

ANNEXURE – D TO THE DIRECTORS’ REPORT

EXTRACT OF ANNUAL RETURN

FORM MGT 9

Financial Year ended on 31.03.2020
(Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies
(Management & Administration) Rules, 2014)

I. REGISTRATION & OTHER DETAILS :

Sr. No.	Particulars	Details
1	CIN	L74999MH1929PLC001503
2	Registration Date	5 th July, 1929
3	Name of the Company	IVP LIMITED
4	Category/Sub–category of the Company	Company having Share Capital
5	Address of the Registered office & contact details	Shashikant N. Redij Marg, Ghorupdeo, Mumbai - 400 033. Phone: 022-23787300 Email: ivpsecretarial@ivpindia.com Website: www.ivpindia.com
6	Whether listed company : Yes/No :	Yes (Listed on BSE and NSE)
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Link Intime India Pvt Ltd. C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083. Phone: 022-49186270 Fax: 022-49186060 Email: rnt.helpdesk@linkintime.co.in Website: www.linkintime.co.in SEBI Registration No.: INR00000 4058.

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 & Description of main products/services	NIC Code of the products/ services	% to total turnover
1	Organic and inorganic chemicals	20119	100

III. PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES:

Sr. No.	Name & Address of the Company	CIN/GLN	Holding / Subsidiary / Associate	% of Shares Held	Applicable Section
-	-	-	-	-	-

IV. SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)

(i) Category-wise Share holding:

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	Number of Shares	%
A. PROMOTERS										
(1) Indian										
a) Individuals/H.U.F	55,145	-	55,145	0.53	55,145	-	55,145	0.53	0.00	0.00
b) Central/State Government(s)	-	-	-	-	-	-	-	-	-	-
c) Bodies Corporate	6,030,644	-	6,030,644	58.40	6,030,644	-	6,030,644	58.40	0.00	0.00
d) Financial Institutions/Banks	-	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-	-
Sub-Total :- (A)(1)	6,085,789	-	6,085,789	58.94	6,085,789	-	6,085,789	58.94	0.00	0.00
(2) Foreign										
a) Non Resident Individuals	1,231,448	-	1,231,448	11.93	1,231,448	-	1,231,448	11.93	0.00	0.00
b) Other individuals	-	-	-	-	-	-	-	-	-	-
c) Bodies Corporate	-	-	-	-	-	-	-	-	-	-
d) Financial Institutions/ Banks	-	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-	-
Sub-Total :- (A)(2)	1,231,448	-	1,231,448	11.93	1,231,448	-	1,231,448	11.93	0.00	0.00
Total Shareholding of Promoter (A)=(A)(1)+(A)(2)	7,317,237	-	7,317,237	70.86	7,317,237	-	7,317,237	70.86	0.00	0.00
B. PUBLIC SHAREHOLDING										
(1) Institutions										
a) Mutual Funds/UTI	-	350	350	0.00	-	350	350	0.00	0.00	0.00
b) Financial Institutions/Banks	9,101	1,172	10,273	0.10	2,038	1,172	3,210	0.03	(7,063)	(0.07)
c) Central Government	-	-	-	-	-	-	-	-	-	-
d) State Government (s)	-	35,505	35,505	0.34	-	35,505	35,505	0.34	0.00	0.00
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-	-
g) Foreign Institutional Investors	-	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital funds	-	-	-	-	-	-	-	-	-	-
i) Any others	-	-	-	-	-	-	-	-	-	-
Sub-Total:- (B)(1)	9,101	37,027	46,128	0.45	2,038	37,027	39,065	0.38	(7,063)	(0.07)
(2) Non Institutions										
a) Bodies Corporate										
i) Indian	340,975	-	340,975	3.30	303,286	-	303,286	2.95	(37,689)	(0.35)
ii) Overseas	-	-	-	-	-	-	-	-	-	-
b) Individuals										
i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	1,115,105	83,411	1,198,516	11.61	1,127,658	77,424	1,205,082	11.67	6,566	0.06

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	Number of Shares	%
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	1,153,421	11,704	1,165,125	11.28	1,176,155	11,704	1,187,859	11.50	22,734	0.22
c) NBFCs registered with RBI	13,060	-	13,060	0.13	-	-	0	0.00	(13,060)	(0.13)
d) Any other										
i) Non Resident Indians	22,925	800	23,725	0.23	30,384	800	31,184	0.30	7,459	0.07
ii) Trust	-	-	-	-	-	-	-	-	-	-
iii) Hindu Undivided family	212,082	-	212,082	2.05	229,677	-	229,677	2.22	17,595	0.17
iv) Clearing member	9,415	-	9,415	0.09	12,873	-	12,873	0.12	3,458	0.03
Sub-Total :- (B)(2)	2,866,983	95,915	2,962,898	28.69	2,880,033	89,928	2,969,961	28.76	7,063	0.07
Total Public Shareholding (B)=(B)(1)+(B)(2)	2,876,084	132,942	3,009,026	29.14	2,882,071	126,955	3,009,026	29.14	0	0.00
TOTAL (A)+(B)	10,193,321	132,942	10,326,263	100.00	10,199,308	126,955	10,326,263	100.00	0	0.00
C. Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-	-	-	-
GRAND TOTAL (A)+(B)+(C)	10,193,321	132,942	10,326,263	100.00	10,199,308	126,955	10,326,263	100.00	0.00	0.00

(ii) Shareholdings of Promoters:

Sr. No.	Shareholder's 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 of total shares	No. of shares	% of total shares of the company	% of shares pledged encumbered of total shares	
1	Allana Exports Private Limited	2,659,994	25.76	NIL	3,542,940	34.31	NIL	8.55
2	Allana Cold Storage Private Limited	891,473	8.63	NIL	891,473	8.63	NIL	0.00
3	Phoenicia Shipping Co. Private Limited	882,946	8.55	NIL	0	0.00	NIL	(8.55)
4	Anjaneya Cold Storage Private Limited	662,660	6.42	NIL	662,660	6.42	NIL	0.00
5	Allana Pharmachem Private Limited	408,232	3.95	NIL	408,232	3.95	NIL	0.00
6	Allana Services Private Limited	108,457	1.05	NIL	108,457	1.05	NIL	0.00
7	Allana Frozen Foods Private Limited	107,650	1.04	NIL	107,650	1.04	NIL	0.00
8	Frigorifico Allana Private Limited	64,699	0.63	NIL	64,699	0.63	NIL	0.00
9	Alna Trading And Exports Limited	63,782	0.62	NIL	63,782	0.62	NIL	0.00
10	Frigerio Conserva Allana Private Limited	54,750	0.53	NIL	54,750	0.53	NIL	0.00
11	Kalwa Cold Storage Private Limited	31,100	0.30	NIL	31,100	0.30	NIL	0.00
12	Allana Bros Private Limited	25,000	0.24	NIL	25,000	0.24	NIL	0.00
13	Allana Imports And Exports Private Limited	19,600	0.19	NIL	19,600	0.19	NIL	0.00
14	Hornbell Chemicals And Plastic Private Limited	16,932	0.16	NIL	16,932	0.16	NIL	0.00
15	Phoenicia Travel And Transport Private Limited	13,150	0.13	NIL	13,150	0.13	NIL	0.00

Sr. No.	Shareholder's 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 of total shares	No. of shares	% of total shares of the company	% of shares pledged encumbered of total shares	
16	Allana Impex Private Limited	8,544	0.08	NIL	8,544	0.08	NIL	0.00
17	Indagro Foods Private Limited	6,000	0.06	NIL	6,000	0.06	NIL	0.00
18	Delmon Foods Private Limited	5,675	0.05	NIL	5,675	0.05	NIL	0.00
Sub-Total		6,030,644	58.40	NIL	6,030,644	58.40	NIL	0.00
1	Allana Shiraz Abdul Razak	191,834	1.86	NIL	191,834	1.86	NIL	0.00
2	Allana Feroz Abdul Razak	191,834	1.86	NIL	191,834	1.86	NIL	0.00
3	Faisal Feroz Allana	182,000	1.76	NIL	182,000	1.76	NIL	0.00
4	Isa Shiraz Allana	140,000	1.36	NIL	140,000	1.36	NIL	0.00
5	Millwala Farzin Allana Feroz	95,917	0.93	NIL	95,917	0.93	NIL	0.00
6	Sabira A R Allana	84,629	0.82	NIL	84,629	0.82	NIL	0.00
7	Aysha Shiraz Allana	80,000	0.77	NIL	80,000	0.77	NIL	0.00
8	Maryam Feroz Allana	80,000	0.77	NIL	80,000	0.77	NIL	0.00
9	Irfan A R Allana	79,162	0.77	NIL	79,162	0.77	NIL	0.00
10	Adil Irfan Allana	55,282	0.54	NIL	55,282	0.54	NIL	0.00
11	Alia Feroz Allana	55,145	0.53	NIL	55,145	0.53	NIL	0.00
12	Iman Irfan Allana	36,750	0.36	NIL	36,750	0.36	NIL	0.00
13	Lubna Irfan Allana	14,040	0.14	NIL	14,040	0.14	NIL	0.00
Sub-total		1,286,593	12.46	NIL	1,286,593	12.46	NIL	0.00
TOTAL		7,317,237	70.86	NIL	7,317,237	70.86	NIL	0.00

(iii) Change in Promoters' Shareholding (Specify if there is no change):

Sr. No.	Particulars	No. of Shares held at the beginning of the year	% of total shares of the Company at the beginning of the year	No. of Shares held at the end of the year	% of total shares of the Company at the end of the year
1	At the beginning of the year (01/04/2019)	7,317,237	70.86	7,317,237	70.86
2	Date wise increase/decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer /bonus/ sweat equity etc.)	No change during the year			
3	At the end of the year (31/03/2020)	7,317,237	70.86	7,317,237	70.86

(iv) Shareholding Pattern of top ten Shareholders:

(other than Directors, Promoters & Holders of GDRs & ADRs)

Sr. No.	Name of Shareholder and type of Transaction	Shareholding at the beginning of the year		Transactions during the year		Cumulative Shareholding at the end of 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	ASHOK KUMAR JAIN	161,311	1.56			161,311	1.56
	Transfer			05 Apr 2019	270	161,581	1.56
	Transfer			12 Apr 2019	5,430	167,011	1.62
	Transfer			29 Nov 2019	3,330	170,341	1.65
	Transfer			14 Feb 2020	4,287	174,628	1.69
	AT THE END OF THE YEAR					174,628	1.69
2	S. SHYAM	114,238	1.11			114,238	1.11
	AT THE END OF THE YEAR					114,238	1.11
3	S. SHYAM (HUF)	106,897	1.04			106,897	1.04
	AT THE END OF THE YEAR					106,897	1.04
4	OJAS CONSULTING PVT. LTD.	102,000	0.99			102,000	0.99
	AT THE END OF THE YEAR					102,000	0.99
5	ITHOUGHTWEALTH ANALYTICS LLP	115,770	1.12			115,770	1.12
	Transfer			20 Mar 2020	(17,378)	98,392	0.95
	AT THE END OF THE YEAR					98,392	0.95
6	FATIMA MOHAMMED HUSAIN ALLANA	85,979	0.83			85,979	0.83
	AT THE END OF THE YEAR					85,979	0.83
7	IMRAN S CONTRACTOR	83,476	0.81			83,476	0.81
	AT THE END OF THE YEAR					83,476	0.81
8	AIMAN M CHUNAWALLA	64,215	0.62			64,215	0.62
	AT THE END OF THE YEAR					64,215	0.62
9	NAJMUDDIN GULAMHUSEIN KHERAJ	55,000	0.53			55,000	0.53
	AT THE END OF THE YEAR					55,000	0.53
10	ZUBEDA ARSHAD MERCHANT	48,024	0.47			48,024	0.47
	AT THE END OF THE YEAR					48,024	0.47
11	HAMIDA ABOOBAKER BHIWANDIWALA	47,079	0.46			47,079	0.46
	AT THE END OF THE YEAR					47,079	0.46

(v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Directors and KMP	Shareholding at the beginning of the year					Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	Date of transaction	Increase/ Decrease in Shareholding	Reason	No. of shares	% of total shares of the Company
1	Mr. T.K. Gowrishankar							
	From 07.02.2020	NIL	NA				NIL	NA
	Date wise increase/decrease in Shareholding during the year			No Change				
	At the end of the year						NIL	NA
2	Mr. Vishal Pandit							
	At the beginning of the year	NIL	NA				NIL	NA
	Date wise increase/decrease in Shareholding during the year			No Change				
	Up to 06.02.2020						NIL	NA
3	Mr. Amin H. Manekia							
	At the beginning of the year	1,600	0.02				1,600	0.02
	Date wise increase/decrease in Shareholding during the year			01.04.2019	1,125	Purchase*	2,725	0.03
	At the end of the year						2,725	0.03
4	Ms. Nina D. Kapadia							
	At the beginning of the year	NIL	NA				NIL	NA
	Date wise increase/decrease in Shareholding during the year			No Change				
	At the end of the year						NIL	NA
5	Mr. Sajid M. Fazalbhoy							
	At the beginning of the year	NIL	NA				NIL	NA
	Date wise increase/decrease in Shareholding during the year			No Change				
	At the end of the year						NIL	NA
6	Mr. Mandar P. Joshi							
	At the beginning of the year	NIL	NA				NIL	NA
	Date wise increase/decrease in Shareholding during the year			No Change				
	At the end of the year						NIL	NA
7	Mr. Priya Ranjan							
	At the beginning of the year	NIL	NA				NIL	NA
	Date wise increase/decrease in Shareholding during the year			No Change				
	At the end of the year						NIL	NA
8	Mr. Rakesh Joshi							
	At the beginning of the year	NIL	NA				NIL	NA
	Date wise increase/decrease in Shareholding during the year			No Change				
	At the end of the year						NIL	NA
9	Mrs. Nisha Kantirao							
	At the beginning of the year	NIL	NA				NIL	NA
	Date wise increase/decrease in Shareholding during the year			No Change				
	At the end of the year						NIL	NA

* Transfer from his minor son account.

V. INDEBTEDNESS:

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

(₹ in lakhs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	NIL	14,256	NIL	14,256
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	NIL	14,256	NIL	14,256
Changes in Indebtedness during the financial year				
- Addition	NIL	136,538	NIL	136,538
- Reduction	NIL	(140,865)	NIL	(140,865)
Net Change	NIL	(4,327)	NIL	(4,327)
Indebtedness at the end of the financial year				
i) Principal Amount	NIL	9,929	NIL	9,929
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	79	NIL	79
Total (i+ii+iii)	NIL	10,008	NIL	10,008

VI. REMUNERATION OF THE DIRECTORS AND KEY MANAGERIAL PERSONNEL:

A) Remuneration to Managing Director, Whole Time Directors and/or Manager:

(Amount in ₹)

Sr. No.	Particulars of Remuneration	Name
		Mr. Mandar P. Joshi (Whole Time Director & CEO)
1	Gross salary	
	a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	1,56,48,708
	b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	NIL
	c) Profits in lieu of salary under Section 17(3) of the Income-tax Act, 1961	NIL
2	Stock Option	NIL
3	Sweat Equity	NIL
4	Commission	NIL
	As % of profit Others, specify	NIL
5	Others, Contribution to Provident Fund	8,05,356
	Total (A)	1,64,54,064
	Overall ceiling as per the Act	Mr. Mandar P. Joshi is being paid remuneration in accordance with the Special Resolution passed at the AGM held on 08.08.2019 in accordance with the provisions as laid down under Sections 196, 197 and Schedule V of the Companies Act, 2013.

B) Remuneration to other Directors:

(Amount in ₹)

Sr. No.	Name of Directors	Fee for attending Board/ Committee Meetings	*Commission	Others	Total Amount
1.	Independent Directors				
1.1	Mr. Amin H. Manekia	1,60,000	36,500	-	1,96,500
1.2	Ms. Nina D. Kapadia	1,67,500	36,500	-	2,04,000
1.3	Mr. Sajid M. Fazalbhoy	1,37,500	36,500	-	1,74,000
	Total (1)	4,65,000	1,09,500	-	5,74,500
2.	Other Non-Executive Directors				
2.1	Mr. Vishal Pandit (Up to 06.02.2020)	1,52,500	36,500	-	1,89,000
2.2	Mr. T. K. Gowrishankar (From 07.02.2020)	NA	NIL	-	NIL
2.3	Mr. Priya Ranjan	97,500	36,500	-	1,34,000
	Total (2)	2,50,000	73,000	-	3,23,000
	Total (B) = (1+2)	7,15,000	1,82,500	-	8,97,500
	Ceiling as per the Act	Remuneration paid is within the ceiling limits calculated as per Section 198 of the Companies Act, 2013.			

*Commission for the financial year 2018-19 paid in 2019-20.

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

(Amount in ₹)

Sr. No.	Particulars of Remuneration	Mr. Rakesh Joshi CFO	Mrs. Nisha Kantirao Company Secretary	Total Amount
	Gross salary			
1	a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	45,57,984	15,70,494	61,28,478
	b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	NIL	NIL	NIL
	c) Profits in lieu of salary under Section 17(3) of the Income-tax Act, 1961	NIL	NIL	NIL
2	Stock Option	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL
4	Commission			
	As % of profit	NIL	NIL	NIL
	Others, specify	NIL	NIL	NIL
5	Others, Contribution to Provident Fund	2,34,924	80,948	3,15,872
	Total (C)	47,92,908	16,51,442	64,44,350

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 Punishment Compounding			None		
B. DIRECTORS					
Penalty Punishment Compounding			None		
C. OTHER OFFICERS IN DEFAULT					
Penalty Punishment Compounding			None		