

ANNEXURE I
EXTRACT OF ANNUAL RETURN
Form No. MGT-9

(As on the Financial Year ended on 31st March, 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:

CIN	L74999MH1995PLC220253
Registration Date	25 th January, 1995
Name of the Company	Yuvraaj Hygiene Products Limited
Category/Sub-Category of the Company	Non-Government Company Limited by Shares
Address of the Registered office and contact details	Plot No A-650, 1 st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape Navi Mumbai - 400705 Tel: 022 - 27784491 Email: yuvraj_industries@ymail.com , yhpl@hic.in Website: www.hic.in
Whether listed company	Yes BSE Limited
Name, Address and Contact details of Registrar and Transfer Agent ,if any	CIL Securities Limited 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad - 500001 Tel: 040 - 23202465/23203155 Fax: 040 - 23203028/ 66661267 Email: rta@cilsecurities.com

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
1	Manufacture of tableware, kitchenware and other household articles and toilet articles of plastic, including manufacture of vacuum flasks and other vacuum vessels	22202	18.33
2	Wholesale of other households goods, n.e.c. [Includes wholesale of househ hold equipment and appliances, n.e.c; photographic equipment, games, toys and sports goods (also includes bicycles, cycle rickshaw, tonga & other non-mechanised vehicles); leather goods and travel accessories; cleaning materials etc.]	46499	81.67

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: NIL
IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)
i. Category-wise Share Holding

Category of shareholders	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. Promoter									
(1) Indian									
(a) Individual /HUF	47510500	0	47510500	67.64	51425500	0	51425500	69.35	1.71
(b) Central Govt.	0	0	0	0	0	0	0	0	0
(c) State Govts.	0	0	0	0	0	0	0	0	0
(d) Bodies Corp.	0	0	0	0	0	0	0	0	0
(e) Banks / FI	0	0	0	0	0	0	0	0	0
(f) Others	0	0	0	0	0	0	0	0	0
Sub-total (A)(1)	47510500	0	47510500	67.64	51425500	0	51425500	69.35	1.71
(2) Foreign									
(a) NRIs - Individuals	0	0	0	0	0	0	0	0	0
(b) Other - Individuals	0	0	0	0	0	0	0	0	0
(c) Bodies Corp.	0	0	0	0	0	0	0	0	0
(d) Banks / FI	0	0	0	0	0	0	0	0	0
(e) Others	0	0	0	0	0	0	0	0	0
Sub-total (A)(2)	0	0	0	0	0	0	0	0	0
Total shareholding of Promoters (A)	47510500	0	47510500	67.64	51425500	0	51425500	69.35	1.71
B. Public									
(1) Institutions									
(a) Mutual Funds	0	0	0	0	0	0	0	0	0
(b) Banks / FI	0	0	0	0	0	0	0	0	0
(c) Central Govt.	0	0	0	0	0	0	0	0	0
(d) State Govts.	0	0	0	0	0	0	0	0	0
(e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
(f) Insurance Companies	0	0	0	0	0	0	0	0	0
(g) FIs	0	0	0	0	0	0	0	0	0
(h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
(i) Others	0	0	0	0	0	0	0	0	0
Sub-total (B)(1)	0	0	0	0	0	0	0	0	0
(2) Non Institutions									
(a) Bodies Corp.	1765498	349800	2115298	3.01	1507356	349800	1857156	2.51	(0.50)
(i) Indian	0	0	0	0	0	0	0	0	0
(ii) Overseas	0	0	0	0	0	0	0	0	0
(b) Individuals									

Category of shareholders	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	
(i) Individual shareholders holding nominal share capital upto ₹ 1 Lakh	11677581	1116870	12794491	18.21	11565441	1115410	12680851	17.10	(1.11)
(ii) Individual shareholders holding nominal share capital in excess of ₹ 1 Lakh	7409623	335500	7745123	11.03	7750480	335500	8085980	10.90	(0.13)
(c) Others									
NRI's	60183	0	60183	0.09	70183	0	70183	0.09	0
Clearing Member	15311	0	15311	0.02	36236	0	36236	0.05	0.03
Trust	500	0	500	0	500	0	500	0	0
Sub-total (B)(2)	20928696	1802210	22730906	32.36	20930196	1800710	22730906	30.65	(1.71)
Total Public Shareholding (B)	20928696	1802210	22730906	32.36	20930196	1800710	22730906	30.65	(1.71)
C. Shares held by custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	68439196	1802210	70241406	100.00	72355696	1800710	74156406	100.00	0.00

ii. Shareholding of Promoters and Promoters' Group:

Sr. No.	Promoter's 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	
1	Mr. Vishal Kampani	43556250	62.01	0	43556250	58.74	0	(3.27)
2	Mrs. Benu Kampani	3954250	5.63	0	7869250	10.61	0	4.98
	TOTAL	47510500	67.64	0	51425500	69.35	0	1.71

iii. Change in Promoters' Shareholding:

Sr. No.	Promoters' Name	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.	Mr. Vishal Kampani					
	At the beginning of the year	43556250	65.28	-		
	Changes during the year	No Changes during the year				
	At the end of the year	-	-	43556250	58.74	
2.	Mrs. Benu Kampani					
	At the beginning of the year	431250	0.65	-	-	
	Changes during the year					
	01.08.2018	Allotment upon conversion of warrant	3915000	5.28	7869250	10.61
	At the end of the year	-	-	7869250	10.61	

iv. SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS (other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No.	For each of the top 10 shareholders No. of shares	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	MS. SONAL LOHIA				
	At the beginning of the year	1148922	1.64	-	-
	Changes During the Year	No Changes during the year			
	At the end of the year	-	-	1148922	1.55
2	MS. SUJATHA CHOWDARY				
	At the beginning of the year	520000	0.74	-	-
	Changes During the Year	No Change during the year			
	At the end of the year			520000	0.70
3	MR. MAHESH HARAKCHAND SHAH				
	At the beginning of the year	500000	0.71	-	-
	Changes During the Year	No Change during the year			
	At the end of the year	-	-	500000	0.67
4	MR. DHEERAJ KUMAR LOHIA				
	At the beginning of the year	433989	0.62	-	-
	Changes During the Year	No Change during the year			
	At the end of the year	-	-	433989	0.59
5	MR. SAIKRISHNA CHAPPADI				
	At the beginning of the year	430000	0.61	-	-
	Changes During the Year	No Change during the year			
	At the end of the year	-	-	430000	0.58
6	MR. BETHALAM BAPIRAJU				
	At the beginning of the year	357200	0.51	-	-
	Changes During the Year				
	Date				
	Sale of Share on 28.09.2018	1	0.00	357199	0.48
	At the end of the year			357199	0.48
7	MS. MONAL SHARDA				
	At the beginning of the year	300600	0.43	-	-
	Changes During the Year	No Change during the year			
	At the end of the year	-	-	300600	0.41

Sr. No.	For each of the top 10 shareholders No. of shares	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
8	MR. ANJANEYULU REDDY JONNALA				
	At the beginning of the year	3,00,000	0.43	-	-
	Changes During the Year	No Change during the year			
	At the end of the year	-	-	3,00,000	0.40
9	MR. VINAY KUMAR AGARWAL				
	At the beginning of the year	3,00,000	0.43	-	-
	Changes During the Year	No Change during the year			
	At the end of the year	-	-	300000	0.40
10	MR. RAJENDRA RAMESHWAR AGARWAL				
	At the beginning of the year	257059	0.37	-	-
	Changes During the Year	No Change during the year			
	At the end of the year	-	-	257059	0.35

v. SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL (KMPs):

Sr. No.	For each of the Directors and KMPs	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.	Mr. Vishal Kampani	43556250	62.01	43556250	58.74
2.	Mrs. Benu Kampani				
	At the beginning of the year	3954250	5.63	-	-
	Changes during the year				
	01.08.2018 Allotment upon conversion of warrant	3915000	5.28	7869250	10.61
	At the end of the year			7869250	10.61
3.	Mr. Praful Hande	-	-	-	-
4.	Mr. Rajeev Kharbanda	-	-	-	-
5.	Mr. Ankur Kampani	-	-	-	-
6.	Mr. Ravindra Sharma	-	-	-	-
7.	Mr. Mustafa Badami	-	-	-	-

V. INDEBTEDNESS:

Indebtedness of the Company including interest outstanding/accrued but not due for payment:

(Amount in ₹)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	35793414.26	26376424.53	0	62169838.79
ii) Interest due but not paid	0.00	0.00	0	0.00
iii) Interest accrued but not due	0.00	0.00	0	0.00
Total (i+ii+iii)	35793414.26	26376424.53	0	62169838.79
Changes in indebtedness during the financial year				
> Addition	161027645.89	26460798.30	0	187488444.19
> Reduction	160876788.13	5509514.32	0	166386302.45
Net Change	150857.76	20951283.98	0	21102141.74
Indebtedness at the end of the financial year				
i) Principal Amount	35944272.32	47327708.51	0	83271980.83
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	35944272.32	47327708.51	0	83271980.83

* Since the interest amount on loans is not ascertainable, the same is not reflected in above table.

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**i. Remuneration to Managing Director, Whole-time Directors and/or Manager**

(Amount in ₹)

Sr. No.	Particulars of Remuneration	Name of MD / WTD / Manager		Total Amount
		MD	WTD	
		Mr. Vishal Kampani	Mrs. Benu Kampani	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1200000	960000	2160000
	(b) Value of perquisites u/s17(3) Income-tax Act, 1961	0	0	0
	(c) Profits in lieu of salary under section17(3) Income- tax Act, 1961	0	0	0
2.	Stock Option	0	0	0
3.	Sweat Equity	0	0	0
4.	Commission	0	0	0
5.	Others, please specify	0	0	0
6.	Total	1200000	960000	2160000
	Ceiling as per the Act	As per the provisions of Section 197 of Companies Act, 2013 read with Schedule V of the Act.		

ii. Remuneration to other directors:
(Amount in ₹)

Sr. No.	Particulars of Remuneration	Name of Non-Executive Directors			Total Amount
		Independent Directors		Non Independent Directors	
		Mr. Rajeev Kharbanda	Mr. Praful Hande	Mr. Ankur Kampani	
1.	Sitting Fees	0	0	0	0
2.	Commission - as% of profit - others, specify...	0	0	0	0
3.	Others, please specify	0	0	0	0
4.	Total	0	0	0	0
	Ceiling as per the Act	As per provisions of Section 197 of the Companies Act, 2013 read with Schedule V of the Act.			

iii. Remuneration to Key Managerial Personnel Other Than MD/Manager /WTD
(Amount in ₹)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		
		Chief Financial Officer	Company Secretary & Compliance Officer	Total Amount
		Mr. Ravindra Sharma	Mr. Mustafa Badami	
1.	Gross salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income-Tax Act, 1961	477069	180000	657069
	(b) Value of perquisites u/s 17(2) of the Income-Tax Act, 1961	0	0	0
	(c) Profits in lieu of salary under Section 17(3) of the Income –Tax Act, 1961	0	0	0
2.	Stock Option	0	0	0
3.	Sweat Equity	0	0	0
4.	Commission	0	0	0
5.	Others, please specify	0	0	0
	Total	477069	180000	657069

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES: None

**By order of the Board of Directors
of Yuvraaj Hygiene Products Limited**

Place: Navi Mumbai
Date: 14th August 2019

Vishal Kampani
Managing Director
DIN: 03335717

Benu Kampani
Whole Time Director
DIN: 01265024