

**ANNEXURE-F****FORM NO. MGT 9**

**EXTRACT OF ANNUAL RETURN  
AS ON THE FINANCIAL YEAR ENDED ON 31.03.2019**

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.	CIN	U24295MH1999PLC122193
2.	Registration Date	12/10/1999
3.	Name of the Company	JESONS INDUSTRIES LIMITED
4.	Category/Sub-category of the Company	Company Limited by Shares
5.	Address of the Registered office & contact details	904, Peninsula Tower No.1, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013 raieshd@jesons.net
6.	Whether Listed Company	No
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	SHAREX DYNAMIC (INDIA) PVT. LTD Unit No.1, Luthra Ind. Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai - 400072 Tel No. - 2851 5606 / 5644/ 6338.

**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 / services	NIC Code of the Product/service	% to total turnover the company
1	Acrylic Polymers in Primary Form-Others	39069090	76%

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

The Company has incorporated "Dura Jesons LLC" as Associate / Joint Venture Company in United State. Further, the Company does not have any holding and subsidiary Companies.

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**IV. SHAREHOLDING PATTERN: (Equity Share Capital Breakup as percentage of Total Equity)**

i) Category-wise Share Holding:

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2018]				No. of Shares held at the end of the year [As on 31-March-2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
(1) Indian									
a) Individual/ HUF	-	-	-	-	-	-	-	-	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
(f-i) Directors / Relatives	893520	-	893520	100.00	893520	-	893520	100.00	-
(f-ii) Group Companies	-	-	-	-	-	-	-	-	-
<b>Sub Total(A)(1)</b>	<b>893520</b>	<b>-</b>	<b>893520</b>	<b>100.00</b>	<b>893520</b>	<b>-</b>	<b>893520</b>	<b>100.00</b>	<b>-</b>
(2) Foreign									
(a) Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-	-	-	-	-	-



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(b)Bodies Corporate	-	-	-	-	-	-	-	-	-
(c)Institutions	-	-	-	-	-	-	-	-	-
(d)Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
(e) Any Others(Specify)	-	-	-	-	-	-	-	-	-
<b>Sub Total(A)(2)</b>	-	-	-	-	-	-	-	-	-
<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	893520	-	893520	100.00	893520	-	893520	100.00	-
<b>B. Public Shareholding</b>									
1. Institutions	-	-	-	-	-	-	-	-	-
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-

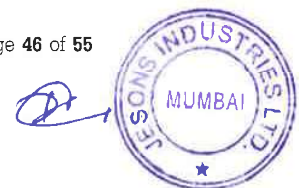


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g) Flls	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(1):-</b>	-	-	-	-	-	-	-	-	-
<b>2. Non- Institutions</b>	-	-	-	-	-	-	-	-	-
a) Bodies Corp.	-	-	-	-	-	-	-	-	-
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital up to Rs. 1 lac	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lac	-	-	-	-	-	-	-	-	-
c) Directors	-	-	-	-	-	-	-	-	-



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d)Others	-	-	-	-	-	-	-	-	-
Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(2):-</b>	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	-	-	-	-	-	-	-	-
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>									
<b>Grand Total (A+B+C)</b>	893520	-	893520	100.00	893520	-	893520	100.00	-



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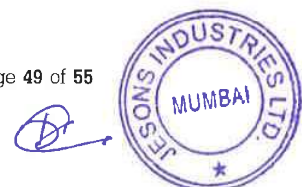
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## ii) Shareholding of:

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 to total shares	No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	
1	Dhires Gosalia	7,98,020	89.31	NIL	7,98,020	89.31	NIL	-
2	Madhavi Gosalia	70,100	7.85	NIL	70,100	7.85	NIL	-
3	Usha Gosalia	100	0.01	NIL	100	0.01	NIL	-
4	Jhelum Gosalia	100	0.01	NIL	100	0.01	NIL	-
5	Madhu Ranchhoddas Mehta	100	0.01	NIL	100	0.01	NIL	-
6	Ravina Gosalia	25,000	2.80	NIL	25,000	2.80	NIL	-
7	Parul Mody	100	0.01	NIL	100	0.01	NIL	-

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

SN	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
	At the beginning of the year	8,93,520	100.00	8,93,520	100.00
	Date wise Increase / Decrease in Promoters Shareholding 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	8,93,520	100.00	8,93,520	100.00

## iv) Shareholding Pattern of top ten Shareholders:

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

SN	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 beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Promoters Shareholding 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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## v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Co	No. of shares	% of total shares of the Co
	At the beginning of the year	7,98,020	89.31	7,98,020	89.31
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / Decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	70,100	7.85	70,100	7.85
	At the end of the year	8,68,120	97.16	8,68,120	97.16

## V. INDEBTEDNESS:

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

Particulars	Secured Loans excluding deposits (Rs. In Lacs)	Unsecured Loans (Rs. In Lacs)	Deposits (Rs. In Lacs)	Total Indebtedness (Rs. In Lacs)
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	447	118	-	565
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>447</b>	<b>118</b>	<b>-</b>	<b>565</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	-	-	-	-
* Reduction	423	118	-	541
<b>Net Change</b>	<b>423</b>	<b>118</b>	<b>-</b>	<b>541</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	24	-	-	24
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>24</b>	<b>-</b>	<b>-</b>	<b>24</b>



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**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL****A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

(Amount in Lacs)

SN	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Dhires Gosalia MD	Raju Palvia WTD	
1	Gross Salary	600	73	673
	(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	-	-	-
2	Stock Option	-	-	-
3	Commission - as % of profit - others, specify...	-	-	-
4	Others, please specify	-	-	-
	Total (A)	600	73	673
	Ceiling as per the Act	Refer note below		

**Note:** To comply with the provisions of Section 197 read with Rule 7(2) of the Companies (Appointment & Remuneration of Managerial Personnel) Rule 2014, the Company has passed the Special Resolution in the Annual General Meeting of Members held on:

- 26<sup>th</sup> September, 2016 for payment of Remuneration to Mr. Dhires Gosalia and
- 29<sup>th</sup> September, 2018 for payment of Remuneration to Mr. Raju Vinod Palvia.

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B. Remuneration to other directors:

(Amount in Lacs)

SN	Particulars of Remuneration	Name of Directors		Total Amount
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	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission - as % of profit - others, specify...	-	-	-
5	Others, please specify	-	-	-
	Total (A)	-	-	-
	Ceiling as per the Act	-	-	-

C. Remuneration to Key Managerial Personnel (KMP) other than MD/Manager/WTD: (Refer Note Below)

(Amount in Lacs)

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
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	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	- as % of profit	-	-	-	-
	Others, specify...	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	-	-	-	-



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*Note: As per the provision of Section 203 of the Act, Company does not required to appoint Key Management Personnel. The Company has appointed Company Secretary as per the requirement of Rule 8(A) of the Companies (Appointment & Remuneration) Rules, 2014.*

#### 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)
<b>A. COMPANY</b>					
Penalty	None	None	None	None	None
Punishment	None	None	None	None	None
Compounding	None	None	None	None	None
<b>B. DIRECTORS</b>					
Penalty	None	None	None	None	None
Punishment	None	None	None	None	None
Compounding	None	None	None	None	None
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	None	None	None	None	None
Punishment	None	None	None	None	None
Compounding	None	None	None	None	None



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