal	223000	5.95	-	223000	5.95	-	-
Mr. Sharad Jain	239000	6.38	-	239000	6.38	-	-
Mr. Kailash Chand Sharma	165000	4.40	-	165000	4.40	-	-
Mr. Rajeev Kumar Sharma	193000	5.15	-	193000	5.15	-	-
Mr. Avinash Kumar Sharma	134500	3.59	-	134500	3.59	-	-
Mr. Sanjay Kumar Sharma	120500	3.22	-	120500	3.22	-	-
Mrs. Sumanlata Sharma	105000	2.80	-	105000	2.80	-	-
Mr. Parveen Arora	78000	2.08	-	78000	2.08	-	-
Mr. Beni Shankar Sharma	74000	1.97	-	74000	1.97	-	-
Mrs. Pushpa D. Sharma	50000	1.33	-	50000	1.33	-	-
Mr. Rajesh Kumar Agrawal	33425	0.89	-	37425	1.00	-	0.11
Mrs. Archana Agrawal	3800	0.10	-	3800	0.10	-	-
Total	1984225	52.95	-	1988225	53.06	-	0.11

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	1984225	52.95		



Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc):				
- Increase in Shares of Shri Rajesh Kumar Agrawal due to Transfer of shares on 13.05.2019	4000	0.11	1988225	53.06
At the end of the year			1988225	53.06

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

For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Shareholding at the end of the year		Changes during the year					Reason
	No. of Shares	% of total shares of Company	No. of Shares	% of total shares of the Company	Date	No. shares before Change	No. shares After Change	Increase	Decrease	
Sangeetha S	57770	1.54	234960	6.27	01.11.19	57770	234960	177190	-	-
Apple Mutual Fund	71300	1.90	71300	1.90	-	-	-	-	-	-
ThyagarajanGurumurthy	58369	1.56	58369	1.56	-	-	-	-	-	-
Mr. Pramod Puri	50000	1.33	50000	1.33	-	-	-	-	-	-
Mrs. Shubha Puri	50000	1.33	50000	1.33	-	-	-	-	-	-
Mr Joseph Kuriakose Mattapparampil	33800	0.90	33800	0.90	-	-	-	-	-	-
Jayshree D. Jani	25400	0.68	25400	0.68	-	-	-	-	-	-
Dheeraj Kumar Lohia	22966	0.61	22966	0.61	-	-	-	-	-	-
Ashok Agrawal	18000	0.48	18000	0.48	-	-	-	-	-	-
Indira Jayantilal Bhansali	15000	0.40	15000	0.40	-	-	-	-	-	-

Note: Details of the change in shareholding for less than 2% has been merged in the above said statement and increase decreased is only shown for more than 2%. Further that the date changes has been taken as per information's made available by the share transfer agent based on the benpos.

v) Shareholding of Directors and Key Managerial Personnel

For Each of the Directors and KMP	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
Shri Kailash Chand Sharma, Chairman & Managing Director				
At the beginning of the year	165000	4.40		
Date wise Increase/Decrease in share holding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc)				
At the end of the year			165000	4.40
Shri Sharad Kumar Jain, Whole-time Director				
At the beginning of the year	239000	6.38		
Date wise Increase/Decrease in share holding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc)				
At the end of the year			239000	6.38



Shri Ritesh Sharma, CFO				
At the beginning of the year	7070	0.19		
Date wise Increase/Decrease in share holding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc)				
- Increase in shares due to acquisition of shares	5167	0.14	12237	0.33
At the end of the year			12237	0.33

There is no shareholding in the Company by Shri Umesh Narayan Trivedi, Shri Pradeep Agrawal, Shri Rajender Singh Tomar and CS Pooja Agrawal.

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment (Rs. Lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount				
ii) Interest due but not paid	3082.22	5.00	0.00	3087.22
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	3082.22	5.00	0.00	3087.22
Change in Indebtedness during the financial year				
Addition				
Reduction	3.50	0.00	0.00	3.50
Net Change	0.00	(5.00)	0.00	(5.00)
Indebtedness at the end of the financial year	3.50	(5.00)	0.00	(1.50)
i) Principal Amount				
ii) Interest due but not paid	3085.72	0.00	0.00	3085.72
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	3085.72	0.00	0.00	3085.72

Note: Company has received Security Deposits from Customers which is shown under the heading Unsecured Loans.

VI. REMUNERATION OF DIRECTOR AND KMP

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

S. No.	Particular of Remuneration	Mr. K.C. Sharma Chairman & Managing Director	Mr. Sharad Kumar Jain Whole-time Director	Total
1	Gross Salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	10,80,000	6,60,000	17,40,000
	(b) Value of perquisites under Section 17(2) Income Tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	-	-	-
2	Stock Options	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
	- as % of profit	-	-	-
	- others, specify....	-	-	-
5	Others, please specify	-	-	-
	Total	10,80,000	6,60,000	17,40,000
	Ceiling as per the Act*	1,68,00,000	84,00,000	2,52,00,000

As per Schedule V and the section 197 of the Companies Act, 2013

B. Remuneration to other Directors:

Sl. No	Particulars of Remuneration	Name of Directors			Total Amount
		Mr. Umesh Narayan Trivedi	Mr. Rajender Singh Tomar	Mr. Pradeep Agrawal	
1	Independent Directors				
	Fee for Attending Board / Committee Meetings	20,000	20,000	20,000	60,000
	Commission	0	0	0	0
	Other, Specify	0	0	0	0



	Total (1)	20,000	20,000	20,000	60,000
2	Other Non- Executive Directors:				
	Name of Director	Smt. Namita Sharma			Total
	Fee for Attending Board / Committee Meetings			25,000	25,000
	Commission				
	Other, Specify			0	0
	Total (2)			0	0
	Total B			25,000	25,000
	Total Managerial Remuneration				85,000
	Overall Ceiling as per the Act				18,25,000
					2,52,00,000

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/ MANAGER/ WTD

S.No.	Particular of Remuneration	Pooja Agrawal CS	Ritesh Sharma CFO	Total
1	Gross Salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	3,60,000	9,00,000	12,60,000
	(b) Value of perquisites under Section 17(2) Income Tax Act, 1961	0	0	0
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	0	0	0
2	Stock Options	0	0	0
3	Sweat Equity	0	0	0
4	Commission			
	- as % of profit	0	0	0
	- others, specify....	0	0	0
5	Others, please specify	0	0	0
	Total C	3,60,000	9,00,000	12,60,000

DIRECTORS & KMP Given only salary No perks

VII. PENALTY/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. DIRECTOR					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICER IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

