GANESH GRAINS LIMITED

CIN: U15311WB2000PLC091315

Regd. Office: 88, Burtolla Street, Kolkata-700007 || E-mail: gwppl@ganeshgrains.com

ANNEXURE-I

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31st March, 2020

[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: U15311WB2000PLC091315
ii. Registration Date: 09/03/2000
iii. Name of the Company: GANESH GRAINS LIMITED
iv. Category/Sub-Category of the Company: Company limited by Shares/Non-govt Company
v. Address of the Registered Office: 88 Burtolla Street, Kolkata- 700007
vi. Whether Listed Company: No
vii. Name, Address and Contact details of Registrar and Transfer Agent, if any: N.A.

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 andDescription ofMain Products/Services	NIC Code of the Product/ Service	% to total turnover of the Company
1	Manufacturing of Food Products	106	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

The following subsidiaries merged with Ganesh Grains Limited via NCLT order dated 1st Jan 2020, so as on 31st March 2020 they are no more subsidiary companies

Sl. No	Name and Address of theCompany	CIN/GLN	Holding / Subsidiary / Associate	% of Shares held	Applicable Section
1	**SHREE VENKATESH AGRO FOODSPRIVATE LIMITED** 174 C R Avenue, Kolkata- 700007	U15315WB1999 PTC089419	Subsidiary*	100	2(87)

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2	**GOBARDHAN AGRI FLOUR MILLSPRIVATE LIMITED** 88, Burtolla Street, Kolkata- 700007	U15311WB2004 PTC223200	Subsidiary*	100	2(87)

IV. **SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**

i) Category-wise shareholding

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	3383930	100	3384030	8.88	3383930	100	3384030	8.88	NIL
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	24911560	NIL	24911560	65.41	24911560	NIL	24911560	65.41	NIL
e) Banks/FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Subtotal(A)(1)	**28295490**	**100**	**28295490**	**74.29**	**28295490**	**100**	**28295490**	**74.29**	**NIL**
(2) Foreign									
a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
b) Other - Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
Subtotal(A)(2)	**NIL**	**NIL**	**NIL**	**NIL**	**NIL**	**NIL**	**NIL**	**NIL**	**NIL**
Total shareholding of Promoter (A) = (A)(1)+ (A)(2)	**28296090**	**100**	**28296190**	**74.29**	**28296090**	**100**	**28296190**	**74.29**	**NIL**

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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
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
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) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others	-	-	-	-	-	-	-	-	-
Subtotal(B)(1)	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	3328926	NIL	3328926	8.74	3328926	NIL	3328926	8.74	NIL
ii) Overseas	6462038	NIL	6462038	16.97	6462038	NIL	6462038	16.97	NIL
b) Individuals									
i) Individual shareholders holding nominal SCuptoRs. 1 lakh	600	NIL	600	0.00	600	NIL	600	0.00	NIL
ii) Individual shareholders holding nominal SC in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-

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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
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
c) Others	-	-	-	-	-	-	-	-	-
Subtotal(B)(2)	**9791564**	**NIL**	**9791564**	**25.71**	**9791564**	**NIL**	**9791564**	**25.71**	**NIL**
Total Public Shareholding (B) = (B)(1) + (B)(2)	**9791564**	**NIL**	**9791564**	**25.71**	**9791564**	**NIL**	**9791564**	**25.71**	**NIL**
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	**38087054**	**100**	**38087154**	**100**	**38087054**	**100**	**38087154**	**100**	**NIL**

(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 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 Pledged/ encumbered to total shares	
1	Mr. Manish Mimani	3148246	8.27	NIL	3148246	8.27	NIL	NIL
2	Manish Kumar Mimani (HUF)	22000	0.06	NIL	22000	0.06	NIL	NIL
3	Mrs. MadhuMimani	203784	0.54	NIL	203784	0.54	NIL	NIL
4	Purushottam Das Mimani	10000	0.02	NIL	10000	0.02	NIL	NIL
4	Manoj Mercantile Credit Pvt Ltd	8907400	23.39	NIL	8907400	23.39	NIL	NIL
5	Backbone Sales Pvt Ltd	9077760	23.83	NIL	9077760	23.83	NIL	NIL
6	New Age Import Pvt Ltd	6926200	18.19	NIL	6926200	18.19	NIL	NIL

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Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding 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 Pledged/ encumbered to total shares	
7	New Age Import Pvt Ltd (Nominee of P.D. Mimani)	200	0.00	NIL	200	0.00	NIL	NIL
Total		**28295590**	**74.29**	**NIL**	**28295590**	**74.29**	**NIL**	**NIL**

(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
	At the beginning of the year	***There is no change in Promoters Shareholding between 01.04.2019 to 31.03.2020***			
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc)				
	At the End of the year				

(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.	**INDIA BUSINESS EXCELLENCE FUND-IIA**				
	At the beginning of the year	64,62,038	16.97	64,62,038	16.97
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase/decrease (e.g. allotment / transfer / bonus / sweat equity etc)	NIL	NIL	NIL	NIL

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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
	At the End of the year (or on the date of separation, if separated during the year)	64,62,038	16.97	64,62,038	16.97
2.	**IL ANDFS TRUST COMPANY LIMITED (Trustee of Business Excellence Trust-II) INDIA BUSINESS EXCELLENCE FUND-II**				
	At the beginning of the year	33,28,926	8.74	33,28,926	8.74
	Date wise Increase / Decrease in 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 (or on the date of separation, if separated during the year)	33,28,926	8.74	33,28,926	8.74
3.	**SUNIL CHANDAK**				
	At the beginning of the year	200	0.00	200	0.00
	Date wise Increase / Decrease in 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 (or on the date of separation, if separated during the year)	200	0.00	200	0.00
4.	**ANAND KUMAR BARDIA**				
	At the beginning of the year	200	0.00	200	0.00
	Date wise Increase / Decrease in 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 (or on the date of separation, if separated during the year)	200	0.00	200	0.00
5.	**BENU GOPAL BAGRI**				

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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
	At the beginning of the year	200	0.00	200	0.00
	Date wise Increase / Decrease in 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 (or on the date of separation, if separated during the year)	200	0.00	200	0.00

(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.	**MANISH KUMAR MIMANI**				
	At the beginning of the year	31,48,246	8.27	31,48,246	8.27
	Date wise Increase / Decrease in 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	31,48,246	8.27	31,48,246	8.27
2.	**MADHU MIMANI**				
	At the beginning of the year	2,03,784	0.54	2,03,784	0.54
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g.allotment / transfer / bonus/ sweat equity etc)	NIL	NIL	NIL	NIL

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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
	At the End of the year	2,03,784	0.54	2,03,784	0.54

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
Indebtedness at the beginning of the financial year i) Principal Amount ii) Interest due but not paid iii) Interest accrued but not due	963.47	**NIL**	**NIL**	963.47
Total (i+ii+iii)	**963.47**	**NIL**	**NIL**	**963.47**
Change in Indebtedness during the financial year • Addition • Reduction	(781.51)	**NIL**	**NIL**	(781.51)
Net Change	(781.51)	**NIL**	**NIL**	(781.51)
Indebtedness at the end of the financial year i) Principal Amount ii) Interest due but not paid iii) Interest accrued but not due	181.95	**NIL**	**NIL**	181.95
Total (i+ii+iii)	**181.95**	**NIL**	**NIL**	**181.95**

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTORS AND / OR MANAGER:

(Rs. in Lakh)

Sl. No	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
	Name:	MANISH MIMANI	MADHU MIMANI	
	Designation:	Managing Director	Director	

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Sl. No	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
	Name:	MANISH MIMANI	MADHU MIMANI	
	Designation:	Managing Director	Director	
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	198.00 NIL NIL	13.20 NIL NIL	211.20 NIL NIL
2.	Stock Option	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL
4.	Commission - as % of profit - others, specify...	NIL	NIL	NIL
5.	Others, please specify	NIL	NIL	NIL
	Total (A)	**198.00**	**13.20**	**211.20**
	Ceiling as per the Act	-	-	-

B. REMUNERATION TO OTHER DIRECTORS:

(Rs. in Lakh)

Particulars of Remuneration	Total Amount	Total Amount
1. Independent Directors-	**Sunil Rewachand Chandiramani**	**Subir Bose**
• Fee for attending board/committee meetings • Commission • Others, please specify	12.00 NIL NIL	10.00
Total (1)	**12.00**	**10.00**
2. Other Non-Executive Directors	NIL	
• Fee for attending board/committee meetings • Commission • Others, please specify	NIL NIL NIL	NIL NIL NIL
Total (2)	**NIL**	**NIL**
Total (B) = (1 + 2)	**12.00**	**10.00**
Total Managerial Remuneration	233.20	

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Particulars of Remuneration	Total Amount	Total Amount
Overall Ceiling as per the Act	-	

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

(Rs. in Lakh)

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) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL NIL NIL	7.24 NIL NIL	NIL NIL NIL	7.24 NIL NIL
2.	Stock Option	NIL	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL	NIL
4.	Commission - as % of profit - others, specify	NIL	NIL	NIL	NIL
5.	Others – Consultancy Fees	NIL	NIL	33.00	33.00
	Total	**NIL**	**7.24**	**33.00**	**40.24**

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	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

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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)
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

For and on behalf of the Board

GANESH GRAINS LIMITED Kolkata-7 88, Burtolla St.

Manish Mimani

MANISH KUMAR MIMANI
Managing Director
DIN: 00824942

Date: 29/12/2020
Place: Kolkata