

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 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:

- 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.

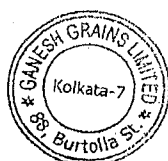
II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

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	U15315WB1999PT C089419	Subsidiary	100	2(87)
2	GOBARDHAN AGRI FLOUR MILLS PRIVATE LIMITED 88, Burtolla Street, Kolkata- 700007	U15311WB2004PT C223200	Subsidiary	100	2(87)



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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	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual / HUF	3383930	100	3384030	8.88	3383930	100	3384030	8.88	NIL
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	24911560	NIL	24911560	65.41	24911560	NIL	24911560	65.41	NIL
e) Banks/FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Subtotal(A)(1)	28295490	100	28295490	74.29	28295490	100	28295490	74.29	NIL
(2) Foreign									
a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
b) Other - Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
Subtotal(A)(2)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total shareholding of Promoter (A) = (A)(1) + (A)(2)	28296090	100	28296190	74.29	28296090	100	28296190	74.29	NIL
B. Public Shareholding									
1. Institutions									



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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	
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	-	-	-	-	-	-	-	-	-
Subtotal (B)(1)	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	3328926	NIL	3328926	8.74	3328926	NIL	3328926	8.74	NIL
ii) Overseas	6462038	NIL	6462038	16.97	6462038	NIL	6462038	16.97	NIL
b) Individuals									
i) Individual shareholders holding nominal SC upto Rs. 1 lakh	600	NIL	600	0.00	600	NIL	600	0.00	NIL



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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	
ii) Individual shareholders holding nominal SC in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others	-	-	-	-	-	-	-	-	-
Subtotal (B)(2)	9791564	NIL	9791564	25.71	9791564	NIL	9791564	25.71	NIL
Total Public Shareholding (B) = (B)(1) + (B)(2)	9791564	NIL	9791564	25.71	9791564	NIL	9791564	25.71	NIL
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	38087054	100	38087154	100	38087054	100	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	No. of Shares	% of total Shares of the company	% of Shares Pledged/encumbered to total shares	
1	Mr. Manish Mimani	3148246	8.27	NIL	3148246	8.27	NIL	NIL
2	Manish Kumar Mimani (HUF)	22000	0.06	NIL	22000	0.06	NIL	NIL
3	Mrs. Madhu Mimani	203784	0.54	NIL	203784	0.54	NIL	NIL



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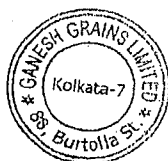
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Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged/encumbered to total shares	
4	Manoj Mercantile Credit Pvt Ltd	8907400	23.39	NIL	8907400	23.39	NIL	NIL
5	Backbone Sales Pvt Ltd	9077760	23.83	NIL	9077760	23.83	NIL	NIL
6	New Age Import Pvt Ltd	6926200	18.19	NIL	6926200	18.19	NIL	NIL
7	New Age Import Pvt Ltd (Nominee of P.D. Mimani)	200	0.00	NIL	200	0.00	NIL	NIL
8	Purushottam Das Mimani	10000	0.02	NIL	10000	0.02	NIL	NIL
Total		28295590	74.29	NIL	28295590	74.29	NIL	NIL

(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	<i>There is change in Promoters Shareholding between 01.04.2018 to 31.03.2019</i>			
	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				



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

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
1. INDIA BUSINESS EXCELLENCE FUND-IIA					
	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
2. IL AND FS TRUST COMPANY LIMITED (Trustee of Business Excellence Trust-II) INDIA BUSINESS EXCELLENCE FUND-II					
	At the beginning of the year	33,28,926	8.74	33,28,926	8.74
	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
3. SUNIL CHANDAK					
	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



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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
	At the End of the year (or on the date of separation, if separated during the year)	200	0.00	200	0.00
4. ANAND KUMAR BARDIA					
	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

(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
1. MANISH KUMAR MIMANI					
	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



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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
2. MADHU MIMANI					
	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
3. BENU GOPAL BAGRI					
	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

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	181.95	NIL	NIL	181.95
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	181.95	NIL	NIL	181.95



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	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Change in Indebtedness during the financial year				
• Addition	1169.81	1,540.00	84.05	2793.05
• Reduction				
Net Change	1169.81	1,540.00	84.05	2793.05
Indebtedness at the end of the financial year				
i) Principal Amount	1351.76	1,540.00	84.05	2975.81
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	1351.76	1,540.00	84.05	2975.81

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Rs. in Lakh)

Sl. No	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount	
		Name:	MANISH MIMANI		BENU GOPAL BAGRI
		Designation:	Managing Director	Executive Director	
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) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961		180.00	12.50	192.5
			NIL	NIL	NIL
			NIL	NIL	NIL
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
	Total (A)		180.00	12.50	192.50
	Ceiling as per the Act		-	-	-



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B. REMUNERATION TO OTHER DIRECTORS:

(Rs. in Lakh)

Sl. No	Particulars of Remuneration	Total Amount
	1. Independent Directors-	
	• Fee for attending board/committee meetings	NIL
	• Commission	NIL
	• Others, please specify	NIL
	Total (1)	NIL
	2. Other Non-Executive Directors/ Executive Director	12.00
	• Fee for attending board/committee meetings	
	• Commission	NIL
	• Others, please specify	
	Total (2)	NIL
	Total (B) = (1 + 2)	NIL
	Total Managerial Remuneration	204.5
	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	Total
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	8.36	NIL	8.36
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL	NIL	NIL
2.	Stock Option	NIL	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL	NIL
4.	Commission				
	- as % of profit - others, specify...	NIL	NIL	NIL	NIL
5.	Others, please specify	NIL	NIL	NIL	NIL
	Total	NIL	8.36	NIL	8.36



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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)
A. COMPANY					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
B. DIRECTORS					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
C. OTHER OFFICERS IN DEFAULT					
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 Mimani

.....
Manish Kumar Mimani
Managing Director

Date: 28/09/2019
Place: Kolkata

