

# GANESH GRAINS LIMITED

CIN: U15311WB2000PLC091315

Regd. Office: 88, Burtolla Street, Kolkata-700007 || E-mail: gwpl@ganeshgrains.com

## ANNEXURE-I

FORM NO. MGT 9

### EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31<sup>st</sup> March, 2018

[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: U15311WB2000PLC091315
- ii. Registration Date: 09/03/2000
- iii. Name of the Company: GANESH GRAINS LIMITED
- iv. Category/Sub-Category of the Company: Company limited by Shares/Non-govt Company
- v. Address of the Registered Office: 88 Burtolla Street, Kolkata- 700007
- vi. Whether Listed Company: No
- vii. Name, Address and Contact details of Registrar and Transfer Agent, if any: N.A.

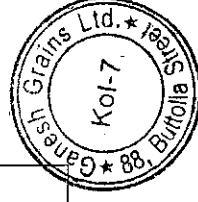
#### II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

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

Sl. No.	Name and Description of Main Products/ Services	NIC Code of the Product/ Service	% to total turnover of the Company
1	Manufacturing of Food Products	106	100

#### III. 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
1	SHREE VENKATESH AGRO FOODS PRIVATE LIMITED 174 C R Avenue, Kolkata- 700007	U15315WB1999 PTC089419	Subsidiary	100	2(87)
2	GOBARDHAN AGRICULTURE PRIVATE LIMITED 88, Burtolla Street, Kolkata- 700007	U15311WB2004 PTC223200	Subsidiary	100	2(87)



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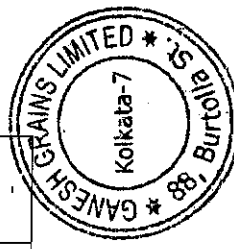
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## IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise shareholding

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	% of Total Shares	Demat	Physical	Total	
A. Promoters							
(1) Indian							
a) Individual / HUF	3384030	NIL	8.88	3384030	NIL	3384030	8.88
b) Central Govt	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-
d) Bodies Corp.	24911560	NIL	65.41	24911560	NIL	24911560	65.41
e) Banks/FI	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-
<b>Subtotal(A)(1)</b>	<b>28295590</b>	<b>NIL</b>	<b>74.29</b>	<b>28295590</b>	<b>NIL</b>	<b>28295590</b>	<b>74.29</b>
(2) Foreign							
a) NRIs - Individuals	-	-	-	-	-	-	-
b) Other - Individuals	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-
<b>Subtotal(A)(2)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total shareholding of Promoter (A) = (A)(1) + (A)(2)</b>	<b>28296190</b>	<b>NIL</b>	<b>74.29</b>	<b>28296190</b>	<b>NIL</b>	<b>28296190</b>	<b>74.29</b>
B. Public Shareholding							
1. Institutions							
a) Mutual Funds	-	-	-	-	-	-	-
b) Banks/FI	-	-	-	-	-	-	-

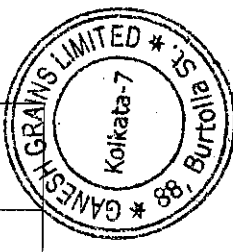


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Category of Shareholders	No. of Shares held at the beginning of the year			No. of Shares held at the end of the year			% Change during the year
	Demat	Physical	Total	Demat	Physical	Total	
c) Central Govt	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-
i) Others	-	-	-	-	-	-	-
<b>Subtotal (B)(1)</b>	-	-	-	-	-	-	-
2. Non-Institutions							
a) Bodies Corp.							
i) Indian	3328926	NIL	3328926	3328926	NIL	3328926	8.74
ii) Overseas	6462038	NIL	6462038	6462038	NIL	6462038	16.97
b) Individuals							
i) Individual shareholders holding nominal SC upto Rs. 1 lakh	600	NIL	600	600	NIL	600	0.00
ii) Individual shareholders holding nominal SC in excess of Rs 1 lakh	-	-	-	-	-	-	-
c) Others	-	-	-	-	-	-	-
<b>Subtotal (B)(2)</b>	<b>9791564</b>	<b>NIL</b>	<b>9791564</b>	<b>9791564</b>	<b>NIL</b>	<b>9791564</b>	<b>25.71</b>
<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>9791564</b>	<b>NIL</b>	<b>9791564</b>	<b>9791564</b>	<b>NIL</b>	<b>9791564</b>	<b>25.71</b>



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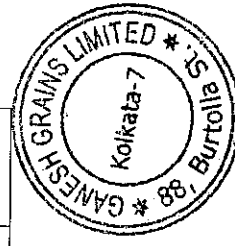
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Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares		
C. Shares held by Custodian for GDRs & ADRs										
<b>Grand Total (A+B+C)</b>	38087154	NIL	38087154	100	38087154	NIL	38087154	100		NIL

## (ii) Shareholding of Promoters

Sl. No.	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 company	% of Shares Pledged/encumbered to total shares	% of total Shares of the company	No. of Shares	% of total Shares of the company	% of Shares Pledged/encumbered to total shares	% of total Shares of the company	
1	Mr. Manish Mimi	3148246	8.27	NIL	8.27	3148246	8.27	NIL	8.27	NIL
2	Manish Kumar Mimi (HUF)	32000	0.08	NIL	0.08	32000	0.08	NIL	0.08	NIL
3	Mrs. Madhu Mimi	203784	0.54	NIL	0.54	203784	0.54	NIL	0.54	NIL
4	Manoj Mercantile Credit Pvt Ltd	8907400	23.39	NIL	23.39	8907400	23.39	NIL	23.39	NIL
5	Backbone Sales Pvt Ltd	9077760	23.83	NIL	23.83	9077760	23.83	NIL	23.83	NIL
6	New Age Import Pvt Ltd	6926200	18.19	NIL	18.19	6926200	18.19	NIL	18.19	NIL
7	New Age Import Pvt Ltd (Nominee of P.D. Mimi)	200		NIL		200		NIL		NIL
	<b>Total</b>	<b>28295590</b>	<b>74.29</b>	<b>NIL</b>	<b>74.29</b>	<b>28295590</b>	<b>74.29</b>	<b>NIL</b>	<b>74.29</b>	<b>NIL</b>



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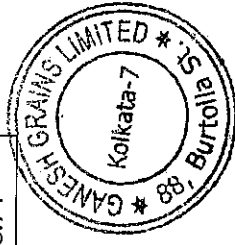
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(iii) Change in Promoters' Shareholding (please specify, if there is no change)

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
	At the beginning of the year			
	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)			
	At the End of the year			
	<i>There is no change in Promoters Shareholding between 01.04.2017 to 31.03.2018</i>			

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

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	
<b>1.</b>	<b>INDIA BUSINESS EXCELLENCE FUND-IIA</b>				
	At the beginning of the year	64,62,038	16.97	64,62,038	16.97
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase/decrease (e.g. allotment / transfer / bonus / sweat equity etc)				
		NIL	NIL	NIL	NIL
	At the End of the year (or on the date of separation, if separated during the year)				
	64,62,038		16.97	64,62,038	16.97
<b>2.</b>	<b>IL AND FS TRUST COMPANY LIMITED (Trustee of Business Excellence Trust-II) INDIA BUSINESS EXCELLENCE FUND-II</b>				
	At the beginning of the year		8.74	33,28,926	8.74

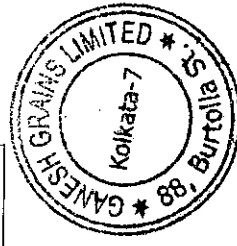


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Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase/decrease (e.g. allotment / transfer / bonus / sweat equity etc)	NIL	NIL	NIL	NIL
	At the End of the year (or on the date of separation, if separated during the year)	33,28,926	8.74	33,28,926	8.74
<b>3. SUNIL CHANDAK</b>					
	At the beginning of the year	200	0.00	200	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)	NIL	NIL	NIL	NIL
	At the End of the year (or on the date of separation, if separated during the year)	200	0.00	200	0.00
<b>4. ANAND KUMAR BARDIA</b>					
	At the beginning of the year	200	0.00	200	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)	NIL	NIL	NIL	NIL
	At the End of the year (or on the date of separation, if separated during the year)	200	0.00	200	0.00



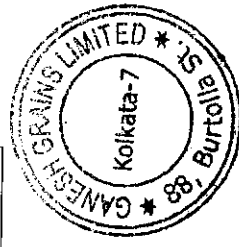
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(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Shareholding during 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	No. of shares	% of total shares of the company
<b>1. MANISH KUMAR MIMANI</b>							
	At the beginning of the year	31,48,246	8.27	31,48,246	8.27		
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	NIL	NIL	NIL	NIL		
	At the End of the year	31,48,246	8.27	31,48,246	8.27		
<b>2. MADHU MIMANI</b>							
	At the beginning of the year	2,03,784	0.54	2,03,784	0.54		
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	NIL	NIL	NIL	NIL		
	At the End of the year	2,03,784	0.54	2,03,784	0.54		
<b>3. BENU GOPAL BAGRI</b>							
	At the beginning of the year	200	0.00	200	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)	NIL	NIL	NIL	NIL		
	At the End of the year	200	0.00	200	0.00		



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## V. INDEBTEDNESS

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

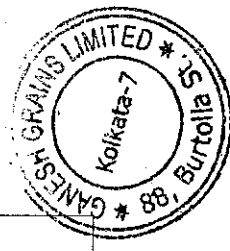
		(Rs. in Lakh)
	Secured Loans excluding deposits	Unsecured Loans
	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year		
i) Principal Amount	1,351.76	1,540.00
ii) Interest due but not paid		84.05
iii) Interest accrued but not due		
<b>Total (i+ii+iii)</b>	<b>1,351.76</b>	<b>1,540.00</b>
Change in Indebtedness during the financial year		
• Addition	(639.79)	(45.05)
• Reduction		
Net Change	(639.79)	(45.05)
Indebtedness at the end of the financial year		
i) Principal Amount	711.97	NIL
ii) Interest due but not paid		39.00
iii) Interest accrued but not due		
<b>Total (i+ii+iii)</b>	<b>711.97</b>	<b>39.00</b>
		<b>750.97</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTORS AND / OR MANAGER:

Sl. No	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		MANISH MIMANI Managing Director	BENU GOPAL BAGRI Executive Director	
	Gross salary			
1.	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	180.00	14.80	194.80
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	NIL	NIL	NIL

(Rs. in Lakh)





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Sl. No	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		MANISH MIMANI Managing Director	BENU GOPAL BAGRI Executive Director	
2.	Stock Option	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL
4.	Commission - as % of profit - others, specify...	NIL	NIL	NIL
5.	Others, please specify	NIL	NIL	NIL
	<b>Total (A)</b>	<b>180.00</b>	<b>14.80</b>	<b>194.80</b>
	Ceiling as per the Act	-	-	-

## B. REMUNERATION TO OTHER DIRECTORS:

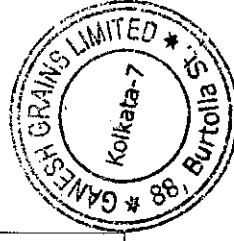
(Rs. in Lakh)

Sl. No	Particulars of Remuneration	Total Amount
1.	Independent Directors-	SURESH PRASAD GUPTA
	• Fee for attending board/committee meetings	NIL
	• Commission	NIL
	• Others, please specify	2.60
	<b>Total (1)</b>	<b>2.60</b>
2.	Other Non-Executive Directors	NIL
	• Fee for attending board/committee meetings	
	• Commission	NIL
	• Others, please specify	
	<b>Total (2)</b>	<b>NIL</b>
	<b>Total (B) = (1 + 2)</b>	<b>2.60</b>
	Total Managerial Remuneration	197.40
	Overall Ceiling as per the Act	-

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

(Rs. in Lakh)

Sl. No	Particulars of Remuneration	Key Managerial Personnel		
		CEO	Company Secretary	CFO
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2)	NIL	5.41	NIL
		NIL	NIL	NIL
		NIL	NIL	NIL
				5.41
				NIL
				NIL



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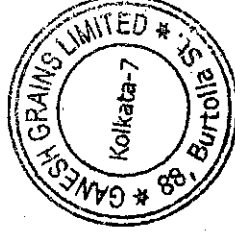
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Sl. No	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
	Income-tax Act, 1961				
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961				
2.	Stock Option	NIL	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL	NIL
	Commission				
4.	- as % of profit	NIL	NIL	NIL	NIL
	- others, specify...				
5.	Others, please specify	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>NIL</b>	<b>5.41</b>	<b>NIL</b>	<b>5.41</b>

## 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	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
<b>B. DIRECTORS</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

For and on behalf of the Board



Manish Miman  
**MANISH KUMAR MIMANI**  
 Managing Director  
 DIN: 00824942

Date: 26/09/2018  
 Place: Kolkata