

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 Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS

i)	CIN	U36911TN1987PLC014168
ii)	Registration Date	25.03.1987
iii)	Name of the Company	MEPCO INDUSTRIES LIMITED
iv)	Category / Sub-Category of the Company	Limited by shares
v)	Address of the Registered Office and contact details	17-A, Vallabhai Road Chokkikulam, Madurai – 625 002.
vi)	Whether listed Company	No
vii)	Name, address and contact details of Registrar and Transfer Agent, if any	--

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:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the Company
1	Potassium Chlorate	2829-1920	100 %

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

S. No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	Pandian Chemicals Ltd 17-A, Vallabhai Road, Chokkikulam, Madurai - 625 002.	U24297TN1972PLC006245	Holding Company	98.27%	Section 2(87) of Companies Act, 2013

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				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	--	--	--	--	--	--	--	--	--
b) Central Govt.	--	--	--	--	--	--	--	--	--
c) State Govt(s)									
TIDCO	--	9,455	9,455	1.73%	--	9,455	9,455	1.73%	--
d) Bodies Corp.	--	--	--	--	--	--	--	--	--
e) Banks / FI	--	--	--	--	--	--	--	--	--
Pandian Chemicals Ltd. & its nominees	--	5,35,910	5,35,910	98.27%	--	5,35,910	5,35,910	98.27%	--
f) Any other	--	--	--	--	--	--	--	--	--
Sub-Total (A)(1)	--	5,45,365	5,45,365	100.00%	--	5,45,365	5,45,365	100.00%	--

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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
	De-mat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
2. Foreign									
a) NRIs - Individuals	--	--	--	--	--	--	--	--	--
b) Other - Individuals	--	--	--	--	--	--	--	--	--
c) Bodies Corp.									
d) Banks / FI	--	--	--	--	--	--	--	--	--
e) Any other	--	--	--	--	--	--	--	--	--
Sub-Total (A)(2)	--	--	--	--	--	--	--	--	--
Total shareholding of Promoter (A) (A) = (A)(1)+(A)(2)	--	5,45,365	5,45,365	100%	--	5,45,365	5,45,365	100%	—
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	--	--	--	--	--	--	--	--	--
b) Banks / FI	--	--	--	--	--	--	--	--	--
c) Central Govt.	--	--	--	--	--	--	--	--	--
d) State Govt(s)	--	--	--	--	--	--	--	--	--
e) Venture Capital Funds	--	--	--	--	--	--	--	--	--
f) Insurance Companies	--	--	--	--	--	--	--	--	--
g) FIs	--	--	--	--	--	--	--	--	--
h) Foreign Venture Capital Funds	--	--	--	--	--	--	--	--	--
i) Other (specify)	--	--	--	--	--	--	--	--	--
Sub-total (B)(1)	--	--	--	--	--	--	--	--	--
2. Non-Institutions									
a) Bodies Corp.	--	--	--	--	--	--	--	--	--
i) Indian	--	--	--	--	--	--	--	--	--
ii) Overseas	--	--	--	--	--	--	--	--	--
b) Individuals	--	--	--	--	--	--	--	--	--
i) Individuals shareholders holding nominal share capital upto Rs.1 lakh	--	--	--	--	--	--	--	--	--
ii) Individuals shareholders holding nominal share capital in excess of Rs.1 lakh	--	--	--	--	--	--	--	--	--
c) Others (specify)	--	--	--	--	--	--	--	--	--
Sub-total (B)(2)	--	--	--	--	--	--	--	--	--
Total Public Shareholding (B) = B(1)+B(2)	--	--	--	--	--	--	--	--	--
C. Shares held by Custodian for GDRs & ADRs	--	--	--	--	--	--	--	--	--
Grand Total (A+B+C)	--	5,45,365	5,45,365	100%	--	5,45,365	5,45,365	100%	--

ii) Shareholding of Promoters

Sl. 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.	Pandian Chemicals Ltd. & its nominees	5,35,910	98.27%	--	5,35,910	98.27%	--	--
2.	Tamilnadu Industrial Development Corporation Ltd [TIDCO]	9,455	1.73%	--	9,455	1.73%	--	--
	Total	5,45,365	100.00%	--	5,45,365	100.00%	--	--

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

Sl. No.		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.	At the beginning of the year	5,45,365	100.00%	5,45,365	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.)				
	At the end of the year			5,45,365	100.00%

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

Sl. No.	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
1.	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	--	--	--	--

v) **Shareholding of Directors and Key Managerial Personnel:**

Sl. No.	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
1.	At the beginning of the year	--	--	--	--
	Date wise increase / decrease in shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)				
	At the end of the year	--	--	--	--

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	Deposits	Total Indebtedness
Indebtedness at the beginning of the year				
i) Principal Amount		--	--	--
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
Total (i + ii + iii)		--	--	--
Change in Indebtedness during the financial year				
Addition		--	--	--
Reduction	--	--	--	--
Net Change		--	--	--
Indebtedness at the end of the year				
i) Principal Amount		--	--	--
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
Total (i + ii + iii)		--	--	--

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VI. Remuneration of Directors and Key Managerial Personnel

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

Sl. No.	Particulars of remuneration	Name of the MD Mr.D.Manoharraj	Total Amount
1.	Gross Salary	--	--
	(a) Salary as per the provision 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) of the Income-tax Act, 1961	--	--
2.	Stock Option	--	--
3.	Sweat Equity	--	--
4.	Commission provided	--	--
	- as % of profit - Others, specify...	--	--
5.	Others, please specify	--	--
	Total (A)	--	--
	Ceiling as per Companies Act	Rs. 63.34 lakhs	

B. Remuneration to other Directors

(Rs. in Lakhs)

Sl. No.	Particulars of Remuneration	Name of Directors						Total Amount
1.	Independent Directors	--	--	--	--	--	--	--
	Fee for attending Board / Committee Meetings	--	--	--	--	--	--	--
	Commission	--	--	--	--	--	--	--
	Others, please specify	--	--	--	--	--	--	--
	Total (1)	--	--	--	--	--	--	--
2.	Other Non-Executive Directors		S.Annamalai	T.Willington	G.Athipathy	C.Vijayasingh	S.Visakan	
	Fee for attending Board / Committee Meetings		1.00	0.90	1.30	1.10	0.30	4.60
	Commission	--	--	--	--	--	--	--
	Others, please specify	--	--	--	--	--	--	--
	Total (2)							4.60
	Total (B) = (1+2)							4.60
Total Managerial Remuneration paid for attending Board / Committee Meetings								4.60
Overall Ceiling as per Companies Act								139.36

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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	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) of the Income-tax Act, 1961	--	--	--	--
	(c) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961	--	--	--	--
2.	Stock Option	--	--	--	--
3.	Sweat Equity	--	--	--	--
4.	Commission	--	--	--	--
	- as % of profit	--	--	--	--
	- Others, specify...	--	--	--	--
5.	Others, please specify	--	--	--	--
	Total	NIL	NIL	NIL	NIL

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			Nil		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			Nil		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			Nil		
Punishment					
Compounding					

On behalf of the Board of Directors
for **Mepco Industries Limited**

Madurai
12th July, 2019

(S. Annamalai)
Vice Chairman
DIN : 00001381

(D. Manoharraj)
Managing Director
DIN : 00001882