

**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**  
**As on financial year ended on 31<sup>st</sup> March, 2020**

**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.	<b>CIN</b>	L17111GJ2003PLC043354
2.	<b>Registration Date</b>	17 <sup>th</sup> December, 2003
3.	<b>Name of the Company</b>	CIL Nova Petrochemicals Limited
4.	<b>Category/Sub-category of the Company</b>	Company limited by shares and Indian Non-Government Company
5.	<b>Address of the Registered office &amp; contact details</b>	Survey No. 396(P), 395/4(P), Moraiya Village, Sarkhej-Bavla Highway, Tal. Sanand, Ahmedabad – 382210. Tel :- 91-9825800060 Fax:- 91-2717-250556,251612 Email: investorgrievances.cilnova@chiripalgroup.com
6.	<b>Whether listed company</b>	Yes
7.	<b>Name, Address &amp; contact details of the Registrar &amp; Transfer Agent, if any.</b>	Link Intime India Private Limited 5 <sup>th</sup> floor, 506 to 508 Amarnath Business Centre - I (ABC - I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C. G. Road, Navarangpura, Ahmedabad - 380009 Tel No :- 079-26465179 Fax No :- 079-26465179

**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	NIC Code of the Product/service	Percentage to total turnover of the company
1	Preparation and Spinning of Man-made fiber including blended man-made fibers and others	13114	93.52

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

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
NA			



<b>h. Foreign Venture Capital Funds</b>	--	--	--	--	--	--	--	--	--
<b>i. Others (specify)</b>	--	--	--	--	--	--	--	--	--
<b>Sub-total (B)(1):-</b>	<b>300</b>	<b>--</b>	<b>300</b>	<b>0.00</b>	<b>377</b>	<b>--</b>	<b>377</b>	<b>0.00</b>	<b>--</b>
<b>2. Non-Institutions</b>									
<b>a) Bodies Corporate</b>									
i. Indian	21,84,063	1,893	21,85,956	8.06	19,24,782	1,893	19,26,675	7.11	-0.93
<b>b) Individuals</b>									
i. Individual shareholders holding nominal share capital upto Rs. 2 lakh	13,58,528	2,62,866	16,21,394	5.98	14,00,830	2,56,231	16,57,061	6.11	+0.13
ii. Individual shareholders holding nominal share capital in excess of Rs 2 lakh	2,06,395	--	2,06,395	0.76	4,62,252	--	4,62,252	1.71	+0.95
<b>c) Others (specify)</b>									
i. Trust	--	--	--	--	--	--	--	--	--
ii. Hindu Undivided Family	1,29,365	--	1,29,365	0.47	1,26,421	--	1,26,421	0.47	--
iii. Non Resident Indians	25,40,753	2,00,100	27,40,853	10.0	25,32,196	1,98,600	27,30,769	10.08	+0.08
iv. Overseas Corporate Bodies	2,500	--	2,500	0.01	2,500	--	2,500	0.01	-
v. Foreign Nationals	--	--	--	--	--	--	--	--	-
vi. Clearing Members	20,945	--	20,945	0.07	1,626	--	1,626	0.01	-0.06
<b>Sub-total (B)(2):-</b>	<b>64,42,549</b>	<b>4,64,859</b>	<b>69,07,408</b>	<b>25.49</b>	<b>64,50,607</b>	<b>4,56,724</b>	<b>69,07,304</b>	<b>25.49</b>	<b>0.00</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>64,42,849</b>	<b>4,64,859</b>	<b>69,07,708</b>	<b>25.49</b>	<b>64,50,984</b>	<b>4,56,724</b>	<b>69,07,681</b>	<b>25.49</b>	<b>0.00</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
<b>Grand Total (A+B+C)</b>	<b>2,66,35,141</b>	<b>4,64,859</b>	<b>2,71,00,000</b>	<b>100.00</b>	<b>2,66,43,276</b>	<b>4,56,724</b>	<b>2,71,00,000</b>	<b>100.00</b>	<b>--</b>

**D. SHAREHOLDING OF PROMOTER AND PROMOTER GROUP**

Sr. No.	Shareholder's Name	No. of Shares held at the beginning of the year as on 1 <sup>st</sup> April, 2019			No. of Shares held at the end of the year as on 31 <sup>st</sup> March, 2020			% 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.	Chiripal Exim LLP	62,35,000	23.00	49.09	62,35,000	23.00	49.09	0.00
2.	Devkinandan Corporation LLP	53,57,747	19.77	25.48	53,57,747	19.77	25.48	0.00
3.	Chiripal Industries Ltd	15,14,000	5.59	0.00	15,14,000	5.59	0.00	0.00
4.	Vedprakash Chiripal	12,72,469	4.69	0.00	12,72,469	4.69	0.00	0.00
5.	Brijmohan Chiripal	12,29,120	4.54	0.00	12,29,120	4.54	0.00	0.00
6.	Manjudevi J. Chiripal	10,00,400	3.69	0.00	10,00,400	3.69	0.00	0.00
7.	Savitridevi V Chiripal	5,00,200	1.85	0.00	5,00,400	1.85	0.00	0.00
8.	Vishal V Chiripal	5,00,200	1.85	0.00	5,00,200	1.85	0.00	0.00
9.	Urmiladevi J Chiripal	10,00,600	3.69	0.00	10,00,600	3.69	0.00	0.00
10.	Shanti Exports Private Limited	2,24,808	0.83	0.00	2,24,808	0.83	0.00	0.00
11.	Nandan Denim Limited	64,000	0.24	0.00	64,000	0.24	0.00	0.00
12.	Shanti Educational Initiatives Limited	47,850	0.18	36.47	47,850	0.18	36.47	0.00
13.	Jayprakash D Chiripal	4,77,580	1.76	0.00	4,77,580	1.76	0.00	0.00
14.	Jyotiprasad D Chiripal	7,39,969	2.73	0.00	7,39,969	2.73	0.00	0.00
15.	Aayushi J Agarwal	200	0.00	0.00	200	0.00	0.00	0.00
16.	Brijmohan D Chiripal - HUF	400	0.00	0.00	400	0.00	0.00	0.00
17.	Deepak J Chiripal	400	0.00	0.00	400	0.00	0.00	0.00
18.	Pritidevi B Chiripal	400	0.00	0.00	400	0.00	0.00	0.00

19.	Ronak B Agarwal	25,949	0.10	0.00	25,949	0.10	0.00	0.00
20.	Ruchi B Agarwal	200	0.00	0.00	200	0.00	0.00	0.00
21.	Vansh J Chiripal	200	0.00	0.00	200	0.00	0.00	0.00
22.	Vedprakash D Chiripal – HUF	200	0.00	0.00	00	0.00	0.00	0.00
23.	Nishi Agarwal	100	0.00	0.00	100	0.00	0.00	0.00
<b>Total</b>		<b>2,01,91,992</b>	<b>74.51</b>	<b>21.36</b>	<b>2,01,91,992</b>	<b>74.51</b>	<b>21.36</b>	<b>2,01,91,992</b>

**E. SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS AS ON 31<sup>ST</sup> MARCH, 2020: (OTHER THAN DIRECTORS, PROMOTERS AND HOLDERS OF GDRS AND DRS)**

Sr. No.	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>1</b>	<b>Anil Kumar Dhanuka</b>				
	At the beginning of the year	1158276	4.27	1158276	4.27
	Transaction Sale/Purchase	N.A.	N.A.	N.A.	N.A.
	At the end of the year	1158276	4.27	1158276	4.27
<b>2</b>	<b>Gupta Silk Mills Pvt Ltd</b>				
	At the beginning of the year	663700	2.44	663700	2.44
	Transaction Sale/Purchase	N.A.	N.A.	N.A.	N.A.
	At the end of the year	663700	2.44	663700	2.44
<b>3</b>	<b>Aviva Industries Ltd</b>				
	At the beginning of the year	103277	0.38	103277	0.38
	Transaction Sale/Purchase	N.A.	N.A.	N.A.	N.A.
	At the end of the year	103277	0.38	103277	0.38
<b>4</b>	<b>Gupta Synthetics Ltd</b>				
	At the beginning of the year	350500	1.23	350500	1.29
	Transaction Sale/Purchase	N.A.	N.A.	N.A.	N.A.
	At the end of the year	350500	1.29	350500	1.29
<b>5</b>	<b>Rameswar Retailers Pvt Ltd</b>				
	At the beginning of the year	311089	1.48	311089	1.48
	Transaction Sale/Purchase	N.A.	N.A.	N.A.	N.A.
	At the end of the year	311089	1.48	311089	1.48
<b>6</b>	<b>Ankush Synthetics Ltd</b>				
	At the beginning of the year	103277	0.38	103277	0.38
	Transaction Sale/Purchase	N.A.	N.A.	N.A.	N.A.
	At the end of the year	103277	0.38	103277	0.38
<b>7</b>	<b>Anjani Vinimay Pvt Ltd</b>				
	At the beginning of the year	88846	0.32	88846	0.32
	Transaction Sale/Purchase	N.A.	N.A.	N.A.	N.A.

	At the end of the year	88846	0.32	88846	0.32
<b>8</b>	<b>Ashmi Financial Consultancy Pvt Ltd</b>				
	At the beginning of the year	82500	0.30	82500	0.30
	Transaction Sale/Purchase	N.A.	N.A.	N.A.	N.A.
	At the end of the year	82500	0.30	82500	0.30
<b>9</b>	<b>Sunil Raghuvirprasad Agarwal</b>				
	At the beginning of the year	0	0	0	0
	Transaction Sale/Purchase	69027 Purchase	0.25	69027	0.25
	At the end of the year	69027	0.25	69027	0.25
<b>10</b>	<b>Harianand Trading LLP</b>				
	At the beginning of the year	63924	0.23	63924	0.23
	Transaction Sale/Purchase	N.A.	N.A.	N.A.	N.A.
	At the end of the year	63924	0.23	63924	0.23

**F. SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL\*:**

Sr. No.	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>1</b>	<b>Mr. Jyotiprasad Chiripal</b>				
	At the beginning of the year	7,39,969	7.23	7,39,969	7.23
	Transaction Sale/Purchase	N.A.	N.A.	N.A.	N.A.
	At the end of the year	7,39,969	7.23	7,39,969	7.23

\*Other than this Directors /KMP were not holding any shares



## V. INDEBTEDNESS –

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

(Rs. in Lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	16.49	--	--	16.49
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	0.08	--	--	0.08
<b>Total (i+ii+iii)</b>	16.57	--	--	16.57
<b>Change in Indebtedness during the financial year</b>				
* Addition	0	--	--	0
* Reduction	6.02	--	--	6.02
<b>Net Change</b>	-6.02	--	--	-6.02
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	10.47	--	--	10.47
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	0.06	--	--	0.06
<b>Total (i+ii+iii)</b>	10.53	--	--	10.53

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**

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

**(Rs. in Lakhs)**

Sr. No.	Particulars of Remuneration	Name of Whole-time Director		Total Remuneration
		Jyotiprasad Chiripal Chairman	Pooransingh Mathuria WTD	
1	Gross salary			
	a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	--	17.84	17.84
	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 1. PF Contribution 2. Gratuity Accrued for the year (Payable at Retirement/resignation)	--	--	--
	<b>Total (A)</b>	--	<b>17.84</b>	<b>17.84</b>
	<b>Ceiling as per the Companies Act, 2013 (as per Schedule V)</b>			<b>*10% of the Net profit</b>

\* Special Resolution was passed in 14th Annual General Meeting of the Company for payment of remuneration to Director in case of inadequate profits.

**REMUNERATION TO OTHER DIRECTORS****(Rs . in Lakhs)**

<b>Sr. No.</b>	<b>Particulars of Remuneration</b>	<b>Fees for attending board / committee meetings</b>	<b>Commission</b>	<b>Others, please specify</b>	<b>Total Amount</b>
1	Independent Directors				
	Mr. Murlimanohar Goyal	--	--	--	--
	Ms. Chinar Jethwani	<b>0.72</b>	--	--	<b>0.72</b>
	<b>Total A</b>		--	--	
2	Other Non-Executive Directors				
		--	--	--	--
	<b>Total B</b>	--	--	--	--
	<b>Total Managerial Remuneration (A)+(B)</b>	<b>0.72</b>	--	--	<b>0.72</b>
	<b>Ceiling as per the Act (@ 1% of profits calculated under Section 198 of the Companies Act, 2013)</b>	--		--	

**REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN  
MD/MANAGER/WTD** (Rs . in Lakhs)

Sr. No.	Particulars of Remuneration				Total
		CEO	CFO	CS	
		<b>Mr. Pradipkumar Khandelwal</b>	<b>Mr. Satish Bhatt</b>	<b>Mr. Harsh Hirpara</b>	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	<b>34.11</b>	<b>10.96</b>	<b>4.88</b>	<b>49.95</b>
	(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	--	--	--	--
	<b>Total</b>	<b>34.11</b>	<b>10.96</b>	<b>4.88</b>	<b>49.95</b>

**B. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL**

Place: Ahmedabad  
Date: 14<sup>th</sup> September, 2020

For and on behalf of the Board

Sd/-  
Pooransingh Mathuria  
Whole Time Director  
DIN: 07430356