

FORM NO. MGT-9

Extract of Annual Return as on financial year ended on 31.03.2020

[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	L15142GJ1992PLC018745
2.	Registration Date	29/12/1992
3.	Name of the Company	Gokul Refoils and Solvent Limited
4.	Category/Sub-category of the Company	Public Company / Limited by Share
5.	Address of the Registered office & contact details	State highway no.41, near Sujanpur patia, Sidhpur, Gujarat-384151 Phone: 2767-222075
6.	Whether listed company	Yes
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 Tel No: +91 22 49186270

**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	Edible Oils/Non Edible Oils& By Product, Vanaspati, De Oiled Cake/Oil Cake	10401, 10402, 10406	100 %

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANY**





Grand Total(A+B+C)	131889585	5415	131895000	100	131889585	5415	131895000	100	00
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**(B) Share holding of promoters**

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding 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 Pledge d / encumbered to total shares	
1	Balvantsinh Chandansinh Rajput	34344515	26.04	-	32944515	24.98	-	1.06
2	Kanubhai Jivatram Thakkar	7858788	5.96	-	1606439	1.22	-	4.74
3	Bhikhiben Balvantsinh Rajput	18952500	14.37	-	29917500	22.68	-	8.31
4	Manjulaben Kanubhai Thakker	18465000	14.00	-	00	00	-	-
5	Dharmendrasinh Balvantsinh Rajput	917704	0.70	-	15293818	11.60	-	10.09
6	Jayeshkumar K Thakkar	623765	0.47	-	00	00	-	0.47
7	Hansaben Chandansinh Rajput	00	00	-	00	00	-	-
8	Profitline Securities Private Limited	9187500	6.97	-	15762500	11.95	-	4.98
9	Jashodaben Commodities LLP	7875000	5.97	-	1300000	0.98	-	4.98
	<b>Total</b>	<b>98224772</b>	<b>74.47</b>	<b>15.27</b>	<b>96824772</b>	<b>73.41</b>	<b>-</b>	<b>1.06</b>

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

Sr.No.	Name of the Promoters / Promoters Group	Shareholding at the beginning of the year		Change in Shareholding (No. of Shares)			Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the company	Decrease during the year	Date wise increase	Reason for increase /decrease	No. of shares	% of total shares of the company
1	Balvantsinh	34344515	26.04	(25,086)	August 16,	On		

	Chandansinh Rajput				2019	Market Sale		
				(1,80,976)	August 19, 2019	On Market Sale		
				(2,11,329)	August 20, 2019	On Market Sale		
				(2,15,583)	August 21, 2019	On Market Sale		
				(2,51,860)	August 22, 2019	On Market Sale		
				(2,50,719)	August 23, 2019	On Market Sale		
				(2,64,447)	August 26, 2019	On Market Sale		
	At the End of the year						32944515	24.98
2	Kanubhai Jivatram Thakkar	7858788	5.96	(6252439)	September 25, 2019	Interse Transfer		
	At the End of the year						1606349	1.21
3	Dharmendrasinh Rajput	917704	0.70	75,00,000	September 19, 2019	Interse Transfer		
				62,52,349	September 25, 2019	Interse Transfer		
				6,23,765	December 24, 2019	Interse Transfer		
	At the End of the year						1,52,93,818	11.60
4	Bhikhiben Balvantsinh Rajput	18952500	14.37	1,09,65,000	September 09, 2019	Interse Transfer		
	At the End of the year						29917500	22.68
5	Profitline Securities Private Limited	9187500	6.97	65,75,000	December 03, 2019	Interse Transfer		

	At the End of the year						15762500	11.95
6	Jashodaben Commodities LLP	7875000	5.97	(65,75,000)	December 03, 2019	Interse Transfer		
	At the End of the year						1300000	0.99

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

Sr. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Change in Shareholding (No. of Shares)		Cumulative Shareholding end of the Year	
		No. of shares	% of total shares of the company	Increase	Decrease	No. of shares	% of total shares of the company
1.	Anand Rathi Global Finance Limited	1059944	8.04	3101664	-	10599444	8.0363
2	Authum Investment And Infrastructure Limited					4441600	3.3675
3	Jitaji Ganeshaji Rajput					2594026	1.9667
4	Siddhnath Exports Private Limited	2600000	1.97	500000	-	2590429	1.964
5	Devpanth Trading Private Limited	2578999	1.95	198273	-	2589868	1.9636
6	Ridhikripa Trading Private Limited	2600000	1.97	500000	-	2582555	1.958
7	Amrutbhai Maganbhai Desai					1490144	1.1298
8	Ravajibhai Bhojabhai Patel					1070817	0.8119

9	General Insurance Corporation Of India	1000000	0.76	-	-	1000000	0.76
10	Sangita Pareshkumar Vedawala	798140	0.60	-	-	798240	0.6052

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

S. No	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 company	No. of shares	% of total shares of the company
1.	Balvantsinh Chandansinh Rajput, Chairman and Managing Director	34344515	26.04	32944515	24.98
2.	Dharmendrasinh Rajput	917704	0.70	1,52,93,818	11.60

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

(Rs. In lakh)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	00	00	-	00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>00</b>	<b>00</b>	<b>--</b>	<b>00</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition				
* Reduction	---	--		--
<b>Net Change</b>	<b>---</b>	<b>---</b>		<b>---</b>
<b>Indebtedness at the end of the financial year</b>	<b>0</b>	<b>0</b>		<b>0</b>
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-

<b>Total (i+ii+iii)</b>	0	0	0
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## VI) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

(Rs.in lakh)

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		Balvantsinh Rajput	Dharmendrasi nh Rajput	Bipinkumar Thakkar Up to 20.01.2020	
1	Gross salary	00	24.00	9.46	33.46
	(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)	00	24.00	9.46	33.46
	Ceiling as per the Act	5 % of the Net Profit of the Company			

### B. Remuneration to other directors

(Rs.in lakh)

SN.	Particulars of Remuneration	Name of Directors			Total Amount
		Piyushchandra vyas	Karansinh Mahida	Dipooba Devda	
1	Independent Directors				
	Fee for attending board committee meetings	0.40	--	0.50	0.90
	Commission	--	--	--	--
	Others, please specify	--	--	--	--
	Total (1)	0.40	--	0.50	0.90
2	Other Non-Executive Directors	--	--	--	--
	Fee for attending board	--	--	--	--



	committee meetings				
	Commission	--	--	--	--
	Others, please specify	--	--	--	--
	Total (2)	--	--	--	--
	Total (B)=(1+2)	0.40	--	0.50	0.90
	Total Managerial Remuneration	--	--	--	<b>34.36*</b>
	Overall Ceiling as per the Act	Not applicable			

\* Total Remuneration of Managing Directors, Whole-time Directors and other Directors (Total of A+B)

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

(Rs.in lakhs)

SN	Particulars of Remuneration	Key Managerial Personnel				TOTAL
		Mr. Praveen Khandelwal (CEO)	Mr. Shaunak Mandalia (CFO)	Mr. Vijay Kalyani(CS) Up to 07 <sup>th</sup> August, 2020	Mr. Abhinav Mathur w.e.f. 07 <sup>th</sup> August, 2020	
1	Gross salary	60.00	20.23	4.06	7.33	91.62
	(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	60.00	20.23	4.06	7.33	91.62

**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>	----- <i>NIL</i> -----				
Penalty					
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					