



**Annexure 2 to Directors' Report:
Annual Return Extracts in MGT 9**

**Form No. MGT-9
EXTRACT OF ANNUAL RETURN**

As on the financial year ended on 31st March, 2020

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies
(Management and Administration) Rules, 2014]

I. REGISTRATION & OTHER DETAILS:		
1	CIN	L24100MH1993PLC071376
2	Registration Date	29/03/1993
3	Name of the Company	Shree Pushkar Chemicals & Fertilisers Limited
4	Category/Sub-category of the Company	Company Limited by shares
5	Address of the Registered office & contact details	301/302, 3 rd Floor, Atlanta Center, Near Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063. Contact No -022 42702525
6	Whether listed Company	Yes
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Bigshare Services Pvt. Ltd., 1st floor, Bharat Tin Works Building, Opp. Vasant Oasis Apartments (Next To Keys Hotel), Marol Maroshi Road, Andheri East, Mumbai 400059. Contact No - 022-40430200

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)			
SN	Name and Description of main products / services	NIC Code of the Product/services	% to total turnover of the Company
1	Chemicals, Dyes, Dyes Intermediates	2022	74.93%
2	Fertilizer & Allied Products	20122	21.19%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
-	Kisan Phosphates Private Limited	-	Subsidiary	100	87(2)



IV. SHARE HOLDING PATTERN

(Equity share capital breakup as percentage of total equity)

(i) Category-wise Share Holding

Category of Shareholder	No. of Shares held at the beginning of the year: 01/04/2019				No. of Shares held at the end of the year: 31/03/2020				
	Demat	Physical	Total	Total %	Demat	Physical	Total	Total %	% Change
A) Promoter									
Indian									
(a) INDIVIDUAL / HUF	19979900	0	19979900	65.03	20121023	0	20121023	65.25	0.22
(b) Central / State government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(c) BODIES CORPORATE	0	0	0	0.00	0	0	0	0.00	0.00
(d) FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.00	0	0	0	0.00	0.00
(e) ANY OTHERS (Specify)	0	0	0	0	0	0	0	0	0
(i) GROUP COMPANIES	0	0	0	0.00	0	0	0	0.00	0.00
(ii) TRUSTS	0	0	0	0.00	0	0	0	0.00	0.00
(iii) DIRECTORS RELATIVES	0	0	0	0.00	0	0	0	0.00	0.00
SUB TOTAL (A)(1) :	19979900	0	19979900	65.03	20121023	0	20121023	65.25	0.22
Foreign									
(a) BODIES CORPORATE	0	0	0	0.00	0	0	0	0.00	0.00
(b) INDIVIDUAL	0	0	0	0.00	0	0	0	0.00	0.00
(c) INSTITUTIONS	0	0	0	0.00	0	0	0	0.00	0.00
(d) QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0	0	0	0.00	0.00
(e) ANY OTHERS (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
SUB TOTAL (A)(2) :	0	0	0	0.00	0	0	0	0.00	0.00
Total holding for promoters									
(A)=(A)(1) + (A)(2)	19979900	0	19979900	65.03	20121023	0	20121023	65.25	0.22
(B) Public shareholding Institutions									
(a) Central/State government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(b) FINANCIAL INSTITUTIONS / BANKS	25868	0	25868	0.08	31476	0	31476	0.10	(0.00)
(c) MUTUAL FUNDS / UTI	1714814	0	1714814	5.58	1714814	0	1714814	5.56	(0.02)
(d) VENTURE CAPITAL FUNDS	0	0	0	0.00	0	0	0	0	0.00
(e) INSURANCE COMPANIES	0	0	0	0.00	0	0	0	0	0.00
(f) FII'S	339456	0	339456	1.10	0	0	0	1.11	0.00
(g) FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.00	0	0	0	0	0.00
(h) QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0	0	0	0	0.00
(i) ANY OTHERS (Specify)	0	0	0	0.00	341456	0	341456	0	0.00
(j) FOREIGN PORTFOLIO INVESTOR	312260	0	312260	1.02	287277	0	287277	0.93	(0.08)
(k) ALTERNATE INVESTMENT FUND	31538	0	31538	0.10	222643	0	222643	0.72	0.62
SUB TOTAL (B)(1) :	2423936	0	2423936	7.89	2597666	0	2597666	8.42	0.53
Non-institutions									
(a) BODIES CORPORATE	1650439	0	1650439	5.37	1157475	0	1157475	3.75	(1.62)
(b) INDIVIDUAL									
(i) (CAPITAL UPTO TO Rs. 1 Lakh)	4430507	5	4430507	13.60	4253486	5	4253491	13.79	0.20



(ii)	(CAPITAL GREATER THAN Rs. 1 Lakh)	1638666	0	1638666	5.00	1640530	0	1640530	5.32	0.32
(j)	TRUSTS	8300	0	8300	0.03	0	0	0	0	(0.03)
d)	ANY OTHERS (Specify)									
1	HINDU UNDIVIDED FAMILY	354784	0	354784	1.15	357766	0	357766	1.16	0.01
2	CLEARING MEMBER	217390	0	217390	0.71	317318	0	317318	1.03	0.32
3	NON RESIDENT INDIANS (NRI)	43168	0	43168	0.14	0	0	0	0.00	(0.02)
4	NON RESIDENT INDIANS (REPAT)	266858	0	266858	0.87	340072	0	340072	1.10	0.12
5	NON RESIDENT INDIANS (NON REPAT)	65136	0	65136	0.21	51066	0	51066	0.17	(0.05)
6	DIRECTORS RELATIVES	0	0	0	0.00	0	0	0	0.00	0.00
7	EMPLOYEE	0	0	0	0.00	0	0	0	0.00	0.00
8	OVERSEAS BODIES CORPORATES	0	0	0	0.00	0	0	0	0.00	0.00
9	UNCLAIMED SUSPENSE ACCOUNT	0	0	0	0.00	0	0	0	0.00	0.00
10	IEPF	0	0	0	0.00	0	0	0	0.00	0.00
e)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0	0	0	0.00	0.00
f)	CORPORATE BODY NBFC	1266	0	1266	0.00	0	0	0	0.00	(0.00)
	SUB TOTAL (B)(2) :	8320469	5	8320474	27.08	8117713	5	8117718	26.33	(0.76)
	Total Public Shareholding	10744405	5	10744410	34.97	10715384	5	10715384	34.75	(0.22)
(C) Shares held by Custodians and against which Depository Receipts have been issued										
(a)	SHARES HELD BY CUSTODIANS									
(i)	Promoter and Promoter Group	0	0	0	0.00	0	0	0	0.00	0.00
(ii)	Public	0	0	0	0.00	0	0	0	0.00	0.00
	SUB TOTAL (C)(1) :	0	0	0	0.00	0	0	0	0.00	0.00
	(C)=(C)(1)		0		0.00	0	0	0	0.00	0.00
	Grand Total(A) +(B)+(C)	30724305	5	30724310	100.00	30836402	5	30836407	100.0	(0.0)

(ii) Shareholding of Promoter

Sr. No	Name	Shareholding at the beginning of the year 01/04/2019			Shareholding at the end of the year 31/03/2020			% Change in shareholding during the year
		Number of Shares	% Shares of the Company	% of Shares Pledged/ encumbered to total shares	Number of Shares	% Shares of the Company	% of Shares Pledged/ encumbered to total shares	
1	ARADHANA MAKHARIA	359629	1.1901	0	432289	1.40	0	0.21
2	GOPI KRISHAN MAKHARIA	377986	1.2303	0	377986	1.2303	0	0.0045
3	RANJANA PUNIT MAKHARIA	414647	1.3496	0	414647	1.3496	0	0.0049
4	BHANU GOPI MAKHARIA	475040	1.5461	0	475040	1.5461	0	0
5	GAUTAM GOPIKISHN MAKHARIA	5780504	18.8141	0	8809530	28.57	0	9.76
6	PUNIT GOPIKISHAN MAKHARIA	12571759	40.9179	0	9571759	31.04	0	(9.88)
7	RAGHAV MAKHARIA	335	0.0011	0	39772	0.1290	0	0.1279
	Total	19979900	65.0296	0	20121023	65.25	0	0.2215



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

SR NO	Name	Shareholding		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares At the Beginning (30/03/2019)/ end of the year (31/03/2020)	% total Shares of the Company				No of Shares	% total Shares of the Company
1	PUNEET GOPIKISHAN MAKHARIA	12571759	40.77	30-Mar-2019			12571759	40.77
			31.04	10-Jan-2020	-3,000,000	Sell	9571759	31.04
		9571759	31.04	31-Mar-2020			9571759	31.04
2	GAUTAM GOPIKISHAN MAKHARIA	5780504	18.75	30-Mar-2019			5780504	18.75
			28.47	10-Jan-2020	3,000,000	Buy	8780504	28.47
			28.53	06-Mar-2020	16,800	Buy	8797304	28.53
			28.53	27-Mar-2020	1,726	Buy	8799030	28.53
			28.57	31-Mar-2020	10,500	Buy	8809530	28.57
		8809530	28.57	31-Mar-2020			8809530	28.57
3	BHANU GOPI MAKHARIA	475040	1.54	30-Mar-2019			475040	1.54
		475040	1.54	31-Mar-2020			475040	1.54
4	RANJANA PUNIT MAKHARIA	414647	1.34	30-Mar-2019			414647	1.34
		414647	1.34	31-Mar-2020			414647	1.34
5	GOPI KRISHAN MAKHARIA	377986	1.23	30-Mar-2019			377986	1.23
		377986	1.23	31-Mar-2020			377986	1.23
6	ARADHANA MAKHARIA	359629	1.17	30-Mar-2019			359629	1.17
			1.40	20-Mar-2020	72,660	Buy	432289	1.40
		432289	1.40	31-Mar-2020			432289	1.40
7	RAGHAV MAKHARIA	335	0.00	30-Mar-2019			335	0.00
			0.13	20-Mar-2020	39,437	Buy	39772	0.13
		39772	0.13	31-Mar-2020			39772	0.13

(iv) Shareholding Pattern of top ten Shareholders:

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

SR NO	Name	Shareholding		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares At the Beginning (30/03/2019) / end of the year (31/03/2020)	% total Shares of the Company				No of Shares	% total Shares of the Company
1	RELIANCE CAPITAL TRUSTEE CO LTD-A/C NIPPON INDIA SMALL CAP FUND	1615814	5.24	30-Mar-2019	0		1615814	5.24
		1615814	5.24	31-Mar-2020	0		1615814	5.24
2	INDIA MAX INVESTMENT FUND LIMITED	336456	1.09	30-Mar-2019	0		336456	1.09
			1.11	27-Sep-2019	5000	Buy	341456	1.11
		341456	1.11	31-Mar-2020	0		341456	1.11



3	LADAM AFFORDABLE HOUSING LIMITED	225263	0.73	30-Mar-2019	0		225263	0.73
			0.00	26-Jul-2019	-225263	Sell	0	0.00
			0.73	09-Aug-2019	225263	Buy	225263	0.73
		225263	0.73	31-Mar-2020	0		225263	0.73
4	AEQUITAS EQUITY SCHEME I	31538	0.10	30-Mar-2019	0		31538	0.10
			0.29	05-Apr-2019	59160	Buy	90698	0.29
			0.36	12-Apr-2019	20859	Buy	111557	0.36
			0.48	19-Apr-2019	35531	Buy	147088	0.48
			0.56	26-Apr-2019	26223	Buy	173311	0.56
			0.64	26-Jul-2019	25000	Buy	198311	0.64
			0.67	23-Aug-2019	7575	Buy	205886	0.67
			0.68	06-Sep-2019	3500	Buy	209386	0.68
			0.72	22-Nov-2019	13257	Buy	222643	0.72
			0.72	31-Mar-2020	0		222643	0.72
5	Aequitas Investment Consultancy Private Limited	216864	0.70	30-Mar-2019	0		216864	0.70
			0.70	13-Mar-2020	-1177	Sell	215687	0.70
		215687	0.70	31-Mar-2020	0		215687	0.70
6	GROVSNOR INVESTMENT FUND LTD	162777	0.53	30-Mar-2019	0		162777	0.53
		162777	0.53	31-Mar-2020	0		162777	0.53
7	ANGEL FINCAP PRIVATE LIMITED	140082	0.45	30-Mar-2019	0		140082	0.45
			0.45	19-Apr-2019	1	Buy	140083	0.45
			0.45	10-May-2019	-37	Sell	140046	0.45
			0.45	07-Jun-2019	-576	Sell	139470	0.45
			0.45	05-Jul-2019	1	Buy	139471	0.45
			0.44	12-Jul-2019	-3189	Sell	136282	0.44
			0.44	26-Jul-2019	200	Buy	136482	0.44
			0.42	02-Aug-2019	-6639	Sell	129843	0.42
			0.31	09-Aug-2019	-35337	Sell	94506	0.31
			0.29	16-Aug-2019	-4415	Sell	90091	0.29
			0.29	23-Aug-2019	-100	Sell	89991	0.29
			0.00	30-Aug-2019	-89991	Sell	0	0.00
			0.00	31-Mar-2020	0		0	0.00
8	ADESH AGRICULTURE LLP	135938	0.44	30-Mar-2019	0		135938	0.44
			0.44	14-Feb-2020	-638	Sell	135300	0.44
			0.42	28-Feb-2020	-6840	Sell	128460	0.42
		128460	0.42	31-Mar-2020	0		128460	0.42
9	GYMKHANA PARTNERS L.P.	134341	0.44	30-Mar-2019	0		134341	0.44
			0.36	27-Dec-2019	-22341	Sell	112000	0.36
		112000	0.36	31-Mar-2020	0		112000	0.36



10	KUSHAL JAYESH KHANDWALA	82003	0.27	30-Mar-2019	0		82003	0.27	
			0.24	24-May-2019	-8000	Sell	74003	0.24	
			0.24	07-Jun-2019	1091	Buy	75094	0.24	
			0.24	14-Jun-2019	1	Buy	75095	0.24	
			0.27	21-Jun-2019	6909	Buy	82004	0.27	
			0.33	23-Aug-2019	18466	Buy	100470	0.33	
			0.34	30-Aug-2019	5600	Buy	106070	0.34	
			0.38	06-Sep-2019	12000	Buy	118070	0.38	
			0.41	20-Sep-2019	7000	Buy	125070	0.41	
			0.41	11-Oct-2019	93	Buy	125163	0.41	
			0.41	08-Nov-2019	3	Buy	125166	0.41	
			0.40	06-Mar-2020	-1096	Sell	124070	0.40	
			124070	0.40	31-Mar-2020	0		124070	0.40
		11	KAMLESH NAVINCHANDRA SHAH	122950	0.40	30-Mar-2019	0		122950
	0.34			30-Aug-2019	-17500	Sell	105450	0.34	
	0.31			06-Sep-2019	-8662	Sell	96788	0.31	
	0.14			13-Sep-2019	-54651	Sell	42137	0.14	
	0.13			27-Sep-2019	-730	Sell	41407	0.13	
	0.13			30-Sep-2019	-902	Sell	40505	0.13	
	0.13			04-Oct-2019	-328	Sell	40177	0.13	
	0.10			13-Dec-2019	-8346	Sell	31831	0.10	
	0.03			31-Dec-2019	-22988	Sell	8843	0.03	
	0.00			03-Jan-2020	-8843	Sell	0	0.00	
	0.00			31-Mar-2020	0		0	0.00	
12	SUNIDHI SECURITIES & FINANCE LIMITED (TRADING ACCOUNT)	115195	0.37	30-Mar-2019	0		115195	0.37	
			0.36	24-May-2019	-3384	Sell	111811	0.36	
			0.36	19-Jul-2019	88	Buy	111899	0.36	
			0.36	26-Jul-2019	-88	Sell	111811	0.36	
			0.33	23-Aug-2019	-9142	Sell	102669	0.33	
			0.31	30-Aug-2019	-5867	Sell	96802	0.31	
			0.29	06-Sep-2019	-6914	Sell	89888	0.29	
			0.28	13-Sep-2019	-3454	Sell	86434	0.28	
			0.27	16-Sep-2019	-2809	Sell	83625	0.27	
			0.25	20-Sep-2019	-5090	Sell	78535	0.25	
			0.25	27-Sep-2019	-1524	Sell	77011	0.25	
			0.24	04-Oct-2019	-2030	Sell	74981	0.24	
			0.23	11-Oct-2019	-2753	Sell	72228	0.23	
			0.15	18-Oct-2019	-24879	Sell	47349	0.15	
			0.11	25-Oct-2019	-14219	Sell	33130	0.11	
			0.00	01-Nov-2019	-31880	Sell	1250	0.00	
			0.00	08-Nov-2019	-950	Sell	300	0.00	
			0.00	15-Nov-2019	-300	Sell	0	0.00	
			0.00	14-Feb-2020	1000	Buy	1000	0.00	
			0.00	21-Feb-2020	-1000	Sell	0	0.00	
	0.00	31-Mar-2020	0		0	0.00			



13	ORBIS FINANCIAL CORPORATION LIMITED	19867	0.06	30-Mar-2019	0		19867	0.06
			0.27	19-Apr-2019	62291	Buy	82158	0.27
			0.33	31-May-2019	20842	Buy	103000	0.33
			0.33	07-Jun-2019	200	Buy	103200	0.33
			0.34	21-Jun-2019	1900	Buy	105100	0.34
			0.06	28-Jun-2019	-86733	Sell	18367	0.06
			0.00	29-Jun-2019	-18367	Sell	0	0.00
			0.00	06-Sep-2019	200	Buy	200	0.00
			0.00	20-Sep-2019	15	Buy	215	0.00
			0.34	23-Sep-2019	103500	Buy	103715	0.34
			0.34	04-Oct-2019	-200	Sell	103515	0.34
			0.34	20-Dec-2019	2100	Buy	105615	0.34
			0.44	24-Jan-2020	30352	Buy	135967	0.44
			0.43	31-Jan-2020	-3000	Sell	132967	0.43
			0.50	07-Feb-2020	20092	Buy	153059	0.50
			0.50	14-Feb-2020	-300	Sell	152759	0.50
			0.49	21-Feb-2020	-600	Sell	152159	0.49
			0.63	28-Feb-2020	42881	Buy	195040	0.63
			0.58	06-Mar-2020	-16800	Sell	178240	0.58
			0.60	13-Mar-2020	8000	Buy	186240	0.60
	0.64	20-Mar-2020	9714	Buy	195954	0.64		
	0.65	27-Mar-2020	3766	Buy	199720	0.65		
	199720	0.65	31-Mar-2020	0		199720	0.65	

V. INDEBTEDNESS

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

(Amount in Lacs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	1170.15	-	-	1170.15
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	3.95	-	-	3.95
Total (i+ii+iii)	1174.10	-	-	1174.10
Change in Indebtedness during the financial year				
• Addition	1223.37	365.32	-	1588.69
• Reduction	-	-	-	-
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount	2397.04	365.32	-	2762.36
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	0.43	-	-	0.43
Total (i+ii+iii)	2397.47	365.32	-	2762.79



VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sr. no.	Particulars of Remuneration	Name of Directors		Total Amount (Rs. In Lacs)
		Punit Makharia	Gautam Makharia	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	148.33	148.33	296.66
	(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)	148.33	148.33	296.66
	Whether Total Managerial Remuneration Under the Ceiling as per the Act.	Yes	Yes	Yes

Remuneration to other Directors

Sr. no.	Particulars of Remuneration	Name of Directors					Total Amount (Rs. In Lacs)
		Mr. Ramakant Nayak	Mr. Dinesh Modi	Mr. Nirmal Kedia	Mr. Satpal Kumar Arora	Mrs. Ranjana Makharia	
	Independent Directors						
	• Fee for attending board / committee meetings	2.75	3.05	-	0.63	-	6.43
	• Commission	-	-	-	-	-	-
	• Others, please specify	-	-	-	-	-	-
	Total (1)	2.75	3.05	-	0.63	-	6.43
	Other Non-Executive Directors	-	-	-	-	-	-
	• Fee for attending board/ committee meetings	-	-	-	-	0.65	0.65
	• Commission	-	-	-	-	-	-
	• Others, please specify	-	-	-	-	-	-
	Total (2)	-	-	-	-	0.65	0.65
	Total (B)=(1+2)	2.75	3.05	-	0.63	0.65	7.08
	Whether Total Managerial Remuneration Under the Ceiling as per the Act.	Yes	Yes	Yes	Yes	Yes	Yes



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

(in Lacs)

Sr. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total (Rs. In Lacs)
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	7.55	16.49	24.04
	(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	-	7.55	16.49	24.04

VII. Penalties/ Punishments/ 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	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and on behalf of the Board of Directors of Shree Pushkar Chemicals & Fertilisers Limited

Sd/-
Punit Makharia
Chairman & Managing Director
DIN: 01430764

Date: 2nd September, 2020.
 Place: Mumbai