**Annexure A to Board Report –**

**Form No. MGT -9**

Extract of Annual Return – as on Financial Year ended 31st March, 2021.

[Pursuant to section 92(3) *of the Companies Act, 2013* and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

1. **REGISTRATION AND OTHER DETAILS :**

|  |  |  |
| --- | --- | --- |
| i) | CIN | L23200GJ1985PLC008013 |
| ii) | Registration Date | August 9, 1985 |
| iii) | Name of the Company | Advance Petrochemicals Limited |
| iv) | Category / sub Category of the Company | Company Limited by shares / Indian Non-  Government Company |
| v) | Address of Regd. Office and Contact details | Registered Address :- 36, Kothari Market, Kankaria Road, Ahmedabad: 380022.  Tel: 8758998855 Fax 079 25710027 Email: [info@advancepetro.com](mailto:info@advancepetro.com)website: [www.advancepetro.com](http://www.advancepetro.com) |
| vi) | Whether listed Company | Yes |
| vii) | Name, Address and Contact details of Registrar and Transfer Agent, if any | M/s. Bigshare Services Private Limited  1st Floor, Bharat Tin Works Building, Vasant Oasis, Makwana Road, Marol,Andheri (E), Mumbai: 400 059.  Tel  No :  +91 22-62638200 Fax: + 91 22 62638299 Email Id :info@bigshareonline.com Website : www.bigshareonline.com |

1. **PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:**

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

|  |  |  |  |
| --- | --- | --- | --- |
| **Sl. No.** | **Name and Description of**  **main products / services** | **NIC Code of the**  **Product / service** | **% to total turnover of the company** |
| 1. | Glycol Products | 3009 | 97.38 % |

1. **PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES :**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Sl. No.** | **Name and Address of the Company.** | **CIN / GLN** | **Holding/ Subsidiary/ Associate** | **% of Shares held** | **Applicable Section** |
|  | NIL | NIL | NIL | NIL | NIL |

**IV.  SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**

1. ***Category-wise Share Holding***

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  | No. of Shares held at the beginning of the year: | | | | No. of Shares held at the end of the year : | | | |  |
|  | Category of Shareholder | Demat | Physical | Total Shares | Total % | Demat | Physical | Total Shares | Total % | % Change |
| **(A) Shareholding of Promoter and Promoter Group** | |  |  |  |  |  |  |  |  |  |
| **Indian** | |  |  |  |  |  |  |  |  |  |
| (a) | INDIVIDUAL / HUF |  |  |  |  |  |  |  |  |  |
|  |  | 30200 | 52280 | 82480 | 9.16 | 30200 | 52280 | 82480 | 9.16 | 0.00 |
| (b) | Central / State government(s) |  |  |  |  |  |  |  |  |  |
|  |  | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| (c) | BODIES CORPORATE |  |  |  |  |  |  |  |  |  |
|  |  | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| (d) | FINANCIAL INSTITUTIONS / BANKS |  |  |  |  |  |  |  |  |  |
|  |  | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| (e) | ANY OTHERS (Specify) |  |  |  |  |  |  |  |  |  |
| (i) | GROUP COMPANIES | 0 | 335550 | 335550 | 37.28 | 0 | 335550 | 335550 | 37.28 | 0.00 |
| (ii) | TRUSTS | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| (iii) | DIRECTORS RELATIVES | 0 | 32820 | 32820 | 3.65 | 0 | 32820 | 32820 | 3.65 | 0.00 |
|  | SUB TOTAL (A)(1) : | 30200 | 420650 | 450850 | 50.09 | 30200 | 420650 | 450850 | 50.09 | 0.00 |
| **Foreign** | |  |  |  |  |  |  |  |  |  |
| (a) | BODIES CORPORATE |  |  |  |  |  |  |  |  |  |
|  |  | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| (b) | INDIVIDUAL |  |  |  |  |  |  |  |  |  |
|  |  | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| (c) | INSTITUTIONS |  |  |  |  |  |  |  |  |  |
|  |  | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| (d) | QUALIFIED FOREIGN INVESTOR |  |  |  |  |  |  |  |  |  |
|  |  | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| (e) | ANY OTHERS (Specify) |  |  |  |  |  |  |  |  |  |
|  |  | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
|  | SUB TOTAL (A)(2) : | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
|  | Total holding for promoters | | | | | | | | | |
|  | (A)=(A)(1) + (A)(2) | 30200 | 420650 | 450850 | 50.09 | 30200 | 420650 | 450850 | 50.09 | 0.00 |
| **(B) Public shareholding** | |  |  |  |  |  |  |  |  |  |
| **Institutions** | |  |  |  |  |  |  |  |  |  |
| (a) | Central / State government(s) |  |  |  |  |  |  |  |  |  |
|  |  | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| (b) | FINANCIAL INSTITUTIONS / BANKS |  |  |  |  |  |  |  |  |  |
|  |  | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| (c) | MUTUAL FUNDS / UTI |  |  |  |  |  |  |  |  |  |
|  |  | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| (d) | VENTURE CAPITAL FUNDS |  |  |  |  |  |  |  |  |  |
|  |  | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| (e) | INSURANCE COMPANIES |  |  |  |  |  |  |  |  |  |
|  |  | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| (f) | FII'S |  |  |  |  |  |  |  |  |  |
|  |  | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| (g) | FOREIGN VENTURE CAPITAL INVESTORS |  |  |  |  |  |  |  |  |  |
|  |  | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| (h) | QUALIFIED FOREIGN INVESTOR |  |  |  |  |  |  |  |  |  |
|  |  | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| (i) | ANY OTHERS (Specify) |  |  |  |  |  |  |  |  |  |
|  |  | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| (j) | FOREIGN PORTFOLIO INVESTOR |  |  |  |  |  |  |  |  |  |
|  |  | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| (k) | ALTERNATE INVESTMENT FUND |  |  |  |  |  |  |  |  |  |
|  |  | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
|  | SUB TOTAL (B)(1) : | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| **Non-institutions** | |  |  |  |  |  |  |  |  |  |
| (a) | BODIES CORPORATE |  |  |  |  |  |  |  |  |  |
|  |  | 50 | 4400 | 4450 | 0.49 | 50 | 4400 | 4450 | 0.49 | 0 |
| (b) | INDIVIDUAL |  |  |  |  |  |  |  |  |  |
| (i) | (CAPITAL UPTO TO Rs. 1 Lakh) | 35450 | 409050 | 444500 | 49.39 | 35600 | 408950 | 444500 | 49.39 | 0.01 |
| (c) | ANY OTHERS (Specify) |  |  |  |  |  |  |  |  |  |
| (i) | TRUSTS | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| (ii) | CLEARING MEMBER | 200 | 0 | 200 | 0.02 | 150 | 0 | 150 | 0.02 | (0.01) |
| (iii) | NON RESIDENT INDIANS (NRI) | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| (iv) | NON RESIDENT INDIANS (REPAT) | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| (v) | NON RESIDENT INDIANS (NON REPAT) | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| (vi) | DIRECTORS RELATIVES | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| (vii) | EMPLOYEE | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| (viii) | OVERSEAS BODIES CORPORATES | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| (ix) | UNCLAIMED SUSPENSE ACCOUNT | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| (x) | IEPF | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
|  | SUB TOTAL (B)(2) : | 35700 | 413450 | 449150 | 49.91 | 35800 | 413350 | 449150 | 49.91 | 0.00 |
|  | Total Public Shareholding | | | | | | | | | |
|  | (B)=(B)(1) + (B)(2) | 32950 | 416200 | 449150 | 49.91 | 35700 | 413450 | 449150 | 49.91 | 0.00 |
| **(C) Shares held by Custodians and against which Depository Receipts have been issued** | |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |
| (a) | SHARES HELD BY CUSTODIANS |  |  |  |  |  |  |  |  |  |
|  |  | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| (i) | Promoter and Promoter Group | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| (ii) | Public | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
|  | SUB TOTAL (C)(1) : | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
|  |  |  |  |  |  |  |  |  |  |  |
|  | (C)=(C)(1) |  | 0 |  | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
|  | **Grand Total (A) + (B) + (C)** | 65900 | 834100 | 900000 | 100.00 | 65900 | 834000 | 900000 | 100.00 | 0.00 |

1. ***Shareholding of Promoters***

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Sl. No.** | **Shareholder’s Name** | **Shareholding at the beginning of the year** | | | **Shareholding at the end of 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** | **%**  **Change in**  **Share holding**  **During the**  **year** |
| 1 | Advance Multitech Ltd. | 175050 | 19.45 | 0 | 175050 | 19.45 | 0 | - |
| 2 | Honest Synthetic Pvt. Ltd. | 157500 | 17.50 | 0 | 157500 | 17.50 | 0 | - |
| 3 | Sheela A Goenka | 23440 | 2.60 | 0 | 23440 | 2.60 | 0 | - |
| 4 | Ashokkumar Vishwanath Goenka | 22010 | 2.45 | 0 | 22010 | 2.45 | 0 | - |
| 5 | Pulkit Ashok Goenka | 50800 | 5.64 | 0 | 50800 | 5.64 | 0 | - |
| 6 | Arvind Kumar V Goenka | 10810 | 1.20 | 0 | 10810 | 1.20 | 0 | - |
| 7 | Sidharth Agencies Ltd. | 3000 | 0.33 | 0 | 3000 | 0.33 | 0 | - |
| 8 | Uma Arvind Goenka | 3000 | 0.33 | 0 | 3000 | 0.33 | 0 | - |
| 9 | Vandana Goenka | 210 | 0.02 | 0 | 210 | 0.02 | 0 | - |
| 10 | Keshav Virchand Nagar | 10 | 0.00 | 0 | 10 | 0.00 | 0 | - |
| 11 | Vishwanath Nandlal Goenka | 10 | 0.00 | 0 | 10 | 0.00 | 0 | - |
| 12 | Vishwanath Nandlal Goenka HUF | 5000 | 0.56 | 0 | 5000 | 0.56 | 0 | - |
| 13 | Rajkumar Bajranglal Seksaria | 10 | 0.00 | 0 | 10 | 0.00 | 0 | - |
|  | TOTAL | 450850 | 50.09 | 0 | 450850 | 50.09 | 0 | - |

1. ***Change in Promoters’ Shareholding (please specify, if there is no change): THERE IS NO CHANGE***

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Sl. No.** |  | **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** |
| 01 | At the beginning of the year | 450850 | 50.09 | 450850 | 50.09 |
| 02 | Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for  increase / decrease (e.g. allotment /  transfer / bonus/ sweat equity etc) | No change during the year | No change during the year | No change during the year | No change during the year |
| 03 | At the End of the year | 450850 | 50.09 | 450850 | 50.09 |

1. ***Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)(as on 31.03.2020) :***

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Sl. No.** | **Name of the Shareholder** | **For Each of the Top**  **Ten Shareholders of**  **the Company** | **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. | Surekha M Shah | At the beginning of the year | 9000 | 1.00 | 9000 | 1.00 |
| Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for  increase / decrease (e.g. allotment /  transfer / bonus/ sweat equity etc): | No change during the year | No change during the year | No change during the year | No change during the year |
| At the End of the year | 9000 | 1.00 | 9000 | 1.00 |
|  |  |  |  |  |  |  |
| 2. | Bhupendra A Shah | At the beginning of the year | 9000 | 1.00 | 9000 | 1.00 |
| Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for  increase / decrease (e.g. allotment /  transfer / bonus/ sweat equity etc): | No change during the year | No change during the year | No change during the year | No change during the year |
| At the End of the year | 9000 | 1.00 | 9000 | 1.00 |
|  |  |  |  |  |  |  |
| 3. | Nili M Shah | At the beginning of the year | 6000 | 0.67 | 6000 | 0.67 |
| Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for  increase / decrease (e.g. allotment /  transfer / bonus/ sweat equity etc): | No change during the year | No change during the year | No change during the year | No change during the year |
| At the End of the year | 6000 | 0.67 | 6000 | 0.67 |
|  |  |  |  |  |  |  |
| 4. | Indra Kumar Bagri | At the beginning of the year | 5300 | 0.59 | 5300 | 0.59 |
| Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for  increase / decrease (e.g. allotment /  transfer / bonus/ sweat equity etc): Buy on 24/05/2019 | 100 | 0.01 | 100 | 0.01 |
| At the End of the year | 5400 | 0.60 | 5400 | 0.60 |
|  |  |  |  |  |  |  |
| 5. | Rakesh Ranka | At the beginning of the year | 5050 | 0.56 | 5050 | 0.56 |
| Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for  increase / decrease (e.g. allotment /  transfer / bonus/ sweat equity etc): | No change during the year | No change during the year | No change during the year | No change during the year |
| At the End of the year | 5050 | 0.56 | 5050 | 0.56 |
|  |  |  |  |  |  |  |
| 6. | Mahendra A Shah | At the beginning of the year | 5000 | 0.55 | 5000 | 0.55 |
| Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for  increase / decrease (e.g. allotment /  transfer / bonus/ sweat equity etc): | No change during the year | No change during the year | No change during the year | No change during the year |
| At the End of the year | 5000 | 0.55 | 5000 | 0.55 |
|  |  |  |  |  |  |  |
| 7. | Kalpesh K Chawala | At the beginning of the year | 5000 | 0.55 | 5000 | 0.55 |
| Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for  increase / decrease (e.g. allotment /  transfer / bonus/ sweat equity etc): | No change during the year | No change during the year | No change during the year | No change during the year |
| At the End of the year | 5000 | 0.55 | 5000 | 0.55 |
|  |  |  |  |  |  |  |
| 8. | Lalit Jain | At the beginning of the year | 5000 | 0.55 | 5000 | 0.55 |
| Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for  increase / decrease (e.g. allotment /  transfer / bonus/ sweat equity etc): | No change during the year | No change during the year | No change during the year | No change during the year |
| At the End of the year | 5000 | 0.55 | 5000 | 0.55 |
|  |  |  |  |  |  |  |
| 9. | Hemang Dinesh Jangla | At the beginning of the year | 5000 | 0.55 | 5000 | 0.55 |
| Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for  increase / decrease (e.g. allotment /  transfer / bonus/ sweat equity etc): | No change during the year | No change during the year | No change during the year | No change during the year |
| At the End of the year | 5000 | 0.55 | 5000 | 0.55 |
|  |  |  |  |  |  |  |
| 10. | Rajesh Ranka | At the beginning of the year | 4950 | 0.55 | 4950 | 0.55 |
| Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for  increase / decrease (e.g. allotment /  transfer / bonus/ sweat equity etc): | No change during the year | No change during the year | No change during the year | No change during the year |
| At the End of the year | 4950 | 0.55 | 4950 | 0.55 |
|  |  |  |  |  |  |  |

1. ***Shareholding of Directors and Key Managerial Personnel :***

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Sl. No.** | **Name of the Shareholder** | **For Each of the Top**  **Ten Shareholders of**  **the Company** | **Shareholding at the beginning of**  **the year** | | **Cumulative Shareholding during the**  **Year** | |
| 1. | Mr. Pulkit Goenka  (Managing Director) | **-----** | **No. of shares** | **% of total shares of**  **the company** | **No. of shares** | **% of total shares of the company** |
| At the beginning of the year | 50800 | 5.64 | 50800 | 5.64 |
| Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for  increase / decrease (e.g. allotment /  transfer / bonus/ sweat equity etc): | No change during the year | No change during the year | No change during the year | No change during the year |
| At the End of the year | 50800 | 5.64 | 50800 | 5.64 |
|  |  |  |  |  |  |  |
| 2. | Mr. Arvind Goenka  (Director) | At the beginning of the year | 10810 | 1.20 | 10810 | 1.20 |
| Date wise Increase / Decrease in Promoters Share holding duringthe year specifying the reasons for  increase / decrease (e.g. allotment /  transfer / bonus/ sweat equity etc): | No change during the year | No change during the year | No change during the year | No change during the year |
| At the End of the year | 10810 | 1.20 | 10810 | 1.20 |
|  |  |  |  |  |  |  |
| 3. | Mr. Mohmmadhanif Sherkhan Nagori\*  (Director) (upto 27.03.2021) | At the beginning of the year | 0 | 0 | 0 | 0 |
| Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for  increase / decrease (e.g. allotment /  transfer / bonus/ sweat equity etc): | No change during the year | No change during the year | No change during the year | No change during the year |
|  |  | At the End of the year | 0 | 0 | 0 | 0 |
|  |  |  |  |  |  |  |
| 4 | Mr. Akshat Shukla\*  (Director)  (w.e.f. 27.03.2021) | At the beginning of the year | 0 | 0 | 0 | 0 |
| Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for  increase / decrease (e.g. allotment /  transfer / bonus/ sweat equity etc): | No change during the year | No change during the year | No change during the year | No change during the year |
|  |  | At the End of the year | 0 | 0 | 0 | 0 |
|  |  |  |  |  |  |  |
| 5. | Mr. Nirish Parikh  (Director) | At the beginning of the year | 0 | 0 | 0 | 0 |
| Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for  increase / decrease (e.g. allotment /  transfer / bonus/ sweat equity etc): | No change during the year | No change during the year | No change during the year | No change during the year |
|  |  | At the End of the year | 0 | 0 | 0 | 0 |
|  |  |  |  |  |  |  |
| 6. | Ms. Aanchal Goenka  (Director) | At the beginning of the year | 0 | 0 | 0 | 0 |
| Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for  increase / decrease (e.g. allotment /  transfer / bonus/ sweat equity etc): | No change during the year | No change during the year | No change during the year | No change during the year |
|  |  | At the End of the year | 0 | 0 | 0 | 0 |
| 7 | Mr. Shailesh Singh Rajput  Director (w.e.f. 27.03.2021 upto 19.07.2021) | At the beginning of the year | 0 | 0 | 0 | 0 |
|  |  | Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for  increase / decrease (e.g. allotment /  transfer / bonus/ sweat equity etc): | No change during the year | No change during the year | No change during the year | No change during the year |
|  |  | At the End of the year | 0 | 0 | 0 | 0 |
|  |  |  |  |  |  |  |
| 8 | Mr. NatrajArli  (Chief Financial Officer) | At the beginning of the year | 0 | 0 | 0 | 0 |
| Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for  increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc): | No change during the year | No change during the year | No change during the year | No change during the year |
|  |  | At the End of the year | 0 | 0 | 0 | 0 |

1. ***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  ii) Interest due but not paid  iii) Interest accrued but not due | 48863068  -  - | 17434079  -  - | -  -  - | 66297147  -  - |
| **Total (i+ii+iii)** | 48863068 | 17434079 | - | 66297147 |
| **Change in Indebtedness during**  **the financial year**  Addition  (Reduction) | 10543063  - | -  (3341620) | -  - | 10543063  (3341620) |
| **Net Change** | 10543063 | (3341620) | - | 7201443 |
| **Indebtedness at the end of the financial year**  i) Principal Amount  ii) Interest due but not paid  iii) Interest accrued but not due | 59406131  -  - | 14092459  -  - | -  -  - | 73498590  -  - |
| **Total (i+ii+iii)** | 59406131 | 14092459 | - | 73498590 |

1. ***REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL***

***A. Remuneration to Managing Director, Whole-time Directors and/or Manager:*** *(Amount in Rs.)*

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Sl. No.** | **Particulars of Remuneration** | Managing Director | Whole time Director | **Total Amount** |
| Mr. Pulkit Goenka |  |  |
| 1 | Gross salary |  |  |  |
| (a) | Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | 250000 |  | 250000 |
| (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 | - | - | - |
|  | -Other (Specify) | - | - | - |
| 5 | Others Please specify | - | - | - |
|  | **Total (A)** | 250000 | - | 250000 |
|  | **Ceiling as per the Act** | Within the limit of Schedule V to the Companies Act, 2013 | Within the limit of Schedule V to the Companies Act, 2013 | Within the limit of Schedule V to the Companies Act, 2013 |

***B. Remuneration to other directors****: (Amount in Rs.)*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Sl. No.** | **Particulars of Remuneration** | **Name of Directors** | | | | **Total Amount** |
|  |  | Mr. Akshat Shukla | Mr. Nirish J. Parikh | Mr. Arvind Goenka | Ms. Aanchal Goenka |  |
| **1.** | **Independent Directors** | 0 | 0 | 0 | 0 | 0 |
|  | For attending board / committee meetings | 0 | 0 | 0 | 0 | 0 |
|  | Commission | 0 | 0 | 0 | 0 | 0 |
|  | Other, please specify | 0 | 0 | 0 | 0 | 0 |
|  | **Total (1)** | 0 | 0 | 0 | 0 | 0 |
| **2.** | **Other Non-Executive Directors** | 0 | 0 | 0 | 0 | 0 |
|  | For attending board/ committee meetings | 0 | 0 | 0 | 0 | 0 |
|  | Commission | 0 | 0 | 0 | 0 | 0 |
|  | Other, please specify | 0 | 0 | 0 | 0 | 0 |
|  | **Total (2)** | 0 | 0 | 0 | 0 | 0 |
|  | **Total (B)=(1+2)** | 0 | 0 | 0 | 0 | 0 |
|  | **Total Managerial Remuneration** | **0** | **0** | **0** | **0** | **0** |
|  |  |  |  |  |  |  |

***Note: Mr. Shaileshsingh Rajput was appointed w.e.f 27.03.2021 but was resigned due to death on 19.07.2021.***

***C. Remuneration To Key Managerial Personnel Other Than MD / Manager / WTD***

*(Amount in Rs.)*

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Sl. No.** | **Particulars of Remuneration** |  | **Key Managerial Personnel** | |
|  |  | **Mr. NatrajArli – CFO** | **Mohit Asawa**  **Company Secretary** | **Total** |
| 1 | Gross salary |  |  |  |
| (a) | Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | 406200 | 132000 | 538200 |
| (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 | - |  | - |
|  | -Other (Specify) Provident Fund and Professional Tax | 2400 | 2400 | 4800 |
| 5 | Others Please specify | - |  | - |
|  | **Total (C)** | 403800 | 129600 | 533400 |

1. ***PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:***

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Type** | **Section of the Companies Act** | **Brief Description** | **Details of Penalty / Punishment / Compoundingfees imposed** | **Authority RD / NCLT / COURT** | **Appeal made, if any (give Details)** |
| 1. **COMPANY** | NIL | NIL | NIL | NIL | NIL |
| Penalty | - | - | - | - | - |
| Punishment | - | - | - | - | - |
| Compounding | - | - | - | - | - |
| 1. **DIRECTORS** | NIL | NIL | NIL | NIL | NIL |
| Penalty | - | - | - | - | - |
| Punishment | - | - | - | - | - |
| Compounding | - | - | - | - | - |
| 1. **OTHER OFFICERS IN DEFAULT** | NIL | NIL | NIL | NIL | NIL |
| Penalty | - | - | - | - | - |
| Punishment | - | - | - | - | - |
| Compounding | - | - | - | - | - |

**By Order of the Board of Directors**

**ADVANCE PETROCHEMICALS LIMITED**

**Date: 13.08.2021 PULKIT GOENKA**

**Place: Ahmedabad Chairman & Managing Director**

**DIN No. 00177230**