

ANNEXURE -3 FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2019

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:		
1	CIN	U25209DN2007PLC000242
2	Registration Date	03/07/2007
3	Name of the Company	SHREE TNB POLYMERS LIMITED
4	Category/Sub-category of the Company	Company Limited by Shares Indian Non Government Company
5	Address of the Registered office & contact details	SR.NO.132/1/1/4, BEHIND PRINCE PIPES, ATHALROAD, ATHAL, SILVASSA-396230, Telephone No: 9727703950 Website:www.shreetnbpolymer.in
6	Whether listed company	No
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	SHAREX DYNAMIC (INDIA) PVT LTD, C - 101, 247 PARK, L B S MARG, VIKHROLI WEST, MUMBAI - 400083 MAHARASHTRA EMAIL ID FOR INVESTOR - INVESTOR@SHAREXINDIA.COM EMAIL ID FOR SUPPORT - SUPPORT@SHAREXINDIA.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)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Manufacturing & Sale of Plastic Products	25209	100%

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

SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section

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 end of the year [As on 31-March-2018]				No. of Shares held at the end of the year [As on 31-March-2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	2750174.00	92,400	2,842,574	41.92%	2,311,601	-	2,311,601	34.09%	-18.68%
b) Central Govt			-	0.00%			-	0.00%	0.00%
c) State Govt(s)			-	0.00%			-	0.00%	0.00%
d) Bodies Corp.			-	0.00%			-	0.00%	0.00%
e) Banks / FI			-	0.00%			-	0.00%	0.00%
f) Any other	1,260,300	2,678,372	3,938,672	58.08%	3,891,864	577,781	4,469,645	65.91%	13.48%
Sub Total (A) (1)	4,010,474	2,770,772	6,781,246	100.00%	6,203,465	577,781	6,781,246	100.00%	0.00%
(2) Foreign									
a) NRI Individuals			-	0.00%			-	0.00%	0.00%
b) Other Individuals			-	0.00%			-	0.00%	0.00%
c) Bodies Corp.			-	0.00%			-	0.00%	0.00%
d) Any other			-	0.00%			-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	4,010,474	2,770,772	6,781,246	100.00%	6,203,465	577,781	6,781,246	100.00%	0.00%
B. Public Shareholding									
I. Institutions									
a) Mutual Funds			-	0.00%			-	0.00%	0.00%
b) Banks / FI			-	0.00%			-	0.00%	0.00%
c) Central Govt			-	0.00%			-	0.00%	0.00%
d) State Govt(s)			-	0.00%			-	0.00%	0.00%
e) Venture Capital Funds			-	0.00%			-	0.00%	0.00%

f) Insurance Companies			-	0.00%					-			0.00%	0.00%
g) FIs			-	0.00%					-			0.00%	0.00%
h) Foreign Venture Capital Funds			-	0.00%					-			0.00%	0.00%
i) Others (specify)			-	0.00%					-			0.00%	0.00%
Sub-total (B)(1):-	-	-	-	0.00%	-	-	-	-	-	-	-	0.00%	0.00%
2. Non-Institutions													
a) Bodies Corp.													
i) Indian			-	0.00%					-			0.00%	0.00%
ii) Overseas			-	0.00%					-			0.00%	0.00%
b) Individuals													
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh			-	0.00%					-			0.00%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh			-	0.00%					-			0.00%	0.00%
c) Others (specify)													
Non Resident Indians			-	0.00%					-			0.00%	0.00%
Overseas Corporate Bodies			-	0.00%					-			0.00%	0.00%
Foreign Nationals			-	0.00%					-			0.00%	0.00%
Clearing Members			-	0.00%					-			0.00%	0.00%
Trusts			-	0.00%					-			0.00%	0.00%
Foreign Bodies - D R			-	0.00%					-			0.00%	0.00%
Sub-total (B)(2):-	-	-	-	0.00%	-	-	-	-	-	-	-	0.00%	0.00%
Total Public (B)	-	-	-	0.00%	-	-	-	-	-	-	-	0.00%	0.00%
C. Shares held by Custodian for GDRs & ADRs			-	0.00%								0.00%	0.00%
Grand Total (A+B+C)	4,010,474	2,770,772	6,781,246	100.00%	6,203,465			577,781	6,781,246			100.00%	0.00%

(ii) Shareholding of Promoter

SN	Shareholder'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	% of Shares Pledged / encumbered to total shares		
1	Vijay J. Thosani	676,875	9.98%	0	275,155	4.06%			0	-59.35%
2	Binaben V. Thosani	406,125	5.99%	0	201,700	2.97%			0	-50.34%
3	Yash V. Thosani	30,800	0.45%	0	30,800	0.45%			0	0.00%
4	Rohit N. Yagnik	369,425	5.45%	0	-	0.00%			0	-100.00%
5	Harshaben Yagnik	270,750	3.99%	0	-	0.00%			0	-100.00%
6	Reeta D. Raura	676,875	9.98%	0	508,875	7.50%			0	-24.82%
7	Deepakkumar Qeematrai Raura	30,800	0.45%	0	30,800	0.45%			0	0.00%
8	Rasik Gokalbhai Bhalodi	37,000	0.55%	0	66,500	0.98%			0	79.73%
9	Shilpaben Rasik Bhalodi	46,293	0.68%	0	175,000	2.58%				278.03%
10	Hasmukhbhai Gokalbhai Bhalodi	37,000	0.55%	0	102,500	1.51%				177.03%
11	vipulbhai Gokalbhai Bhalodi	37,000	0.55%	0	152,500	2.25%				312.16%
12	Twinsa Rasikbhai Bhalodi	-	0.00%	0	50,000	0.74%				100.00%
13	Malay Rasikbhai Bhalodi	-	0.00%	0	100,000	1.47%				100.00%

14	Chandulal Hansraj Patel	75,000	1.11%	0		265,500	3.92%			254.00%
15	Rashmiben Chandulal Patel	60,375	0.89%	0		139,675	2.06%			131.35%
16	Kishan Chandulal Patel	88,256	1.30%	0		212,596	3.14%			140.89%

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

SN	Particulars	Date	Reason	Shareholding at the beginning of the year			Cumulative Shareholding during the year	
				No. of shares		% of total shares	No. of shares	% of total shares
1	Vijay J Thosani							
	At the beginning of the year	01/04/2018		676,875		9.98%	-	0.00%
	Changes during the year			401720 Number of shares sold to different shareholders				
	At the end of the year	31/03/2019		275,155		4.06%	275,155	4.06%
2	Binaben Vijaybhai Thosani							
	At the beginning of the year	01/04/2018		406,125		5.99%	-	0.00%
	Changes during the year			204425 Number of shares sold to different shareholders				
	At the end of the year	31/03/2019		201,700		2.97%	201,700	2.97%
3	Rohit Natwarlal Yagnik							
	At the beginning of the year	01/04/2018		369,425		5.45%	-	0.00%
	Changes during the year			369425 Number of shares sold to different shareholders				
	At the end of the year	31/03/2019		-		0.00%	-	0.00%
4	Harshaben Yagnik							
	At the beginning of the year	01/04/2018		270,750		3.99%	-	0.00%
	Changes during the year			270750 Number of shares sold to different shareholders				
	At the end of the year	31/03/2019		-		0.00%	-	0.00%
5	Reeta D. Raura							
	At the beginning of the year	01/04/2018		676,875		9.98%	-	0.00%
	Changes during the year			168000 Number of shares sold to different shareholders				
	At the end of the year	31/03/2019		508,875		7.50%	508,875	7.50%
6	Rasik Gokalbhai Bhalodi							
	At the beginning of the year	01/04/2018		37,000		0.55%	-	0.00%
	Changes during the year			29500 Number of shares purchased from different shareholders				
	At the end of the year	31/03/2019		66,500		0.98%	66,500	0.98%
7	Shilpaben Rasik Bhalodi							
	At the beginning of the year	01/04/2018		46,293		0.68%	-	0.00%
	Changes during the year			128707 Number of shares purchased from different shareholders				
	At the end of the year	31/03/2019		175,000		2.58%	175,000	2.58%
8	Hasmukhbhai Gokalbhai Bhalodi							
	At the beginning of the year	01/04/2018		37,000		0.55%	-	0.00%
	Changes during the year			65500 Number of shares purchased from different shareholders				
	At the end of the year	31/03/2019		102,500		1.51%	102,500	1.51%
9	vipulbhai Gokalbhai Bhalodi							
	At the beginning of the year	01/04/2018		37,000		0.55%	-	0.00%

	Changes during the year								
				115500 Number of shares purchased from different shareholders					
	At the end of the year	31/03/2019		152,500			2.25%	152,500	2.25%
10	Malay Rasikbhai Bhalodi								
	At the beginning of the year	01/04/2018		-			0.00%	-	0.00%
	Changes during the year			100000 Number of shares purchased from different shareholders					
	At the end of the year	31/03/2019		100,000			1.47%	100,000	1.47%
11	Twinsa Rasikbhai Bhalodi								
	At the beginning of the year	01/04/2018		-			0.00%	-	0.00%
	Changes during the year			50000 Number of shares purchased from different shareholders					
	At the end of the year	31/03/2019		50,000			0.74%	50,000	0.74%
12	Chandulal Hansraj Patel								
	At the beginning of the year	01/04/2018		75,000			1.11%	-	0.00%
	Changes during the year			190500 Number of shares purchased from different shareholders					
	At the end of the year	31/03/2019		265,500			3.92%	265,500	3.92%
13	Rashmiben Chandulal Patel								
	At the beginning of the year	01/04/2018		60,375			0.89%	-	0.00%
	Changes during the year			79300 Number of shares purchased from different shareholders					
	At the end of the year	31/03/2019		139,675			2.06%	139,675	2.06%
14	Kishan Chandulal Patel								
	At the beginning of the year	01/04/2018		88,256			1.30%	-	0.00%
	Changes during the year			124340 Number of shares purchased from different shareholders					
	At the end of the year	31/03/2019		212,596			3.14%	212,596	3.14%

(iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year			Cumulative Shareholding during the year	
				No. of shares		% of total shares	No. of shares	% of total shares
1	Bharatbhai Damjibhai Kaneria							
	At the beginning of the year	01/04/2018		-		0.00%	-	0.00%
	Changes during the year	425130 Number of Sahres purchased from different Shareholders		425,130		6.27%	425,130	6.27%
	At the end of the year	31/03/2019		425,130		6.27%	425,130	6.27%
2	Narayan K. Gilani							
	At the beginning of the year	01/04/2018		369,237		5.44%	-	0.00%
	Changes during the year			-		0.00%	369,237	5.44%
	At the end of the year	31/03/2019		369,237		5.44%	369,237	5.44%
3	Hetalben Dineshbhai Tank							
	At the beginning of the year	01/04/2018		338,437		4.99%	-	0.00%
	Changes during the year			-		0.00%	338,437	4.99%
	At the end of the year	31/03/2019		338,437		4.99%	338,437	4.99%
4	Babubhai K. Rudani							
	At the beginning of the year	01/04/2018		303,125		4.47%	-	0.00%
	Changes during the year					0.00%	303,125	4.47%

	At the end of the year	31/03/2019		303,125		4.47%	303,125	4.47%
5	Varshaben Dobariya							
	At the beginning of the year	01/04/2018		76,475		1.13%		0.00%
	Changes during the year	151080 Number of Sahres purchased from different Shareholders		151,080		2.23%	227,555	3.36%
	At the end of the year	31/03/2019		227,555		3.36%	227,555	3.36%
6	Kishorbhai Vitthalbhai Sitapara							
	At the beginning of the year	01/04/2018		102,075		1.51%		0.00%
	Changes during the year	104335 Number of Sahres purchased from different Shareholders		104,335		1.54%	206,410	3.04%
	At the end of the year	31/03/2019		206,410		3.04%	206,410	3.04%
7	Rekhaben Dalsukhbhai Sinojia							
	At the beginning of the year	01/04/2018		-		0.00%		0.00%
	Changes during the year	202300 Number of Sahres purchased from different Shareholders		202,300		2.98%	202,300	2.98%
	At the end of the year	31/03/2019		202,300		2.98%	202,300	2.98%
8	Jalpaben Hasmukhbhai Bhalodi							
	At the beginning of the year	01/04/2018		41,625		0.61%		0.00%
	Changes during the year	159225 Number of Sahres purchased from different Shareholders		159,225		2.35%	200,850	2.96%
	At the end of the year	31/03/2019		200,850		2.96%	200,850	2.96%
9	Jignaben Vipulbhai Bhalodi							
	At the beginning of the year	01/04/2018		41,625		0.61%		0.00%
	Changes during the year	155725 Number of Sahres purchased from different Shareholders		155,725		2.30%	197,350	2.91%
	At the end of the year	31/03/2019		197,350		2.91%	197,350	2.91%
10	Jay kumar Maganbhai Dobaria							
	At the beginning of the year	01/04/2018		112,000		1.65%		0.00%
	Changes during the year	84075 Number of Sahres purchased from different Shareholders		84,075		1.24%	196,075	2.89%
	At the end of the year	31/03/2019		196,075		2.89%	196,075	2.89%

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year			Cumulative Shareholding during the year	
				No. of shares		% of total shares	No. of shares	% of total shares
1	VIJAY JAYSUKHLAL THOSANI							
	At the beginning of the year	01/04/2018		676,875		9.98%		0.00%
	Changes during the year	401720 Number of Shares sold to different shareholders		401,720		5.92%	275,155	4.06%
	At the end of the year	31/03/2019		275,155		4.06%	275,155	4.06%
2	ROHIT NATWARLAL YAJNIK							

	At the beginning of the year	01/04/2018		369,425		5.45%		0.00%
	Changes during the year	369425 Number of Shares sold to different shareholders		369,425		5.45%	-	0.00%
	At the end of the year	31/03/2019		-		0.00%	-	0.00%
3	DeepakKumar Qeematrai Raura							
	At the beginning of the year	01/04/2018		30,800		0.45%		0.00%
	Changes during the year			-		0.00%	30,800	0.45%
	At the end of the year	31/03/2019		30,800		0.45%	30,800	0.45%
4	Rasik Gokalbhai Bhalodi							
	At the beginning of the year	01/04/2018		37,000		0.55%		0.00%
	Changes during the year	29500 Number of Shares Purchased from different shareholders		29,500		0.44%	66,500	0.98%
	At the end of the year	31/03/2019		66,500		0.98%	66,500	0.98%
5	Chandulal Hansraj Patel							
	At the beginning of the year	01/04/2018		75,000		1.11%		0.00%
	Changes during the year	190500 Number of shares Purchased from different shareholders		190,500		2.81%	265,500	3.92%
	At the end of the year	31/03/2019		265,500		3.92%	265,500	3.92%

V. INDEBTEDNESS

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

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits			Total Indebtedness
Indebtedness at the beginning of the financial year						
i) Principal Amount	2,736.59	70.43				2,807.02
ii) Interest due but not paid						
iii) Interest accrued but not due						
Total (i+ii+iii)	2,736.59	70.43				2,807.02
Change in Indebtedness during the financial year						
* Addition						
* Reduction	423.65	10.43				434.08
Net Change						
Indebtedness at the end of the financial year						
i) Principal Amount	2,312.94	60.00				2,372.94
ii) Interest due but not paid						
iii) Interest accrued but not due						
Total (i+ii+iii)	2,312.94	60.00				2,372.94

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount (Rs/Lac)
		VIJAY JAYSUKHLAL THOSANI	DEEPAK KUMAR RAURA	RASIK GOKALBHAI BHALODI	
	Name				
	Designation	Whole Time Director	Whole Time Director	Whole Time Director	
1	Gross salary	9.00	10.80	7.80	27.60
	(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				-
2	Stock Option				-
3	Sweat Equity				-
4	Commission				-
	- as % of profit				-
	- others, specify				-

5	Others, please specify					-
	Total (A)		9.00	10.80	7.80	27.60
	Ceiling as per the Act					

B. Remuneration to other Directors :NIL

SN.	Particulars of Remuneration	Name of Directors			Total Amount
					(Rs/Lac)
1	Independent Directors				
	Fee for attending board committee meetings				-
	Commission				-
	Others, please specify				-
	Total (1)	-	-	-	-
2	Other Non-Executive Directors				-
	Fee for attending board committee meetings				-
	Commission				-
	Others, please specify				-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	-	-	-
	Total Managerial Remuneration				
	Overall Ceiling as per the Act				

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD :NIL

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount
					(Rs/Lac)
		Name	Designation	Mohit Patel	
			CEO	CS	
1	Gross salary			3.96	3.96
	(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				-
2	Stock Option				-
3	Sweat Equity				-
4	Commission				
	- as % of profit				-
	- others, specify				-
5	Others, please specify				-
	Total	-	-	3.96	3.96

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

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. DIRECTORS

Penalty					
Punishment					
Compounding					

C. OTHER OFFICERS IN DEFAULT

Penalty					
Punishment					
Compounding					