

Annexure-II
Form No. MGT-9
EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31.03.2020
of Riddhi Siddhi Gluco Biols Limited

[Pursuant to Section 92(3) of the Companies Act, 2013
& Rule 12(1) of the Companies (Mgt. and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

| i) | CIN: | L24110GJ1990PLC013967 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|------|---|---|--|-------------------------------------|----|---------------------|------|---|-------------|---------------|--|--|----|--------------------|--|--|----|-------------------------------|--|--|----|------|--|--|----|-------------------|--|--|----|-------------------|--|-------------------------------------|----|-------------------|--|--|----|------------------------------|--|-------------------------------------|-----|----------------------------------|--|--|-----|---------------------------------|--|--|
| | Foreign Company Registration Number/GLN | Not Applicable | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ii) | Registration Date [DDMMYYYY] | 02.07.1990 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| iii) | Name of the Company | Riddhi Siddhi Gluco Biols Limited | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| iv) | Category of the Company | <input checked="" type="checkbox"/> Public Company <input type="checkbox"/> Private Company | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Sub Category of the Company | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 5%;">1.</td><td style="width: 85%;">Government Company</td><td style="width: 10%;"></td><td style="width: 5%;"></td></tr> <tr><td>2.</td><td>Small Company</td><td></td><td></td></tr> <tr><td>3.</td><td>One Person Company</td><td></td><td></td></tr> <tr><td>4.</td><td>Subsidiary of Foreign Company</td><td></td><td></td></tr> <tr><td>5.</td><td>NBFC</td><td></td><td></td></tr> <tr><td>6.</td><td>Guarantee Company</td><td></td><td></td></tr> <tr><td>7.</td><td>Limited by shares</td><td></td><td style="text-align: center;"><input checked="" type="checkbox"/></td></tr> <tr><td>8.</td><td>Unlimited Company</td><td></td><td></td></tr> <tr><td>9.</td><td>Company having share capital</td><td></td><td style="text-align: center;"><input checked="" type="checkbox"/></td></tr> <tr><td>10.</td><td>Company not having share capital</td><td></td><td></td></tr> <tr><td>11.</td><td>Company Registered under Sec. 8</td><td></td><td></td></tr> </table> | | | 1. | Government Company | | | 2. | Small Company | | | 3. | One Person Company | | | 4. | Subsidiary of Foreign Company | | | 5. | NBFC | | | 6. | Guarantee Company | | | 7. | Limited by shares | | <input checked="" type="checkbox"/> | 8. | Unlimited Company | | | 9. | Company having share capital | | <input checked="" type="checkbox"/> | 10. | Company not having share capital | | | 11. | Company Registered under Sec. 8 | | |
| | 1. | Government Company | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 2. | Small Company | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 3. | One Person Company | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 4. | Subsidiary of Foreign Company | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 5. | NBFC | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 6. | Guarantee Company | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 7. | Limited by shares | | <input checked="" type="checkbox"/> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 8. | Unlimited Company | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 9. | Company having share capital | | <input checked="" type="checkbox"/> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 10. | Company not having share capital | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 11. | Company Registered under Sec. 8 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| v) | Name and Registered Office Address of Company and Contact Details: Riddhi Siddhi Gluco Biols Limited | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Address | - | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Town / City | Ahmedabad | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | State | Gujarat | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Pin Code: | 380058 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Country Name : | India | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Country Code | +91 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Telephone(With STD Area Code no) | 2717 – 298600/01/02 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Fax Number : | - | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Email Address | ahmd@riddhisiddhi.co.in | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Website | www.riddhisiddhi.co.in | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Name of the Police Station having jurisdiction where the registered office is situated | Bopal Police Station, Ambli-Bopal Road, Ahmedabad – 380058, Gujarat | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Address for correspondence, if different from address of registered office: | 10, Abhishree Corporate Park, Nr. Swagat Bungalows BRTS Bus Stand, Ambli-Bopal Road, Ahmedabad – 380058, Gujarat | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| vi) | Whether shares listed on recognized Stock Exchange(s) | Yes | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | If yes, details of stock exchanges where shares are listed | <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">SN</th> <th style="width: 70%;">Stock Exchange Name</th> <th style="width: 20%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>BSE Limited</td> <td style="text-align: center;">524480</td> </tr> </tbody> </table> | | | SN | Stock Exchange Name | Code | 1 | BSE Limited | 524480 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SN | Stock Exchange Name | Code | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1 | BSE Limited | 524480 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| vii) | Name and Address of Registrar & Transfer Agents (RTA):- Full address and contact details to be given. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Registrar & Transfer Agents (RTA) :- | Link Intime India Private Limited | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Address | C-101, 1st Floor, 247 Park, L. B. S. Marg, Vikhroli (West) Mumbai – 400 083 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Town / City | Mumbai | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | State | Maharashtra | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Pin Code: | 400 083. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Telephone (With STD Area Code Number) | 022 - 49186000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Fax Number : | 022-49186060 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Email Address | rnt.helpdesk@linkintime.co.in | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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 of the Company |
|---------|--|---------------------------------|------------------------------------|
| 1 | Agriculture and Metal Commodities | 46101 | 85.08 |
| 2 | Generation of Electricity through Wind Mill | 35106 | 14.92 |

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

[No. of Companies for which information is being filled]

| Sr. No. | Name and Address of the Company/LLP | CIN/GLN/LLPIN | Holding/ Subsidiary/ Associate |
|---------|---|-----------------------|--------------------------------|
| 1 | Creelotex Engineers Private Limited 10, Abhishree Corporate Park, Nr. Swagat Bunglows BRTS Bus Stand, Ambali – Bopal Road, Ahmedabad – 380 058 | U29199GJ1994PTC021803 | Holding |
| 2 | Shree Rama Newsprint Limited Village Barbodhan, Taluka Olpad, District Surat – 395005, Gujarat | L21010GJ1991PLC019432 | Subsidiary |
| 3 | Riddhi Siddhi Infraspace LLP 10, Abhishree Corporate Park, Opp. Swagat Bunglows BRTS Bus Stand, Ambli-Bopal Road, Ahmedabad- 380058 | AAG-5189 | Subsidiary |
| 4 | Riddhi Siddhi Estate Creator LLP 10, Abhishree Corporate Park, Opp. Swagat Bunglows BRTS Bus Stand, Ambli-Bopal Road, Ahmedabad- 380058 | AAG-0739 | Subsidiary |

IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAK UP 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 01.04.2019] during | | | | No. of Shares held at the end of the year [As on 31.03.2020] | | | | % Change the year |
|---|---|----------|----------------|-------------------|--|----------|----------------|-------------------|-------------------|
| | Demat | Physical | Total | % of Total Shares | Demat | Physical | Total | % of Total Shares | |
| A. Promoter' s | | | | | | | | | |
| (1) Indian | | | | | | | | | |
| a) Individual/ HUF | 1721253 | - | 1721253 | 24.12 | 1721253 | - | 1721253 | 24.14 | 0.02 |
| b) Central Govt. | - | - | - | - | - | - | - | - | - |
| c) State Govt(s) | - | - | - | - | - | - | - | - | - |
| d) Bodies Corporate | 3618499 | - | 3618499 | 50.70 | 3618499 | - | 3618499 | 50.75 | 0.05 |
| e) Banks / Financial Institutions | - | - | - | - | - | - | - | - | - |
| f) Any other | - | - | - | -- | - | - | - | - | - |
| Sub-total(A)(1):- | 5339752 | - | 5339752 | 74.82 | 5339752 | - | 5339752 | 74.89 | 0.07 |
| (2) Foreign | | | | | | | | | |
| (a) NRIs- Individuals | - | - | - | - | - | - | - | - | - |
| (b) Other- Individuals | - | - | - | - | - | - | - | - | - |
| (c) Bodies Corporate | - | - | - | - | - | - | - | - | - |
| (d)Banks/Financial Institutions | - | - | - | - | - | - | - | - | - |
| (e) Any Other | - | - | - | - | - | - | - | - | - |
| Sub-total(A)(2):- | - | - | - | - | - | - | - | - | - |
| Total Shareholding of Promoter(A)= (A)(1)+(A)(2) | 5339752 | - | 5339752 | 74.82 | 5339752 | - | 5339752 | 74.89 | 0.07 |

| Category of Shareholders | No. of Shares held at the beginning of the year [As on 01.04.2019] during | | | | No. of Shares held at the end of the year [As on 31.03.2020] | | | | % Change the year |
|--|---|--------------|----------------|-------------------|--|--------------|----------------|-------------------|-------------------|
| | Demat | Physical | Total | % of Total Shares | Demat | Physical | Total | % of Total Shares | |
| B. Public Shareholding | | | | | | | | | |
| 1. Institutions | | | | | | | | | |
| a) Mutual Funds/UTI | 463 | 216 | 679 | 0.01 | 463 | 216 | 679 | 0.01 | - |
| b) Banks / Financial Institutions | - | - | - | - | 37 | - | 37 | negligibe | negligibe |
| c) Alternative Investment Funds | - | - | - | - | - | - | - | - | - |
| d) Provident Funds/ Pension Funds | - | - | - | - | - | - | - | - | - |
| e) Venture Capital Funds | - | - | - | - | - | - | - | - | - |
| f) Insurance Companies | - | - | - | - | - | - | - | - | - |
| g) Foreign Institutional Investors | - | - | - | - | - | - | - | - | - |
| h) Foreign Venture Capital Investors | - | - | - | - | - | - | - | - | - |
| i) Foreign Portfolio Investors | - | - | - | - | - | - | - | - | - |
| i) Others (specify) | - | - | - | - | - | - | - | - | - |
| Sub-total (B)(1):- | 463 | 216 | 679 | 0.01 | 500 | 216 | 716 | 0.01 | negligibe |
| 2. Central Government/ State Government(s)/ President of India | | | | | | | | | |
| a) Central Govt/State Govt.. (IEPF) | 23625 | - | 23625 | 00.33 | 26959 | - | 26959 | 0.38 | 0.05 |
| Sub-total (B)(2):- | 23625 | - | 23625 | 00.33 | 26959 | - | 26959 | 0.38 | 0.05 |
| 3. Non-Institutions | | | | | | | | | |
| a) Bodies Corporate | | | | | | | | | |
| i) Indian | 972769 | 1220 | 973989 | 13.65 | 10,28,647 | 987 | 1029634 | 14.44 | 0.79 |
| ii) Overseas | - | - | - | - | - | - | - | - | - |
| b) Individuals | | | | | | | | | |
| i) Individual shareholders holding nominal share capital upto Rs. 1 lakh | 432009 | 78761 | 510770 | 7.16 | 456798 | 61634 | 518432 | 7.27 | 0.11 |
| ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh | 210729 | - | 210729 | 2.95 | 146350 | - | 146350 | 2.05 | (0.90) |
| c) Others | | | | | | | | | |
| 1. Clearing Member | 5185 | - | 5185 | 0.07 | 869 | - | 869 | 0.01 | (0.06) |
| 2. Non Resident Indians (Non-Repatriable) | 1425 | - | 1425 | 0.01 | 1635 | - | 1635 | 0.02 | 0.01 |
| 2. Non Resident Indians (Repatriable) | 19900 | 1140 | 21040 | 0.29 | 20082 | 1140 | 21222 | 0.30 | 0.01 |
| 3. Hindu Undivided Family | 49159 | - | 49159 | 0.69 | 44204 | - | 44204 | 0.62 | (0.07) |
| 4. Trusts | 13 | - | 13 | 0.00 | 13 | - | 13 | 0.00 | - |
| 5.NBFC(s) Registered with RBI | 20 | - | 20 | 0.00 | - | - | - | negligible | negligible |
| Sub-total (B)(3):- | 1691209 | 81121 | 1772330 | 24.84 | 1698598 | 63761 | 1762359 | 24.72 | (0.12) |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+ (B)(3) | 1715297 | 81337 | 1796634 | 25.18 | 1726057 | 63977 | 1790034 | 25.11 | (0.07) |
| C. Shares held by Custodian for GDRs & ADRs | | | | | | | | | |
| Grand Total (A+B+C) | 7055049 | 81337 | 7136386 | 100.00 | 7065809 | 63977 | 7129786 | 100.00 | - |

ii) Shareholding of Promoter-

| Sr. No. | Shareholder's Name | Shareholding at the beginning of the year (As on 01.04.2019) | | | Shareholding at the end of the year (As on 31.03.2020) | | | % change in shareholding during the year* |
|---------|-------------------------------|--|----------------------------------|--|--|----------------------------------|--|---|
| | | No. of Shares | % of total Shares of the company | No. of Shares Pledged / encumbered to total shares | No. of Shares | % of total Shares of the company | No. of Shares Pledged / encumbered to total shares | |
| 1. | Creelotex Engineers Pvt. Ltd. | 3618499 | 50.70 | - | 3618499 | 50.75 | - | 0.05 |
| 2. | Ganpatraj L. Chowdhary | 1277513 | 17.90 | - | 1277513 | 17.92 | - | 0.02 |
| 3. | Rajuldevi G. Chowdhary | 398620 | 5.59 | - | 398620 | 5.59 | - | - |
| 4. | Shrenikkumar S. Chowdhary | 25000 | 0.35 | - | 25000 | 0.35 | - | - |
| 5. | Siddharth G. Chowdhary | 20120 | 0.28 | - | 20120 | 0.28 | - | - |
| | Total | 5339752 | 74.82 | - | 5339752 | 74.89 | - | 0.07 |

*Company has forfeited 6600 partly paid up equity shares on 12.02.2020. Therefore, there is change in % of holding of shares.

iii) Change in Promoters' Shareholding* –

| Sr. No. | Particulars | Shareholding at the beginning of the year as on 01.04.2019 | | Cumulative Shareholding during the year | |
|---------|---|--|----------------------------------|---|----------------------------------|
| | | No. of shares | % of total shares of the company | No. of shares | % of total shares of the company |
| 1. | Mr. Ganpatraj L. Chowdhary | | | | |
| | At the beginning of the year | 1277513 | 17.90 | 1277513 | 17.90 |
| | 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 | | | |
| | At the end of the year | 1277513 | 17.92 | 1277513 | 17.92 |
| 2. | Mr. Siddharth G Chowdhary | | | | |
| | At the beginning of the year | 20120 | 0.28 | 20120 | 0.28 |
| | 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 | | | |
| | At the end of the year | 20120 | 0.28 | 20120 | 0.28 |
| 3. | Mrs. Rajuldevi Chowdhary | | | | |
| | At the beginning of the year | 398620 | 5.59 | 398620 | 5.59 |
| | 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 | | | |
| | At the end of the year | 398620 | 5.59 | 398620 | 5.59 |
| 4. | Mr. Shrenikkumar Chowdhary | | | | |
| | At the beginning of the year | 25000 | 0.35 | 25000 | 0.35 |
| | 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 | | | |
| | At the end of the year | 25000 | 0.35 | 25000 | 0.35 |
| 5. | Creelotex Engineers Private Limited | | | | |
| | At the beginning of the year | 3618499 | 50.70 | 3618499 | 50.70 |
| | 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 | | | |
| | At the end of the year | 3618499 | 50.75 | 3618499 | 50.75 |

*Company has forfeited 6600 partly paid up equity shares on 12.02.2020. Therefore, there is change in % of holding of promoters.

iv Shareholding Pattern of top ten Shareholders:
(Other than Directors, Promoters and Holders of GDRs and ADRs):

| Sr. No. | Name of the Shareholder | Shareholding at the beginning of the year 01.04.2019 | | Increase/Decrease in Shareholding* | | Cumulative Shareholding at the end of the year 31.03.2020 | |
|---------|---------------------------------------|--|----------------------------------|------------------------------------|----------|---|-----------------------------------|
| | | No. of Shares | % of total shares of the company | No. of Shares | Reason | No. of Shares | % of total shares of the company# |
| 1 | Vital Connections LLP | 856009 | 11.99 | - | - | 856009 | 12.01 |
| 2 | Javerilal Gopilal Oswal | 64379 | 0.90 | 59398 | Sale | 4981 | 0.06 |
| 3 | Globe Capital Marketing Limited | - | - | 59400 | Purchase | 59400 | 0.83 |
| 4 | Nilesh Baldevbhai Patel | 45995 | 0.64 | - | - | 45995 | 0.64 |
| 5 | Oswal Shares & Securities Limited | 32754 | 0.46 | - | - | 32754 | 0.46 |
| 6 | Kalpesh Javerilal Oswal | 23704 | 0.33 | - | - | 23704 | 0.33 |
| 7 | Rajendra Gopilal Oswal | 19250 | 0.27 | - | - | 19250 | 0.27 |
| 8 | Ashish Bharatkumar Shah | 19032 | 0.26 | - | - | 19032 | 0.26 |
| 9 | Primore Solutions Private Limited | 18000 | 0.25 | - | - | 18000 | 0.25 |
| 10 | Javerilal Oswal Commodities Pvt. Ltd. | 14464 | 0.20 | 300 | Sale | 14164 | 0.19 |

*The shares of the Company are traded on daily basis and hence the date wise increase/decrease in shareholding is not indicated. Shareholding is consolidated on basis of PAN of shareholder.

#Company has forfeited 6600 partly paid up equity shares on 12.02.2020. Therefore, there is change in % of holding of shareholder.

v) 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 |
| 1 | Mr. Sathyamurthi Rajagopal | | | | |
| | 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): | Nil | | | |
| | At the end of the year | - | - | - | - |
| 2 | Mr. Ganpatraj Chowdhary | | | | |
| | At the beginning of the year | 1277513 | 17.90 | 1277513 | 17.90 |
| | 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 | | | |
| | At the end of the year | 1277513 | 17.92 | 1277513 | 17.92* |
| 3 | Mr. Balveermal Singhvi | | | | |
| | 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): | Nil | | | |
| | At the end of the year | - | - | - | - |
| 4 | Mr. Siddharth Chowdhary | | | | |
| | At the beginning of the year | 20120 | 0.28 | 20120 | 0.28 |
| | 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 | | | |
| | At the end of the year | 20120 | 0.28 | 20120 | 0.28 |

| 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 |
| 5 | Mrs. Urvi Desai | | | | |
| | 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): | Nil | | | |
| | At the end of the year | - | - | - | - |
| 6 | Mr. Mukeshkumar Samdaria | | | | |
| | 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): | Nil | | | |
| | At the end of the year | - | - | - | - |
| 7 | Mr. Sharad Jain | | | | |
| | 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): | Nil | | | |
| | At the end of the year | - | - | - | - |

*Company has forfeited 6600 partly paid up equity shares on 12.02.2020. Therefore, there is change in % of holding of Director.

V) INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment

(Rs. In Lakhs)

| Particulars | Secured Loans excluding deposits | | Unsecured Loans | Total |
|--|----------------------------------|-----------------|-----------------|------------------|
| | ECB Loan | Rupee Loan | | |
| Indebtedness at the beginning of the financial year | | | | |
| i) Principal Amount | 3964.25 | 7715.98 | - | 11680.23 |
| ii) Interest due but not paid | | | | |
| iii) Interest accrued but not due | 12.25 | 34.96 | 33.84 | 81.05 |
| Total (i+ii+iii) | 3976.50 | 7750.94 | 33.84 | 11761.28 |
| Change in Indebtedness during the financial year | | | | |
| * Addition | - | 6780.00 | - | 6780.00 |
| * Reduction | 1958.52 | 7773.53 | - | 9732.05 |
| Net Change | (1958.52) | (993.53) | - | (2952.05) |
| Indebtedness at the end of the financial year | | | | |
| i) Principal Amount | 2005.73 | 6722.45 | - | 8728.18 |
| ii) Interest due but not paid | - | - | - | - |
| iii) Interest accrued but not due | 5.83 | 52.41 | - | 58.24 |
| Total (i+ii+iii) | 2011.56 | 6774.86 | - | 8786.42 |

The ECB Loan is restated and carries the effects of Gain/ (Loss) on fluctuation in the repayments made of ECB Loan and effect of the same is shown as reduction in indebtedness during the year. In case of working capital facilities/ overdraft facilities, net effect of addition/ reduction is considered in above statement.

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 | Mr. Ganpatraj L. Chowdhary | Mr. Siddharth G. Chowdhary |
|--------|---|---|----------------------------|
| 1 | Gross salary | | |
| | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | 170.00 | 74.00 |
| | (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: Reimbursement of Club Membership | 0.14 | 8.26 |
| | Total (1 to 5) | 170.14 | 82.26 |
| | Total Remuneration paid (A) | 252.40 | |
| | Ceiling as per the Act (p.a.) | As per Schdule V of the Companies Act, 2013 | |

B. Remuneration to other Directors

(Rs. In lakhs)

| S. N. | Particulars of Remuneration | Name of Independent/ Non-Executive Director | | | |
|----------|---|---|----------------------------|-----------------|---------------|
| | | Mr. Balveermal Singhvi | Mr. Sathyamurthi Rajagopal | Mrs. Urvi Desai | Total |
| 1 | Independent Directors | | | | |
| | Fee for attending Board Meetings | 0.60 | 0.30 | 0.60 | 1.50 |
| | Fee for attending Committee Meetings | - | - | - | - |
| | Commission | - | - | - | - |
| | Others, please specify | - | - | - | - |
| | Total (1) | 0.60 | 0.30 | 0.60 | 1.50 |
| 2 | Other Non-Executive Directors | | | | |
| | Fee for attending Board Meetings | - | - | - | - |
| | Fee for attending Committee Meetings | - | - | - | - |
| | Commission | - | - | - | - |
| | Others, please specify | - | - | - | - |
| | Total (2) | - | - | - | - |
| | Total (B)=(1+2) | 0.60 | 0.30 | 0.60 | 1.50 |
| | Total Managerial Remuneration(A+B) | - | - | - | 245.50 |

C. Remuneration to Key Managerial Personnel Other than MD/MANAGER/WTD

(Rs.in lakhs)

| S. N. | Particulars of Remuneration | Key Managerial Personnel | | |
|-------|---|---------------------------------|----------------------------|--------------|
| | | Company Secretary (Sharad Jain) | CFO (Mukeshkumar Samdaria) | Total |
| 1 | Gross salary | 2.10 | 57.00 | 59.10 |
| | (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 (C) | 2.10 | 57.00 | 59.10 |

VII. PENALTIES / 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 | NIL | NIL | NIL | NIL | NIL |
| Punishment | NIL | NIL | NIL | NIL | NIL |
| Compounding | NIL | NIL | NIL | NIL | NIL |
| B. DIRECTORS | | | | | |
| Penalty | NIL | NIL | NIL | NIL | NIL |
| Punishment | NIL | NIL | NIL | NIL | NIL |
| Compounding | NIL | NIL | NIL | NIL | NIL |
| C. OTHER OFFICERS IN DEFAULT | | | | | |
| Penalty | NIL | NIL | NIL | NIL | NIL |
| Punishment | NIL | NIL | NIL | NIL | NIL |
| Compounding | NIL | NIL | NIL | NIL | NIL |

On behalf of Board of Directors
For Riddhi Siddhi Gluco Biols Limited

(Ganpatraj L. Chowdhary)
Managing Director
DIN: 00344816

Date : 29.08.2020
Place : Ahmedabad