

**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	L25202MP2009PLC022526
Registration Date	21/10/2009
Name of the Company	SHREE TIRUPATI BALAJEE FIBC LIMITED
Category / Sub-Category of the Company	Company having Share Capital
Address of the Registered Office and contact details	Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area, Pithampur (Madhya Pradesh) 454774 Email-id: cs@tirupatibalajee.com
Whether listed company	YES (Listed on NSE Ltd. (Emerge Platform))
Name, Address and Contact Details of Registrar and Transfer Agents, if any	BIGSHARE SERVICES PRIVATE LIMITED E-3 Ansa Industrial Estatesaki Vihar Road, Sakinaka, Mumbai MH 400072 IN Tel.+91 22 6263 8200 Email: mohan@bigshareonline.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:

Name and Description of main Products / Services	NIC Code of the Product / Service	% to total turnover of the Company
Manufacture of Packing products of Plastics	22203	99.96%

III. NAME AND ADDRESS OF THE HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

S.No.	Name and Address of the Company	CIN	Holding/Subsidiary/Associate	% of shares held	Applicable section
----- NIL -----					

IV. SHAREHOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS % OF THE TOTAL EQUITY)**I) Category-wise Shareholding**

Category of Shareholder	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	2,40,000	-	2,40,000	2.37%	2,40,000	-	2,40,000	2.37%	-
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt.(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corporate	22,95,000	-	22,95,000	22.66%	22,95,000	-	22,95,000	22.66%	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other....	-	-	-	-	-	-	-	-	-
Group Companies	37,03,536		37,03,536	36.56%	37,03,536		37,03,536	36.56%	-
Trusts	-	-	-	-	-	-	-	-	-
Directors Relatives	98,628	-	98,628	0.97%	2,09,628	-	2,09,628	2.07%	1.10%
Sub-Total (A)(1):	63,37,164	-	63,37,164	62.56%	64,48,164	-	64,48,164	63.66%	1.10%



(2) Foreign									
a) NRIs – Individuals	-	-	-	-	-	-	-	-	-
b) Other – Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corporate	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other...	-	-	-	-	-	-	-	-	-
Sub-Total (A)(2):	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoters (A)=(A)(1) + (A)(2)	63,37,164	-	63,37,164	62.56%	64,48,164	-	64,48,164	63.66%	1.10%
B. Public Shareholding									
(1) Institutions									
a) Mutual Funds / UTI	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt.(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-Total (B)(1):	-	-	-	-	-	-	-	-	-
(2) Non-Institutions									
a) Bodies Corporate									
i) Indian	12,93,022	-	12,93,022	12.76%	13,00,021	-	13,00,021	12.83%	0.07 %
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
- Individual Shareholders holding nominal share capital upto Rs. 2 lakh	8,33,978	-	8,33,978	8.23%	6,44,979	-	6,44,979	6.36%	(1.87%)
- Individual Shareholders holding nominal share capital in excess of Rs. 2 lakh	13,53,876	-	13,53,876	13.36%	11,67,876	-	11,67,876	11.52%	(1.84%)
c) Others (specify)									
Shares held by Pakistani citizens vested with the Custodian of Enemy Property	-	-	-	-	-	-	-	-	-
Other Foreign Nationals	-	-	-	-	-	-	-	-	-
Foreign Bodies	-	-	-	-	-	-	-	-	-
NRI / OCBs	6,000	-	6,000	0.06%	12,000	-	12,000	0.12%	0.06%
Clearing Members/Clearing House	2,94,000	-	2,94,000	2.90%	5,45,000	-	5,45,000	5.38%	2.48%
Trusts	12,000	-	12,000	0.12%	12,000	-	12,000	0.12%	-
LLP	-	-	-	-	-	-	-	-	-
Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-
Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
Sub-Total (B) (2):	37,92,876	-	37,92,876	37.44%	36,81,876	-	36,81,876	36.34%	(1.10%)
Total Public Shareholding (B)=(B) (1)+ (B) (2)	37,92,876	-	37,92,876	37.44%	36,81,876	-	36,81,876	36.34%	(1.10%)
C. SHRES HELD BY CUSTODIAN FOR GDRs & ADRs									
Grand Total (A+B+C)	1,01,30,040	-	1,01,30,040	100.00%	1,01,30,040	-	1,01,30,040	100.00%	-



ii) Shareholding of Promoters:

Shareholders 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	
Shri Binod Kumar Agarwal	2,40,000	2.37%	-	2,40,000	2.37%	-	-
Smt. Sunita Agrawal	51,504	0.51%	-	51,504	0.51%	-	-
Shri Anant Agarwal	47,124	0.47%	-	1,58,124	1.57%	-	1.10%
Anant Trexim Private Limited	9,00,000	8.88%	-	9,00,000	8.88%	-	-
Jagannath Plastics Private Limited	9,00,000	8.88%	-	9,00,000	8.88%	-	-
Suhana Tradelinks Private Limited	28,03,536	27.68%	-	28,03,536	27.68%	-	-
Nageshwar Vinimay Private Limited	13,95,000	13.77%	-	13,95,000	13.77%	-	-
Total	63,37,164	62.56%	-	64,48,164	63.66%	-	1.10%

iii) Change in Promoters' Shareholding

Name of Shareholder	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	63,37,164	62.56%		
Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.):				
Shri Anant Agarwal acquired through Secondary market as per Benpos dated-				
12/10/2018	18,000	0.18%	63,55,164	62.74%
19/10/2018	3,000	0.03%	63,58,164	62.77%
31/12/2018	33,000	0.33%	63,91,164	63.09%
15/02/2019	45,000	0.44%	64,36,164	63.54%
01/03/2019	3,000	0.03%	64,39,164	63.57%
22/03/2019	3,000	0.03%	64,42,164	63.59%
29/03/2019	6,000	0.06%	64,48,164	63.65%
At the end of the year			64,48,164	63.65%

iv) Share holding Pattern of Top Ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs)

S.N	Name & Type of Transaction	Shareholding at the beginning of the year		Transactions during the year		Cumulative Shareholding during the year	
		No. of Shares held	% of total Shares of the Company	Date of Transaction	No. of Shares	No. of Shares held	% of total Shares of the Company
1	Sky Logistics Private Limited	9,00,000	8.88%			9,00,000	8.88%
	At the end of the year					9,00,000	8.88%
2	Pantomath Stock Brokers Private Limited	2,88,000	2.84%			2,88,000	2.84
	Transfer			06-Apr-18	3,000	2,91,000	2.87
	Transfer			13-Apr-18	15,000	3,06,000	3.02



	Transfer			20-Apr-18	-3,000	3,03,000	2.99
	Transfer			27-Apr-18	3,000	3,06,000	3.02
	Transfer			11-May-18	6,000	3,12,000	3.08
	Transfer			18-May-18	3,000	3,15,000	3.11
	Transfer			25-May-18	3,000	3,18,000	3.14
	Transfer			01-Jun-18	18,000	3,36,000	3.32
	Transfer			08-Jun-18	15,000	3,51,000	3.46
	Transfer			22-Jun-18	24,000	3,75,000	3.70
	Transfer			29-Jun-18	-33,000	3,42,000	3.38
	Transfer			30-Jun-18	-3,000	3,39,000	3.35
	Transfer			06-Jul-18	3,000	3,42,000	3.38
	Transfer			13-Jul-18	,6,000	3,48,000	3.44
	Transfer			20-Jul-18	-30,000	3,18,000	3.14
	Transfer			27-Jul-18	3,000	3,21,000	3.17
	Transfer			24-Aug-18	39,000	3,60,000	3.55
	Transfer			31-Aug-18	6,000	3,66,000	3.61
	Transfer			21-Sep-18	3,000	3,69,000	3.64
	Transfer			28-Sep-18	21,000	3,90,000	3.85
	Transfer			29-Sep-18	-24,000	3,66,000	3.61
	Transfer			12-Oct-18	9,000	3,75,000	3.70
	Transfer			19-Oct-18	21,000	3,96,000	3.91
	Transfer			26-Oct-18	24,000	4,20,000	4.15
	Transfer			02-Nov-18	3,000	4,23,000	4.18
	Transfer			23-Nov-18	3,000	4,26,000	4.21
	Transfer			30-Nov-18	3,000	4,29,000	4.23
	Transfer			07-Dec-18	6,000	4,35,000	4.29
	Transfer			14-Dec-18	18,000	4,53,000	4.47
	Transfer			21-Dec-18	6,000	4,59,000	4.53
	Transfer			28-Dec-18	-6,000	4,53,000	4.47
	Transfer			31-Dec-18	-75,000	3,78,000	3.73
	Transfer			04-Jan-19	3,000	3,81,000	3.76
	Transfer			11-Jan-19	24,000	4,05,000	4.00
	Transfer			18-Jan-19	3,000	4,08,000	4.03
	Transfer			25-Jan-19	3,000	4,11,000	4.06
	Transfer			01-Feb-19	15,000	4,26,000	4.21
	Transfer			08-Feb-19	-33,000	3,93,000	3.88
	Transfer			15-Feb-19	9,000	4,02,000	3.97
	Transfer			01-Mar-19	6,000	4,08,000	4.03
	Transfer			15-Mar-19	6,000	4,14,000	4.09
	Transfer			22-Mar-19	27,000	4,41,000	4.35
	Transfer			29-Mar-19	3,000	4,44,000	4.38
	Transfer			30-Mar-19	-12,000	4,32,000	4.26
	At the end of the year					4,32,000	4.26
3	Dayanidhi Behera	48,000	0.47				
	Transfer			13-Apr-18	3,000	51,000	0.50
	Transfer			27-Apr-18	3,000	54,000	0.53
	Transfer			11-May-18	3,000	57,000	0.56
	Transfer			18-May-18	3,000	60,000	0.59
	Transfer			29-Jun-18	48,000	1,08,000	1.07
	Transfer			06-Jul-18	3,000	1,11,000	1.10
	Transfer			20-Jul-18	57,000	1,68,000	1.66
	Transfer			24-Aug-18	39,000	2,07,000	2.04
	Transfer			31-Aug-18	6,000	2,13,000	2.10
	Transfer			07-Sep-18	3,000	2,16,000	2.13
	Transfer			05-Oct-18	6,000	2,22,000	2.19
	Transfer			12-Oct-18	66,000	2,88,000	2.84
	Transfer			21-Dec-18	6,000	2,94,000	2.90
	Transfer			04-Jan-19	12,000	3,06,000	3.02
	Transfer			11-Jan-19	6,000	3,12,000	3.08
	Transfer			01-Feb-19	3,000	3,15,000	3.11
	At the end of the year					3,15,000	3.11



4	RIKHAV SECURITIES LIMITED	0	0			0	0
	Transfer			27-Apr-18	6,000	6,000	0.06
	Transfer			04-May-18	-6,000	0	0.00
	Transfer			24-Aug-18	4,000	4,000	0.04
	Transfer			19-Oct-18	-4,000	0	0.00
	Transfer			21-Dec-18	54,000	54,000	0.53
	Transfer			31-Dec-18	10,000	64,000	0.63
	Transfer			04-Jan-19	41,000	1,05,000	1.04
	Transfer			11-Jan-19	70,000	1,75,000	1.73
	Transfer			25-Jan-19	-1,000	1,74,000	1.72
	At the end of the year					1,74,000	1.72
5	ANANT KUMAR BOMB	1,11,000	1.10			1,11,000	1.10
	Transfer			20-Jul-18	9,000	1,20,000	1.18
	At the end of the year					1,20,000	1.18
6	B ROSHANLAL CHEMICALS PRIVATE LIMITED	1,11,000	1.10			1,11,000	1.10
	At the end of the year					1,11,000	1.10
7	SEASONS AGRO CHEM INDIA PRIVATE LIMITED	90,000	0.89			90,000	0.89
	Transfer			20-Sep-18	-3,000	87,000	0.86
	Transfer			21-Sep-18	-3,000	84,000	0.83
	Transfer			28-Sep-18	-9,000	75,000	0.74
	Transfer			12-Oct-18	-6,000	69,000	0.68
	Transfer			19-Oct-18	-3,000	66,000	0.65
	At the end of the year					66,000	0.65
8	POONAMCHAND SHAMJI SHETH	78,000	0.77			78,000	0.77
	Transfer			27-Apr-18	-6,000	72,000	0.71
	Transfer			06-Jul-18	-72,000	0	0.00
	Transfer			19-Oct-18	4,000	4,000	0.04
	Transfer			25-Jan-19	1,000	5,000	0.05
	Transfer			29-Mar-19	31,000	36,000	0.36
	At the end of the year					36,000	0.36
9	NARENDRA K PATWA	72,000	0.71			72,000	0.71
	At the end of the year					72,000	0.71
10	ATUL NAHATA	60,000	0.59			60,000	0.59
	At the end of the year					60,000	0.59



v) Shareholding of Directors and Key Managerial Personnel:

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
Shri Binod Kumar Agarwal, Managing Director				
At the beginning of the year	2,40,000	2.37%	2,40,000	2.37%
Changes during the year	-	-	-	-
At the end of the year	2,40,000	2.37%	2,40,000	2.37%
Shri Ranjan Kumar Mohapatra, Joint Managing Director				
At the beginning of the year	60,000	0.59%	60,000	0.59%
Changes during the year	-	-	-	-
At the end of the year	60,000	0.59%	60,000	0.59%
Smt. Sunita Agrawal, Director				
At the beginning of the year	51,504	0.51%	51,504	0.51%
Changes during the year	-	-	-	-
At the end of the year	51,504	0.51%	51,504	0.51%
Shri Sakul Grover, Director				
At the beginning of the year	1,00,332	0.99%	1,00,332	0.99%
Changes during the year	-	-	-	-
At the end of the year	1,00,332	0.99%	1,00,332	0.99%

Note:-

Shri Hatim Badshah (ID), Shri Mahendra Kumar Bhagat (ID), Shri Vipul Goyal (CS), Shri Hamza Hussain (CFO) were not holding any shares in the company as on 31st March, 2019.

V. INDEBTNESS:

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

(In Rs.)

Indebtedness at the beginning of the financial year	Secured Loans Excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
i) Principal Amount	285,542,708	3,603,070	-	289,145,778
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	285,542,708	3,603,070	-	289,145,778
Change in Indebtedness during the financial year				
Addition	2,730,018	-	-	2,730,018
Reduction	-	998,290	-	(998,290)
Net Change	2,730,018	(998,290)	-	1,731,728
Indebtedness at the end of the financial year				
i) Principal Amount	288,272,726	2,604,780	-	290,877,506
ii) Interest due but not paid	-	-	-	0
iii) Interest accrued but not due	-	-	-	0
Total (i+ii+iii)	288,272,726	2,604,780	-	290,877,506

**VI. REMUNERATION OF DIRECTOR AND KMP:****A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

S. No.	Particular of Remuneration	Shri Ranjan Kumar Mohapatra (Joint Managing Director)	Total
1	Gross Salary		
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	9,00,000	9,00,000
	(b) Value of perquisites under Section 17(2) Income Tax Act, 1961	-	-
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	-	-
2	Stock Options	-	-
3	Sweat Equity	-	-
4	Commission	-	-
	- as % of profit	-	-
	- others, specify....	-	-
5	Others, please specify	-	-
	Total	9,00,000	9,00,000
	Ceiling as per the Act	-	-

B. Remuneration to other Directors:**1. Independent Directors: No remuneration was paid to independent directors**

S.No.	Particular of Remuneration	N.A.	N.A.	Total
1	-Fee for attending Board/ Committee Meetings	-	-	-
2	-Commission	-	-	-
3	- Others, please specify	-	-	-
	Total B.1	-	-	-

2. Other Non-Executive Directors: N.A.

S.No.	Particular of Remuneration	N.A.	Total
1	-Fee for attending Board/Committee Meetings	-	-
2	-Commission	-	-
3	- Others, please specify	-	-
	Total B.2	-	-
	Total (B1+B2)	-	-
	Total Managerial Remuneration (A+B)	-	-
	Overall Ceiling as per the Act	N.A.	N.A.

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

S.No.	Particular of Remuneration	Vipul Goyal (Company Secretary)	Hamza Hussain (CFO)	Total
1	Gross Salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	6,25,000	9,43,992	15,68,992
	(b) Value of perquisites under Section 17(2) Income Tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	-	-	-
2	Stock Options	-	-	-
3	Sweat Equity	-	-	-
4	Commission			
	- as % of profit	-	-	-
	- others, specify....	-	-	-
5	Others, please specify	-	-	-
	Total C	6,25,000	9,43,992	15,68,992



VII. PENALTY/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. DIRECTOR					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICER IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and on behalf of the Board

Date: 08th August, 2019
Place: Pithampur (Dhar)

Binod Kumar Agarwal
Chairman & Managing Director
DIN:00322536