

Annexure “A” to the Board’s Report

Form No. MGT-9 Extract of Annual Return

AS ON THE FINANCIAL YEAR ENDED ON 31.03.2019

[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	L24230GJ1984PLC007540
(ii)	Registration Date	28.12.1984
(iii)	Name of the Company	Link Pharma Chem Limited
(iv)	Category / Sub - category of the Company	Company Limited by Shares/ Indian Non Government Company
(v)	Address of the Registered Office with Contact Details	162, GIDC Estate, Nandesari – 391 340 Dist. Vadodara Phone No. 0265-3065000 Fax No. 0265-2841351 Email Id: linkpharmacs@gmail.com
(vi)	Whether listed Company	Yes
(vii)	Name, Address and Contact details of Registrar and Transfer Agents if any	Link Intime India Private Limited B-102 & 103, Shangrila Complex, First Floor Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390 020. Tel No : +91 265 2356573 E-mail id : vadodara@linkintime.co.in Website : www.linkintime.co.in

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

(All the business activities contributing 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	% to total turnover of the company
01.	TDP	20119	30.00%
02.	TCSA	21001	34.24%
03.	Job Work of Chemicals	20119	39.76%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: NA

Sr. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares Held	Applicable Section
NIL					

i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	700	700	0.02	-	700	700	0.02	-
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	288443	5100	293543	6.61	289624	5100	294724	6.64	0.03
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	930708	455429	1386137	31.22	960323	421225	1381548	31.11	0.10
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	352067	-	352067	7.93	346732	-	346732	7.81	0.12
c) Others (specify)									
Clearing Members	13540	-	13540	0.30	13675	-	13675	0.31	0.01
Foreign Nationals	-	-	-	-	-	-	-	-	-
Non Resident Indians (Repat)	18471	57800	76271	1.72	18196	57800	75996	1.71	(0.01)
Non Resident Indians (Non Repat)	19737	-	19737	0.45	18645	-	18645	0.42	(0.03)
Hindu Undivided Family	26337	-	26337	0.59	22108	-	22108	0.50	0.09
Trusts	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	1649303	518329	2167632	48.81	1669303	484125	2153428	48.49	(0.32)
Total Public Shareholding (B)= B(1)+(B)(2)	1649303	519029	2168332	48.83	1669303	484825	2154128	48.51	(0.32)
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	3921539	519029	4440568	100.00	3955743	484825	4440568	100.00	-

(ii) Shareholding of Promoters:

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding 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	Satish G Thakur	660989	14.89	-	661989	14.91	-	0.02
2	Balvant Retarekar	584954	13.17	-	598158	13.47	-	0.30
3	Neha Retarekar	465089	10.47	-	465089	10.47	-	-
4	Maya S Thakur	397029	8.94	-	397029	8.94	-	-
5	Shrinivas Thakur	92808	2.09	-	92808	2.09	-	-
6	Rishikesh Thakur	26627	0.60	-	26627	0.60	-	-
7	Mayank Retarekar	14935	0.34	-	14935	0.34	-	-
8	Himanshu Retarekar	15135	0.34	-	15135	0.34	-	-
9	Sonia Thakur	14670	0.33	-	14670	0.33	-	-
	Total	2272236	51.17	-	2286440	51.49	-	0.32

(iii) Change in Promoters' Shareholding:

Sr. No.	Name	Shareholding		Date of Transaction	Increase/ Decrease in shareholding	Reason	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
01.	Satish Thakur	660989	14.89	01.04.2018	-	-	-	-
				18.05.2018	1000	Purchase	661989	14.911
		661989	14.911	31.03.2019	-	-	661989	14.911
02.	Balvant Retarekar	584954	13.17	01.04.2018	-	-	-	-
				18.05.2018	1000	Purchase	585954	13.20
				08.03.2019	12204	Purchase	598158	13.47
		598158	13.47	31.03.2019	-	-	598158	13.47

(iv) Shareholding Pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No.	Name	Shareholding		Date of Transaction	Increase/ Decrease in shareholding	Reason	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
01.	Gurudev Marketing Pvt. Ltd	259295	5.84	01.04.2018	-	-	-	-
				27.04.2018	1100	Purchase	260395	5.86
				18.05.2018	1164	Purchase	261559	5.89
				08.06.2018	1100	Purchase	262659	5.92
				22.06.2018	1978	Purchase	264637	5.96

				06.07.2018	1327	Purchase	265964	5.98
				14.09.2018	426	Purchase	266390	6.00
				05.10.2018	5000	Purchase	271390	6.11
		271390	6.11	31.03.2019	-	-	271390	6.11
02.	Daksha Kotak	82742	1.86	01.04.2018	-	-	-	-
				31.03.2019	-	-	82742	1.86
03.	Girdharilal Seksaria	50538	1.14	01.04.2018	-	-	-	-
				27.04.2018	1000	Sell	49538	1.12
		49538	1.12	31.03.2019	-	-	49538	1.12
04.	Rajnikant M Sheth	30177	0.68	01.04.2018	-	-	-	-
		30177	0.68	31.03.2019	-	-	30177	0.68
05.	Shankhajit Srimani	26370	0.59	01.04.2018	-	-	-	-
				02.09.2018	370	Sell	26000	0.56
		26000	0.56	31.03.2019	-	-	26000	0.56
06.	Rikesh Rajnikant Sheth	21843	0.49	01.04.2018	-	-	-	-
		21843	0.49	31.03.2019	-	-	21843	0.49
07.	Nirav M Sapani	7763	0.17	01.04.2018	-	-	-	-
				06.04.2018	200	Purchase	7963	0.18
				13.04.2018	1500	Purchase	9463	0.21
				20.04.2018	25	Purchase	9488	0.21
				27.04.2018	6000	Purchase	15488	0.35
				18.05.2018	5605	Purchase	21093	0.48
				01.06.2018	199	Purchase	21292	0.48
				22.06.2018	50	Purchase	21342	0.48
				13.07.2018	100	Purchase	21442	0.48
		21442	0.48	31.03.2019	-	-	21442	0.48
08.	Naresh Kela	-	-	01.04.2018	-	-	-	-
				27.04.2018	5000	Purchase	5000	0.11
				04.05.2018	15000	Purchase	20000	0.45
				20.07.2018	1025	Purchase	21025	0.47
		21025	0.47	31.03.2019	-	-	21025	0.47
09.	Sannareddy Suresh Babu	17500	0.39	01.04.2018	-	-	-	-
		17500	0.39	31.03.2019	-	-	17500	0.39
10.	Rukhsana Firoz Chasmawala	13786	0.31	01.04.2018	-	-	-	-
				22.06.2018	2032	Purchase	15818	0.36
				29.09.2019	1224	Purchase	17042	0.38
		17042	0.38	31.03.2019	-	-	17042	0.38
11.	Rajendra Nawal*	22009	0.50	01.04.2018	-	-	-	-
				06.04.2018	3260	Sell	18749	0.42
				27.04.2018	3110	Sell	15639	0.35
		15639	0.35	31.03.2019	-	-	15639	0.35

12.	Dipak C Sanghvi*	20608	0.46	01.04.2018	-	-	-	-
				06.04.2018	1500	Sell	19108	0.43
				13.04.2018	243	Sell	18865	0.42
				20.04.2018	1250	Sell	17615	0.40
				27.04.2018	2000	Sell	15615	0.35
				04.05.2018	795	Sell	14820	0.33
				11.05.2018	6070	Sell	8750	0.20
				01.06.2018	2800	Sell	5950	0.13
		5950	0.13	31.03.2019	-	-	5950	0.13
13.	Geetadevi Dariya*	28134	0.63	01.04.2018	-	-	-	-
				06.04.2018	2100	Purchase	30234	0.68
				13.04.2018	2000	Sell	28234	0.64
				27.04.2018	7934	Sell	20300	0.46
				04.05.2018	1484	Purchase	21784	0.49
				11.05.2018	1450	Sell	20334	0.49
				18.05.2018	2300	Sell	18034	0.41
				25.05.2018	750	Sell	17284	0.39
				15.06.2018	1688	Sell	15596	0.35
				22.06.2018	1	Sell	15595	0.35
				30.06.2018	1055	Sell	14540	0.32
				06.07.2018	1052	Sell	13488	0.30
				27.07.2018	400	Sell	13088	0.29
				03.08.2018	299	Sell	12789	0.29
				10.08.2018	3300	Sell	9489	0.21
				24.08.2018	555	Sell	8934	0.20
				31.08.2018	943	Sell	8441	0.19
				07.09.2018	4000	Sell	4441	0.10
				14.09.2018	2000	Sell	2441	0.06
				21.09.2018	25	Sell	2416	0.05
				09.11.2018	2416	Sell	-	-
		-	-	31.03.2019	-	-	-	-

* Not in the list of top 10 shareholders as on 01-04-2018. The same has been reflected above since the shareholder was one of the top 10 shareholders as on 31-03-2019.

ceased to be in the list of top 10 shareholders as on 31-03-2019. The same is reflected above since the shareholder was one of the top 10 shareholders as on 01-04-2018.

(v) Shareholding of Directors and Key managerial Personnel:

Sl. No.	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
	At the beginning of the year				
01	Satish G Thakur	660989	14.89	661989	14.91
02	Balvant V Retarekar	584954	13.17	598158	13.47
03	Suresh B Dhattrak	-	-	-	-
04	Devang Shah	900	0.02	-	-
05	Sayali Sohoni	-	-	-	-
06	Ravindra Bedekar - CFO	-	-	-	-
07	Bhushan Joshi - CS	10	0.00	10	0.00
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Purchase/Sell in an open market.			
	At the End of the year	As appearing in the cumulative No. of shares column			

(VI) INDEBTEDNESS:**Indebtedness of the Company including interest outstanding/accrued but not due for payment:****(Rs. In lacs)**

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	244.85	26.38	-	271.23
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but nor due	-	-	-	-
(Total i+ii+iii)	244.85	26.38	-	271.23
Change in indebtedness during the financial year				
*Addition	-	-	-	-
* Reduction	74.24	26.38	-	(100.62)
Net Change	(74.24)	(26.38)	-	(100.62)
Indebtedness at the end of financial year				
i) Principal Amount	170.61	-		170.61
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but nor due	-	-	-	-
(Total i+ii+iii)	170.61	-	-	170.61

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VI. REMUNERATION OF DIRECTORS AND KEY MANGERIAL PERSONNEL

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

(Rs. In lacs)

Sr. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Satish G Thakur Managing Director	B V Retarekar Whole-time Director	
1	Gross salary (Rs. in Lacs) (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	42.00	42.00	84.00
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission - as % of profit (1%) - others, specify...	-	-	-
5	Others, please specify	-	-	-
	Total (A)	42.00	42.00	84.00
	Ceiling as per the Act	As per Schedule V, Part II of the Companies Act, 2013		

B. Remuneration to other Director

(Rs. In lacs)

Sr. No	Particulars of Remuneration	Name of Directors			Total Amount
		Devang Shah Director	S B Dhattrak Director	Sayali Sohoni Director	
	Independent Directors · Fee for attending board committee meetings · Commission · Others, please specify	0.30	0.30	0.30	0.90
	Total (1)	0.30	0.30	0.30	0.90
	Other Non-Executive Directors · Fee for attending board committee meetings · Commission · Others, please specify	-	-	-	-
	Total (2)	0.30	0.30	0.30	0.90
	Total (B)=(1+2)	0.30	0.30	0.30	0.90

C. REMUNERATION OF KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WHOLETIME DIRECTOR:

(Rs. In lacs)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		Chief Financial Officer	Company Secretary	
1	Gross salary (Rs. in Lacs)			
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	1.80	1.25	3.05
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	1.39	1.06	2.45
	(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 (1%) - others, specify...	- -	- -	- -
5	Others, please specify	-	-	-
	Total	3.19	2.31	5.50

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES: NIL/NONE

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			None		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			None		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			None		
Punishment					
Compounding					