

ANNEXURE – D TO THE DIRECTORS’ REPORT
EXTRACT OF ANNUAL RETURN
FORM MGT 9

Financial Year ended on 31.03.2018
(Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Companies
(Management & Administration) Rules, 2014)

I. REGISTRATION & OTHER DETAILS :

Sr. No.	Particulars	Details
1	CIN	L74999MH1929PLC001503
2	Registration Date	5 th July, 1929
3	Name of the Company	IVP LIMITED
4	Category/Sub–category of the Company	Company having Share Capital
5	Address of the Registered office & contact details	Shashikant N Redij Marg, Ghorupdeo, Mumbai – 400 033. Phone: 022-62488400 Email: ivpsecretarial@ivpindia.com Website: www.ivpindia.com
6	Whether listed company : Yes/No :	Yes (Listed on BSE and NSE)
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. Phone: 022-49186270 Fax: 022-49186060 Email: rnt.helpdesk@linkintime.co.in Website: www.linkintime.co.in SEBI Registration No.: INR00000 4058.

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 & Description of main products/services	NIC Code of the products/ services	% to total turnover
1	Organic and inorganic Chemicals	20119	100

III. PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES:

Sr. No	Name & Address of the Company	CIN/GLN	Holding / Subsidiary / Associate	% of Shares Held	Applicable Section
Nil	Nil	Nil	Nil	Nil	Nil

IV SHAREHOLDING PATTERN (Equity Share capital Break up as % to 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	Number of Shares	%
A. PROMOTERS										
(1) Indian										
a) Individuals/H.U.F	1,39,774	-	1,39,774	1.35	1,39,774	-	1,39,774	1.35	0	0.00
b) Cental/State Government(s)	-	-	-	-	-	-	-	-	-	-
c) Bodies Corporate	60,30,644	-	60,30,644	58.40	60,30,644	-	60,30,644	58.40	0	0.00
d) Financial Institutions/Banks	-	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-	-
Sub-Total :- (A)(1)	61,70,418	-	61,70,418	59.75	61,70,418	-	61,70,418	59.75	0	0.00
(2) Foreign										
a) Non Resident Individuals	11,46,819	-	11,46,819	11.11	11,46,819	-	11,46,819	11.11	0	0.00
b) Other individuals	-	-	-	-	-	-	-	-	-	-
c) Bodies Corporate	-	-	-	-	-	-	-	-	-	-
d) Financial Institutions/ Banks	-	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-	-
Sub-Total :- (A)(2)	11,46,819	-	11,46,819	11.11	11,46,819	-	11,46,819	11.11	0	0.00
Total Shareholding of Promoter (A)=(A)(1)+(A)(2)	73,17,237	-	73,17,237	70.86	73,17,237	-	73,17,237	70.86	0	0.00
B. PUBLIC SHAREHOLDING										
(1) Institutions										
a) Mutual Funds/UTI	-	350	350	0.00	-	350	350	0.00	0	0.00
b) Financial Institutions/Banks	35,428	1,172	36,600	0.35	35,447	1,172	36,619	0.35	19	0.00
c) Central Government	-	-	-	-	-	-	-	-	-	-
d) State Government (s)	-	35,505	35,505	0.34	-	35,505	35,505	0.34	0	0.00
d) Venture Capital Funds	-	-	-	-	-	-	-	-	-	-
e) Insurance Companies	-	-	-	-	-	-	-	-	-	-
f) Foreign Institutional Investors	-	-	-	-	-	-	-	-	-	-
g) Foreign Venture Capital funds	-	-	-	-	-	-	-	-	-	-
h) Any others	-	-	-	-	-	-	-	-	-	-
Sub-Total:- (B)(1)	35,428	37,027	72,455	0.70	35,447	37,027	72,474	0.70	19	0.00
(2) Non Institutions										
a) Bodies Corporate										
i) Indian	1,92,967	-	1,92,967	1.87	2,81,078	-	2,81,078	2.72	88,111	0.85
ii) Overseas	-	-	-	-	-	-	-	-	-	-
b) Individuals										
i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	12,59,398	1,27,843	13,87,241	13.43	11,68,593	1,02,099	12,70,692	12.31	(1,16,549)	(1.12)

ii) Individual shareholders holding nominal share capital in excess of ₹1 lakh	11,06,579	11,704	11,18,283	10.83	11,09,773	11,704	11,21,477	10.86	3,194	0.03
c) Any other										
i) Non Resident Indians	19,492	4,964	24,456	0.24	29,268	4,964	34,232	0.33	9,776	0.09
ii) Trust	7,400	-	7,400	0.07	-	-	-	-	(7,400)	(0.07)
iii) Hindu Undivided family	1,50,742	-	1,50,742	1.46	2,10,546	-	2,10,546	2.04	59,804	0.58
iv) Clearing member	55,482	-	55,482	0.54	18,527	-	18,527	0.18	(36,955)	(0.36)
Sub-Total :- (B)(2)	27,92,060	1,44,511	29,36,571	28.44	28,17,785	1,18,767	29,36,552	28.44	(19)	0.00
Total Public Shareholding (B)=(B)(1)+(B)(2)	28,27,488	1,81,538	30,09,026	29.14	28,53,232	1,55,794	30,09,026	29.14	0	0.00
TOTAL (A)+(B)	1,01,44,725	1,81,538	1,03,26,263	100.00	1,01,70,469	1,55,794	1,03,26,263	100.00	0	0.00
C. Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-	-	-	-
GRAND TOTAL (A)+(B)+(C)	1,01,44,725	1,81,538	1,03,26,263	100.00	1,01,70,469	1,55,794	1,03,26,263	100.00	0	0.00

(ii) Shareholdings of Promoters

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 of total shares	No. of shares	% of total shares of the company	% of shares pledged encumbered of total shares	No. of shares
1	Allana Exports Private Limited	26,59,994	25.76	NIL	26,59,994	25.76	NIL	0.00
2	Allana Cold Storage Private Limited	8,91,473	8.63	NIL	8,91,473	8.63	NIL	0.00
3	Phoenicia Shipping Co. Private Limited	8,82,946	8.55	NIL	8,82,946	8.55	NIL	0.00
4	Anjaneya Cold Storage Private Limited	6,62,660	6.42	NIL	6,62,660	6.42	NIL	0.00
5	Allana Pharmachem Private Limited	4,08,232	3.95	NIL	4,08,232	3.95	NIL	0.00
6	Allana Services Private Limited	1,08,457	1.05	NIL	1,08,457	1.05	NIL	0.00
7	Allana Frozen Foods Private Limited	1,07,650	1.04	NIL	1,07,650	1.04	NIL	0.00
8	Frigorifico Allana Private Limited	64,699	0.63	NIL	64,699	0.63	NIL	0.00
9	Alna Trading And Exports Limited	63,782	0.62	NIL	63,782	0.62	NIL	0.00
10	Frigerio Conserva Allana Private Limited	54,750	0.53	NIL	54,750	0.53	NIL	0.00
11	Kalwa Cold Storage Private Limited	31,100	0.30	NIL	31,100	0.30	NIL	0.00
12	Allana Bros Private Limited	25,000	0.24	NIL	25,000	0.24	NIL	0.00
13	Allana Imports And Exports Private Limited	19,600	0.19	NIL	19,600	0.19	NIL	0.00
14	Hornbell Chemicals And Plastic Private Limited	16,932	0.16	NIL	16,932	0.16	NIL	0.00
15	Phoenicia Travel And Transport Private Limited	13,150	0.13	NIL	13,150	0.13	NIL	0.00
16	Allana Impex Private Limited	8,544	0.08	NIL	8,544	0.08	NIL	0.00
17	Indagro Foods Private Limited	6,000	0.06	NIL	6,000	0.06	NIL	0.00
18	Delmon Foods Private Limited	5,675	0.05	NIL	5,675	0.05	NIL	0.00
	Sub-Total	60,30,644	58.40	NIL	60,30,644	58.40	NIL	0.00
1	Allana Shiraz Abdul Razak	1,91,834	1.86	NIL	1,91,834	1.86	NIL	0.00
2	Allana Feroz Abdul Razak	1,91,834	1.86	NIL	1,91,834	1.86	NIL	0.00
3	Faisal Feroz Allana	1,82,000	1.76	NIL	1,82,000	1.76	NIL	0.00

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4	Isa Shiraz Allana	1,40,000	1.36	NIL	1,40,000	1.36	NIL	0.00
5	Millwala Farzin Allana Feroz	95,917	0.93	NIL	95,917	0.93	NIL	0.00
6	Sabira A R Allana	84,629	0.82	NIL	84,629	0.82	NIL	0.00
7	Aysha Shiraz Allana	80,000	0.77	NIL	80,000	0.77	NIL	0.00
8	Maryam Feroz Allana	80,000	0.77	NIL	80,000	0.77	NIL	0.00
9	Irfan A R Allana	79,162	0.77	NIL	79,162	0.77	NIL	0.00
10	Adil Irfan Allana	55,282	0.54	NIL	55,282	0.54	NIL	0.00
11	Alia Feroz Allana	55,145	0.53	NIL	55,145	0.53	NIL	0.00
12	Iman Irfan Allana	36,750	0.36	NIL	36,750	0.36	NIL	0.00
13	Lubna Irfan Allana	14,040	0.14	NIL	14,040	0.14	NIL	0.00
	Sub-total	12,86,593	12.46	NIL	12,86,593	12.46	NIL	0.00
	TOTAL	73,17,237	70.86	NIL	73,17,237	70.86	NIL	0.00

(iii) Change in Promoters' Shareholding (Specify if there is no change):

Sr. No	Particulars	No. of Shares held at the beginning of the year	% of total shares of the Company at the beginning of the year	No. of Shares held at the end of the year	% of total shares of the Company at the end of the year
1	At the beginning of the year (01/04/2017)	73,17,237	70.86	73,17,237	70.86
2	Date wise increase/decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g.) allotment/ transfer /bonus/ sweat equity etc.)	No change during the year			
3	At the end of the year (31/03/2018)	73,17,237	70.86	73,17,237	70.86

(iv) Shareholding Pattern of top ten Shareholders

(other than Directors, Promoters & Holders of GDRs & ADRs)

Sr. No.	Name of Shareholder and type of Transaction	Shareholding at the beginning of the year - 2017		Transactions during the year		Cumulative Shareholding at the end of the year - 2018	
		No. of shares held	% of total shares of the Company	Date of transaction	No. of shares	No. of shares held	% of total shares of the Company
1	ASHOK KUMAR JAIN	0	0.0000			0	0.0000
	Transfer			12.05.2017	5582	5582	0.0541
	Transfer			19.05.2017	5449	11031	0.1068
	Transfer			26.05.2017	2400	13431	0.1301
	Transfer			02.06.2017	3063	16494	0.1597
	Transfer			09.06.2017	3010	19504	0.1889
	Transfer			16.06.2017	1080	20584	0.1993
	Transfer			23.06.2017	541	21125	0.2046
	Transfer			30.06.2017	9176	30301	0.2934
	Transfer			07.07.2017	606	30907	0.2993
	Transfer			14.07.2017	114	31021	0.3004
	Transfer			25.08.2017	1765	32786	0.3175
	Transfer			01.09.2017	104	32890	0.3185
	Transfer			08.09.2017	18471	51361	0.4974
	Transfer			15.09.2017	4836	56197	0.5442

Sr. No.	Name of Shareholder and type of Transaction	Shareholding at the beginning of the year - 2017		Transactions during the year		Cumulative Shareholding at the end of the year - 2018	
		No. of shares held	% of total shares of the Company	Date of transaction	No. of shares	No. of shares held	% of total shares of the Company
	Transfer			22.09.2017	7954	64151	0.6212
	Transfer			29.09.2017	3116	67267	0.6514
	Transfer			13.10.2017	24	67291	0.6516
	Transfer			20.10.2017	90	67381	0.6525
	Transfer			05.01.2018	90	67471	0.6534
	Transfer			19.01.2018	12600	80071	0.7754
	Transfer			26.01.2018	1800	81871	0.7928
	Transfer			02.02.2018	29700	111571	1.0805
	Transfer			09.02.2018	900	112471	1.0892
	Transfer			16.02.2018	6390	118861	1.1511
	Transfer			23.02.2018	6210	125071	1.2112
	AT THE END OF THE YEAR					125071	1.2112
2	S. SHYAM (HUF)	0	0.0000			0	0.0000
	Transfer			19.01.2018	21988	21988	0.2129
	Transfer			26.01.2018	11124	33112	0.3207
	Transfer			02.02.2018	21349	54461	0.5274
	Transfer			16.02.2018	28318	82779	0.8016
	Transfer			23.02.2018	16150	98929	0.9580
	Transfer			02.03.2018	2493	101422	0.9822
	Transfer			09.03.2018	1475	102897	0.9965
	Transfer			16.03.2018	1000	103897	1.0061
	AT THE END OF THE YEAR					103897	1.0061
3	S. SHYAM	0	0.0000			0	0.0000
	Transfer			01.12.2017	150	150	0.0015
	Transfer			08.12.2017	17779	17929	0.1736
	Transfer			15.12.2017	18485	36414	0.3526
	Transfer			22.12.2017	9612	46026	0.4457
	Transfer			29.12.2017	31385	77411	0.7497
	Transfer			05.01.2018	7227	84638	0.8196
	Transfer			12.01.2018	7763	92401	0.8948
	Transfer			19.01.2018	5599	98000	0.9490
	Transfer			23.02.2018	1000	99000	0.9587
	Transfer			02.03.2018	3000	102000	0.9878
	AT THE END OF THE YEAR					102000	0.9878
4	ITHOUGHTWEALTH ANALYTICS LLP	0	0.0000			0	0.0000
	Transfer			03.11.2017	26942	26942	0.2609
	Transfer			10.11.2017	34767	61709	0.5976
	Transfer			17.11.2017	12429	74138	0.7180
	Transfer			24.11.2017	8891	83029	0.8041

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Sr. No.	Name of Shareholder and type of Transaction	Shareholding at the beginning of the year - 2017		Transactions during the year		Cumulative Shareholding at the end of the year - 2018	
		No. of shares held	% of total shares of the Company	Date of transaction	No. of shares	No. of shares held	% of total shares of the Company
	Transfer			01.12.2017	3605	86634	0.8390
	Transfer			08.12.2017	4100	90734	0.8787
	Transfer			12.01.2018	2828	93562	0.9061
	Transfer			19.01.2018	3438	97000	0.9394
	Transfer			16.02.2018	1000	98000	0.9490
	Transfer			23.02.2018	4000	102000	0.9878
	AT THE END OF THE YEAR					102000	0.9878
5	FATIMA MOHAMMED HUSAIN ALLANA AT THE END OF THE YEAR	85979	0.8326			85979 85979	0.8326 0.8326
6	IMRAN S CONTRACTOR Transfer Transfer AT THE END OF THE YEAR	87476	0.8471	01.12.2017 09.02.2018	(10000) 6000	87476 77476 83476 83476	0.8471 0.7503 0.8084 0.8084
7	AIMAN M CHUNAWALLA AT THE END OF THE YEAR	64215	0.6219			64215 64215	0.6219 0.6219
8	NAJMUDDIN GULAMHUSEIN KHERAJ AT THE END OF THE YEAR	55000	0.5326			55000 55000	0.5326 0.5326
9	ZUBEDA ARSHAD MERCHANT AT THE END OF THE YEAR	48024	0.4651			48024 48024	0.4651 0.4651
10	HAMIDA ABOOBAKER BHIWANDIWALA AT THE END OF THE YEAR	47079	0.4559			47079 47079	0.4559 0.4559

(v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Directors and KMP	No. of Shares held at the beginning of the year	% of total shares of the Company at the beginning of the year	No. of Shares held at the end of the year	% of total shares of the Company at the end of the year
1	Mr. Vishal Pandit As on 01.04.2017 As on 31.03.2018	Nil Nil	Nil Nil	Nil Nil	Nil Nil
2	Mr. Amin H. Manekia As on 01.04.2017 As on 31.03.2018	1600 1600	0.0155 0.0155	1600 1600	0.0155 0.0155
3	Ms. Nina D. Kapadia As on 01.04.2017 As on 31.03.2018	Nil Nil	Nil Nil	Nil Nil	Nil Nil
4	Mr. Sajid M. Fazalbhoj As on 01.04.2017 As on 31.03.2018	Nil Nil	Nil Nil	Nil Nil	Nil Nil
5	Mr. Mandar Joshi As on 01.04.2017 As on 31.03.2018	Nil Nil	Nil Nil	Nil Nil	Nil Nil
6	Mr. Priya Ranjan # As on 12.02.2018 As on 31.03.2018	Nil Nil	Nil Nil	Nil Nil	Nil Nil

Sr. No.	Directors and KMP	No. of Shares held at the beginning of the year	% of total shares of the Company at the beginning of the year	No. of Shares held at the end of the year	% of total shares of the Company at the end of the year
7	Mrs. Meenal Rane @ As on 01.12.2017 As on 31.03.2018	Nil Nil	Nil Nil	Nil Nil	Nil Nil
8	Mrs. Nisha Kantirao * As on 01.10.2017 As on 31.03.2018	Nil Nil	Nil Nil	Nil Nil	Nil Nil
9	Mr. Sameer Phatak ^ As on 01.04.2017 As on 30.11.2017	Nil Nil	Nil Nil	Nil Nil	Nil Nil
10	Mr. S.S.Sayed ## As on 01.04.2017 As on 30.09.2017	12 12	0.0001 0.0001	12 12	0.0001 0.0001

Appointed as an Additional Director of the Company from 12th February, 2018.

@ Appointed as the Chief Financial Officer of the Company from 1st December, 2017.

* Appointed as the Company Secretary of the Company from 1st October, 2017.

^ Resigned as the Chief Financial Officer of the Company from 30th November, 2017.

Retired as the Company Secretary of the Company from 30th September, 2017.

V. INDEBTEDNESS:

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

(₹ in lakhs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	395.09	1,000.00	NIL	1,395.09
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	7.77	NIL	7.77
Total (i+ii+iii)	395.09	1,007.77	NIL	1,402.86
Changes in Indebtedness during the financial year				
– Addition	104.91	13,284.30	NIL	13,389.21
– Reduction	(500.00)	(6,522.21)	NIL	(7,022.21)
Net Change	(395.09)	6,762.09	NIL	6,367.00
Indebtedness at the end of the financial year				
i) Principal Amount	NIL	7,762.09	NIL	7,762.09
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	41.96	NIL	41.96
Total (i+ii+iii)	NIL	7,804.05	NIL	7,804.05

VI. REMUNERATION OF THE DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

(Amount in ₹)

Sr.No.	Particulars of Remuneration	Name	
		Mr. Mandar Joshi (Whole Time Director & CEO)	
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	1,41,22,773	NIL NIL
2	Stock Option		NIL
3	Sweat Equity		NIL
4	Commission As % of profit Others, specify		NIL NIL
5	Others, Contribution to Provident Fund	7,29,504	
	Total (A)	1,48,52,277	
	Overall ceiling as per the Act	Mr. Mandar is paid remuneration in accordance with the Special Resolution passed at the AGM held on 12.8.2016 in accordance with the provisions as laid down under Sections 196,197 and Schedule V of the Companies Act, 2013 and Gazette Notification No. G.S.R. S.O.2922(E) dated 12/09/2016	

B) Remuneration to other Directors:

(Amount in ₹)

Sr.No.	Name of Directors	Fee for attending Board/ Committee Meetings	Commission	Others	Total Amount
1.	Independent Directors				
1.1	Mr. Amin H. Manekia	1,60,000	2,50,000	-	4,10,000
1.2	Ms. Nina D. Kapadia	1,90,000	2,50,000	-	4,40,000
1.3	Mr. Sajid M. Fazalbhoy	1,62,500	2,50,000	-	4,12,500
	Total (1)	5,12,500	7,50,000	-	12,62,500
2.	Other Non Executive Directors				
2.1	Mr. Rajesh H. Asher	-	39,041	-	39,041
2.2	Mr. Vishal Pandit	1,85,000	2,50,000	-	4,35,000
2.3	Mr. Priya Ranjan	50,000	-	-	50,000
	Total (2)	2,35,000	2,89,041	-	5,24,041
	Total (B) = (1+2)	7,47,500	10,39,041	-	17,86,541
	Ceiling as per the Act @ 1% of profits calculated under section 198 of the Companies Act, 2013.	₹23.20 lakhs subject to overall ceiling of ₹ 30.00 lakhs as per Special resolution.			

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

(Amount in ₹)

Sr. No.	Particulars of Remuneration	Mr. Sameer Phatak CFO (Upto 30.11.2017)	Mrs. Meenal Rane CFO (From 1.12.2017)	Mr. S.S. Sayed Company Secretary (Upto 30.09.2017)	Mrs. Nisha Kantirao Company Secretary (From 1.10 2017)	Total Amount
1	Gross salary					
	a) Salary as per provisions contained in section 17(1) of the Income tax Act, 1961	24,11,452	17,04,460	12,49,404	6,25,472	59,90,788
	b) Value of perquisites u/s 17(2) Income tax Act, 1961	NIL	NIL	NIL		NIL
	c) Profits in lieu of salary under section 17(3) Income tax Act, 1961	NIL	NIL	NIL		NIL
2	Stock Option	NIL	NIL	NIL		NIL
3	Sweat Equity	NIL	NIL	NIL		NIL
4	Commission					
	As % of profit	NIL	NIL	NIL		NIL
	Others, specify	NIL	NIL	NIL		NIL
5	Others, Contribution to Provident Fund	1,21,835	88,000	70,560	32,616	3,13,011
	Total (C)	25,33,287	17,92,460	13,19,964	6,58,088	63,03,799

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 Punishment Compounding			None		
B. DIRECTORS					
Penalty Punishment Compounding			None		
C. OTHER OFFICERS IN DEFAULT					
Penalty Punishment Compounding			None		