

**ANNEXURE C**  
**EXTRACT OF ANNUAL RETURN**  
**As on the financial year ended on 31/03/2019**

**Form No. MGT-9**

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

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**I. REGISTRATION AND OTHER DETAILS :**

- |      |  |  |
|------|--|--|
| i)   | CIN                                    | U24220MH2007PTC169427                      |
| ii)  | Registration Date                      | 30/03/2007                                 |
| iii) | Name of the Company                    | Paladin Paints & Chemicals Private Limited |
| iv)  | Category / Sub-Category of the Company |  |
|      | 1. Public Company                      | ( )  |
|      | 2. Private company                     | (✓)  |
|      | 3. Government Company                  | ( )  |
|      | 4. Small Company                       | ( )  |
|      | 5. One Person Company                  | ( )  |
|      | 6. Subsidiary of Foreign Company       | ( )  |
|      | 7. NBFC                                | ( )  |
|      | 8. Guarantee Company                   | ( )  |
|      | 9. Limited by shares                   | (✓)  |
|      | 10. Unlimited Company                  | ( )  |
|      | 11. Company having share capital       | (✓)  |
|      | 12. Company not having share capital   | ( )  |
|      | 13. Company Registered under Section 8 | ( )  |

- v) Address of the Registered office and contact details 204, Monarch Chambers, Marol Maroshi Road, Marol Naka, Andheri East- 400 059  
Telephone: 2192-282516  
Fax Number:  
Email : accounts@paladinchemicals.com
- vi) Whether listed company No
- vii) Name and Address of Registrar & Transfer Agents ( RTA ): Nil
- Name of Registrar & Transfer Agents
- Address
- Town / City
- State
- Pin Code
- Telephone
- Fax Number
- Email Address

## 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:-

SN	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Manufacture of pharmaceuticals, medicinal chemical and botanical products	2100	100%

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

[ No. of Companies for which information is being filled = 0]

SN	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
NIL					



Funds									
f) Insurance Companies									
g) FIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
<b>Sub-total (B)(1):-</b>									
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh									
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh									
c) Others (specify)									
<b>Sub-total (B)(2):-</b>									
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>									
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>									
<b>Grand Total (A+B+C)</b>		<b>9,60,784</b>	<b>9,60,784</b>	<b>100</b>		<b>9,60,784</b>	<b>9,60,784</b>	<b>100</b>	<b>0</b>

**B. Shareholding of Promoters (Equity Shares)**

SN	Shareholder's Name	Shareholding at the beginning of the year	Share holding at the end of the year	% change in share holding during the year
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		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	*Prasad Jayram Nadkarni	48,850	5.1	Nil	48,850	5.1	Nil	0
2	**Radhika Prasad Nadkarni	3,90,800	40.7	Nil	3,90,800	40.7	Nil	0
3	***Jairam Mangesh Nadkarni	48,850	5.1	Nil	48,850	5.1	Nil	0
4	Nandkishore Shamrao Laud	500	0.05	Nil	500	0.05	Nil	0
5	Gautam Sabaji Chitnis	500	0.05	Nil	500	0.05	Nil	0
6	Shubha Sabaji Chitnis	500	0.05	Nil	500	0.05	Nil	0
7	Ria Enterprises through its Partners	4,70,784	49.00	Nil	4,70,784	49.00	Nil	0

\* Out of which 48,347 Equity Shares are held by Mr. Prasad J. Nadkarni jointly with Mrs. Radhika P. Nadkarni

\*\* 3,87,050 Equity Shares are held by Mrs. Radhika P. Nadkarni Jointly with Mr. Prasad J. Nadkarni

\*\*\* 44,600 Equity Shares are held by Mr. Jairam M. Nadkarni Jointly with Mrs. Radhika P. Nadkarni

**C. Change in Promoters' Shareholding**

SN	Name	Particulars	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
<b>NIL</b>						

**D. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)**

SN	Name	Particulars	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
<b>Nil</b>						







b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh									
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh									
c) Others (specify)									
<b>Sub-total (B)(2):-</b>									
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>									
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>									
<b>Grand Total (A+B+C)</b>		5	5	100		5	5	100	0

**B. Share holding pattern of Promoter**

SN	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the class	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the class	%of Shares Pledged / encumbered to total shares	
1	Sandeep Shah Jointly with Mrs. Abhilasha Shah jointly with Mrs. Shrilaxmi Shah	1	20	0	1	20	0	0

2	Sandeep Shah Jointly with Gaurang Shah jointly with Mr. Sameer Shah jointly with Deversons Industries Pvt Ltd	1	20	0	1	20	0	0
3	Deversons Industries Pvt Ltd	1	20	0	1	20	0	0
4	Amrish Parikh	1	20	0	1	20	0	0
5	M/s Kumar Dyes through its partners (refer form 2 and list of allottee as on 31/08/2009 for detail names of partners)	1	20	0	1	20	0	0

Change in Promoters' Shareholding

C.

SN	Name	Particulars	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
NIL						



c) State Govt (s)								
d) Bodies Corp.								
e) Banks / FI								
f) Any Other.... (partnership firm)	3939211	3939211	100		3939211	3939211	100	
<b>Sub-total (A) (1):-</b>	<b>3939211</b>	<b>3939211</b>	<b>100</b>		<b>3939211</b>	<b>3939211</b>	<b>100</b>	
(2) Foreign								
a) NRIs – Individuals								
b) Other – Individuals								
c) Bodies Corp.								
d) Banks / FI								
e) Any Other								
<b>Sub-total (A) (2):-</b>								
<b>Total shareholding of Promoter (A) = (A)(1)+(A)(2) 25</b>	<b>3939211</b>	<b>3939211</b>	<b>100</b>		<b>3939211</b>	<b>3939211</b>	<b>100</b>	
<b>B. Public Shareholding</b>								
1. Institutions								
a) Mutual Funds								
b) Banks / FI								
c) Central Govt								
d) State Govt(s)								
e) Venture Capital Funds								
f) Insurance Companies								
g) FIs								
h) Foreign Venture Capital Funds								
i) Others (specify)								
<b>Sub-total (B)(1):-</b>								
2. Non-Institutions								
a) Bodies Corp.								
i) Indian								
ii) Overseas								

b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh									
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh									
c) Others (specify)									
<b>Sub-total (B)(2):-</b>									
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>									
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>									
<b>Grand Total (A+B+C)</b>		<b>3939211</b>	<b>3939211</b>	<b>100</b>		<b>3939211</b>	<b>3939211</b>	<b>100</b>	<b>0</b>

**B. Share holding pattern of Promoter**

SN	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the class	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the class	%of Shares Pledged / encumbered to total shares	
1	Ria Enterprises through its Partner, Rituh Holding and Trading Company Private Limited	3939211	100	0	3939211	100	0	0

Change in Promoters' Shareholding

C.

SN	Name	Particulars	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
NIL						

D. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

SN	Name	Particulars	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
Nil						

E. Shareholding of Directors and Key Managerial Personnel

SN	Name	Particulars	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
NIL						



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)									
<b>Sub-total (B)(1):-</b>									
2. Non-Institutions									
a) Bodies Corp.									
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh									
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh									
c) Others (specify)									
<b>Sub-total (B)(2):-</b>									
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>									
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>									
<b>Grand Total (A+B+C)</b>		2185960	2185960	100		2185960	2185960	100	0



**C. Share holding pattern of Promoter**

SN	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the Class	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the class	%of Shares Pledged / encumbered to total shares	
1	Ria Enterprises through its Partner, Rituh Holding and Trading Company Private Limited	2185960	100	0	2185960	100	0	0

**Change in Promoters' Shareholding**

C.

SN	Name	Particulars	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
NIL						

**D. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)**

SN	Name	Particulars	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
Nil						

**E. Shareholding of Directors and Key Managerial Personnel**

SN	Name	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of Shares	% of total	No. of Shares	% of total

				<b>Shares of the company</b>		<b>Shares of the company</b>
<b>NIL</b>						



1	Prasad Jayram Nadkarni	32,08,020	49,84,490	0	0	0	0	0	0	<b>81,92,510</b>
2	Jayram Nadkarni	0	0	0	0	0	0	0	15,13,500	<b>15,13,500</b>

**B. Remuneration to other directors**

SN	Name of Directors	Independent Directors			Total (1)	Other Non-Executive Directors			Total (2)	Total (1+2)	Total Managerial Remuneration	Overall Ceiling as per the Act
		Fee for attending board / committee meetings	Commission	Others		Fee for attending board committee meetings	Commission	Others				
Not Applicable												

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

SN	Name of Key Managerial Personnel	Gross salary			Stock Option	Sweat Equity	Commission		Others	Total
		(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	© Profits in lieu of salary under section 17(3) Income-tax Act, 1961			as % of profit	others		
Not Applicable										

**VII. PENALTIES / 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)
<b>A. COMPANY</b>					
Penalty					
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
<b>NOT APPLICABLE</b>					
Penalty					
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					

\*Note: Mr. Prasad Jayram Nadkarni (DIN: [01228205](#)) , Mr. Jairam Mangesh Nadkarni (DIN: [01228399](#)) and Mr. Radhika Prasad Nadkarni (DIN: [01228482](#)) were disqualified to hold Directorship of a Company under Section 164(2)(a) of the Act upto 31/10/2021 by Ministry of Corporate affairs of the Companies vide Circular No. ROC/CUR/164(2) (a) /2017/3 dt. 07/09/2017 issued by the Registrar of Companies, Mumbai.

Under the Condonation of Delay Scheme, 2018 issued by Ministry of Corporate affairs, DIN numbers of all the Directors have been re-activated to complete the Annual Filing upto the date and complied with the conditions stipulated in the aforesaid CODS and made all the defaults good.

**For and on behalf of the Board of Directors**  
**Paladin India Private Limited**

**Prasad J Nadakarni**  
 Whole-time Director  
 (DIN: 01228205)