

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

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 & 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: 022-23787300 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	55,145	-	55,145	0.53	(84,629)	(0.82)
b) Cental/State Government(s)	-	-	-	-	-	-	-	-	-	-
c) Bodies Corporate	60,30,644	-	60,30,644	58.40	60,30,644	-	60,30,644	58.40	0.00	0.00
d) Financial Institutions/Banks	-	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-	-
Sub-Total :- (A)(1)	61,70,418	-	61,70,418	59.75	60,85,789	-	60,85,789	58.94	(84,629)	(0.82)
(2) Foreign										
a) Non Resident Individuals	11,46,819	-	11,46,819	11.11	12,31,448	-	12,31,448	11.93	84,629	0.82
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	12,31,448	-	12,31,448	11.93	84,629	0.82
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	0.00	0.00
B. PUBLIC SHAREHOLDING										
(1) Institutions										
a) Mutual Funds/UTI	-	350	350	0.00	-	350	350	0.00	0.00	0.00
b) Financial Institutions/Banks	35,447	1,172	36,619	0.35	9,101	1,172	10,273	0.10	(26,346)	(0.26)
c) Central Government	-	-	-	-	-	-	-	-	-	-
d) State Government (s)	-	35,505	35,505	0.34	-	35,505	35,505	0.34	0.00	0.00
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-	-
g) Foreign Institutional Investors	-	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital funds	-	-	-	-	-	-	-	-	-	-
i) Any others	-	-	-	-	-	-	-	-	-	-
Sub-Total:- (B)(1)	35,447	37,027	72,474	0.70	9,101	37,027	46,128	0.45	(26,346)	(0.26)
(2) Non Institutions										
a) Bodies Corporate										
i) Indian	2,81,078	-	2,81,078	2.72	3,40,975	-	3,40,975	3.30	59,897	0.58
ii) Overseas	-	-	-	-	-	-	-	-	-	-
b) Individuals										
i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	11,68,593	1,02,099	12,70,692	12.31	11,15,105	83,411	11,98,516	11.61	(72,176)	(0.70)
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	11,09,773	11,704	11,21,477	10.86	11,53,421	11,704	11,65,125	11.28	43,648	0.42
c) NBFCs registered with RBI	-	-	-	-	13,060	-	13,060	0.13	13,060	0.13

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	%
d) Any other										
i) Non Resident Indians	29,268	4,964	34,232	0.33	22,925	800	23,725	0.23	(10,507)	(0.10)
ii) Trust	-	-	-	-	-	-	-	-	-	-
iii) Hindu Undivided family	2,10,546	-	2,10,546	2.04	2,12,082	-	2,12,082	2.05	1,536	0.01
iv) Clearing member	18,527	-	18,527	0.18	9,415	-	9,415	0.09	(9,112)	(0.09)
Sub-Total :- (B)(2)	28,17,785	1,18,767	29,36,552	28.44	28,66,983	95,915	29,62,898	28.69	26,346	0.26
Total Public Shareholding (B)=(B)(1)+(B)(2)	28,53,232	1,55,794	30,09,026	29.14	28,76,084	1,32,942	30,09,026	29.14	0.00	0.00
TOTAL (A)+(B)	1,01,70,469	1,55,794	1,03,26,263	100.00	1,01,93,321	1,32,942	1,03,26,263	100.00	0.00	0.00
C. Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-	-	-	-
GRAND TOTAL (A)+(B)+(C)	1,01,70,469	1,55,794	1,03,26,263	100.00	1,01,93,321	1,32,942	1,03,26,263	100.00	0.00	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	
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
4	Isa Shiraz Allana	1,40,000	1.36	NIL	1,40,000	1.36	NIL	0.00

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	
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 (01/04/2018)	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 (31/03/2019)	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 - 2018		Transactions during the year		Cumulative Shareholding at the end of the year - 2019	
		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	125,071	1.21			125,071	1.21
	Transfer			20 Jul 2018	9,540	134,611	1.30
	Transfer			21 Sep 2018	360	134,971	1.31
	Transfer			02 Nov 2018	1,986	136,957	1.33
	Transfer			09 Nov 2018	264	137,221	1.33
	Transfer			04 Jan 2019	1,980	139,201	1.35
	Transfer			11 Jan 2019	2,700	141,901	1.37
	Transfer			08 Mar 2019	9,000	150,901	1.46
	Transfer			15 Mar 2019	8,285	159,186	1.54
	Transfer			22 Mar 2019	2,125	161,311	1.56
	AT THE END OF THE YEAR					161,311	1.56

Sr. No.	Name of Shareholder and type of Transaction	Shareholding at the beginning of the year - 2018		Transactions during the year		Cumulative Shareholding at the end of the year - 2019	
		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
2	ITHOUGHTWEALTH ANALYTICS LLP	102,000	0.99			102,000	0.99
	Transfer			25 May 2018	254	102,254	0.99
	Transfer			08 Jun 2018	472	102,726	0.99
	Transfer			31 Aug 2018	923	103,649	1.00
	Transfer			07 Sep 2018	2,200	105,849	1.03
	Transfer			21 Sep 2018	685	106,534	1.03
	Transfer			29 Sep 2018	2,050	108,584	1.05
	Transfer			05 Oct 2018	3,204	111,788	1.08
	Transfer			12 Oct 2018	3,319	115,107	1.11
	Transfer			19 Oct 2018	49	115,156	1.12
	Transfer			02 Nov 2018	600	115,756	1.12
	Transfer			01 Mar 2019	14	115,770	1.12
	AT THE END OF THE YEAR						115,770
3	S. SHYAM	102,000	0.99			102,000	0.99
	Transfer			17 Aug 2018	800	102,800	1.00
	Transfer			24 Aug 2018	10,777	113,577	1.10
	Transfer			07 Sep 2018	661	114,238	1.11
	AT THE END OF THE YEAR						114,238
4	S. SHYAM (HUF)	103,897	1.01			103,897	1.01
	Transfer			12 Oct 2018	3,000	106,897	1.04
	AT THE END OF THE YEAR						106,897
5	OJAS CONSULTING PVT. LTD.	36,825	0.36			36,825	0.36
	Transfer			06 Apr 2018	4,294	41,119	0.40
	Transfer			13 Apr 2018	26,894	68,013	0.66
	Transfer			20 Apr 2018	5,329	73,342	0.71
	Transfer			27 Apr 2018	5,999	79,341	0.77
	Transfer			04 May 2018	6,468	85,809	0.83
	Transfer			11 May 2018	2,981	88,790	0.86
	Transfer			18 May 2018	4,667	93,457	0.91
	Transfer			25 May 2018	2,661	96,118	0.93
	Transfer			01 Jun 2018	2,528	98,646	0.96
	Transfer			08 Jun 2018	2,935	101,581	0.98
	Transfer			22 Jun 2018	419	102,000	0.99
	AT THE END OF THE YEAR						102,000
6	FATIMA MOHAMMED HUSAIN ALLANA	85,979	0.83			85,979	0.83
	AT THE END OF THE YEAR						85,979
7	IMRAN S CONTRACTOR	83,476	0.81			83,476	0.81
	AT THE END OF THE YEAR						83,476
8	AIMAN M CHUNAWALLA	64,215	0.62			64,215	0.62
	AT THE END OF THE YEAR						64,215
9	NAJMUDDIN GULAMHUSEIN KHERAJ	55,000	0.53			55,000	0.53
	AT THE END OF THE YEAR						55,000
10	ZUBEDA ARSHAD MERCHANT	48,024	0.47			48,024	0.47
	AT THE END OF THE YEAR						48,024
11	HAMIDA ABOOBAKER BHIWANDIWALA	47,079	0.46			47,079	0.46
	AT THE END OF THE YEAR						47,079

(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 01.04.2018 As on 31.03.2019	Nil Nil	Nil Nil	Nil Nil	Nil Nil
2	Mr. Amin H. Manekia As on 01.04.2018 As on 31.03.2019	1,600 1,600	0.02 0.02	1,600 1,600	0.02 0.02
3	Ms. Nina D. Kapadia As on 01.04.2018 As on 31.03.2019	Nil Nil	Nil Nil	Nil Nil	Nil Nil
4	Mr. Sajid M. Fazalbhoy As on 01.04.2018 As on 31.03.2019	Nil Nil	Nil Nil	Nil Nil	Nil Nil
5	Mr. Mandar Joshi As on 01.04.2018 As on 31.03.2019	Nil Nil	Nil Nil	Nil Nil	Nil Nil
6	Mr. Priya Ranjan As on 01.04.2018 As on 31.03.2019	Nil Nil	Nil Nil	Nil Nil	Nil Nil
7	Mrs. Meenal Rane * As on 01.04.2018 As on 31.08.2018	Nil Nil	Nil Nil	Nil Nil	Nil Nil
8	Mrs. Nisha Kantirao As on 01.04.2018 As on 31.03.2019	Nil Nil	Nil Nil	Nil Nil	Nil Nil
9	Mr. Rakesh Joshi # As on 13.11.2018 As on 31.03.2019	Nil Nil	Nil Nil	Nil Nil	Nil Nil

* Resigned as the Chief Financial Officer of the Company w.e.f. 31st August, 2018.

Appointed as the Chief Financial Officer of the Company w.e.f. 13th November, 2018.

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	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
Changes in Indebtedness during the financial year				
- Addition	NIL	61,117.26	NIL	61,117.26
- Reduction	NIL	(54,623.67)	NIL	(54,623.67)
Net Change	NIL	6,493.59	NIL	6,493.59
Indebtedness at the end of the financial year				
i) Principal Amount	NIL	14,255.69	NIL	14,255.69
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	NIL	14,255.69	NIL	14,255.69

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		1,53,42,555
	b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961		NIL
	c) Profits in lieu of salary under Section 17(3) of the Income-tax Act, 1961		NIL
2	Stock Option		NIL
3	Sweat Equity		NIL
4	Commission		NIL
	As % of profit Others, specify		NIL
5	Others, Contribution to Provident Fund		7,89,585
	Total (A)		1,61,32,140
	Overall ceiling as per the Act.	Mr. Mandar Joshi is paid remuneration in accordance with the Special Resolution passed at the AGM held on 12/08/2016 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	1,02,500	2,50,000	-	3,52,500
1.3	Mr. Sajid M. Fazalbhoy	1,37,500	2,50,000	-	3,87,500
	Total (1)	4,00,000	7,50,000	-	11,50,000
2.	Other Non-Executive Directors				
2.1	Mr. Vishal Pandit	1,45,000	2,50,000	-	3,95,000
2.2	Mr. Priya Ranjan	90,000	32,877	-	1,22,877
	Total (2)	2,35,000	2,82,877	-	5,17,877
	Total (B) = (1+2)	6,35,000	10,32,877	-	16,67,877
	Ceiling as per the Act	Remuneration paid is within the ceiling limits calculated as per Section 198 of the Companies Act, 2013			

*Commission for the financial year 2017-18 paid in 2018-19.

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

(Amount in ₹)

Sr. No	Particulars of Remuneration	Mrs. Meenal Rane CFO (Upto 31.08.2018)	Mr. Rakesh Joshi CFO (From 13.11.2018)	Mrs. Nisha Kantirao Company Secretary	Total Amount
	Gross salary				
1	a) Salary as per provisions contained in Section 17(1) of the Income tax Act, 1961	21,39,381	17,43,506	13,70,952	52,53,839
	b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	NIL	NIL	NIL	NIL
	c) Profits in lieu of salary under Section 17(3) of the 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 Others, specify	NIL NIL	NIL NIL	NIL NIL	NIL NIL
5	Others, Contribution to Provident Fund	1,10,000	90,054	70,614	2,70,668
	Total (C)	22,49,381	18,33,560	14,41,566	55,24,507

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		