

**FORM No. MGT-9**  
**EXTRACT OF ANNUAL RETURN**

**As on the financial year ended on March 31, 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**

CIN	L15400GJ1992PLC017626
Registration Date	May 14, 1992
Name of the Company	Vimal Oil & Foods Limited
Category/ Sub-Category of the Company	Public Company/Limited by Shares
Address of the registered office and contact details	Address: At. Village Hanumant Heduva, Near Palavasna Railway Crossing, Highway, Mehsana - 384002 (Gujarat-INDIA)  Ph. No.: +91-2762 225700 Fax: +91-2762-225835 Email: <a href="mailto:sec.vimal@gmail.com">sec.vimal@gmail.com</a> Website: <a href="http://www.vimaloil.com">www.vimaloil.com</a>
Whether listed Company (Yes/No)	Yes
Name and Address of Registrar & Transfer Agents (RTA)	M/s Link Intime India Private Limited Address: 5 <sup>th</sup> Floor, 506 to 508, Amarnath Business Center – I (ABC-1), Beside Gala Business Center, Nr. ST. Xavier's College Corner, Off C. G. Road, Navrangpura, Ahmedabad – 380 009  Ph. No.: 079- 26465179 Fax: 079-26465179 Email Address: <a href="mailto:ahmedabad@linkintime.co.in">ahmedabad@linkintime.co.in</a>

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

Sl. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
		NIL	

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

Sl. No.	Name and Address of the Company	CIN/GIN	Holding/ Subsidiary / Associate	% of Shares held	Applicable Section
1.	Brinda Exports Limited Address: 4 <sup>th</sup> Floor, Heritage Near The Grand Bhagwati, S. G. Highway, Ahmedabad - 380054 (Gujarat-INDIA)	U65910GJ1995PLC024258	Subsidiary Company	100%	2(87)

**IV. SHARE HOLDING 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 [As on March 31, 2018]				No. of Shares held at the end of the year [As on March 31, 2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	10892500	-	10892500	72.520	10892500	-	10892500	72.520	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Others	-	-	-	-	-	-	-	-	-
<b>Sub-total of (A)(1):</b>	<b>10892500</b>	<b>-</b>	<b>10892500</b>	<b>72.520</b>	<b>10892500</b>	<b>-</b>	<b>10892500</b>	<b>72.520</b>	<b>-</b>
<b>(2) Foreign</b>									
a) NRI Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/ FI	-	-	-	-	-	-	-	-	-
e) Others	-	-	-	-	-	-	-	-	-
<b>Sub-total (A)(2):</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Shareholding of Promoter (A)= (A)(1)+(A)(2)</b>	<b>10892500</b>	<b>-</b>	<b>10892500</b>	<b>72.520</b>	<b>10892500</b>	<b>-</b>	<b>10892500</b>	<b>72.520</b>	<b>-</b>
<b>B. Public Shareholding</b>									
<b>(1) Institutions</b>									
a) Mutual Funds	-	800	800	0.005	-	800	800	0.005	-
b) Banks / FI	500	-	500	0.003	500	-	500	0.003	-

c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (Foreign Portfolio Investor)	24500	-	24500	0.163	-	-	-	-	-0.163
<b>Sub-total (B)(1):</b>	<b>25000</b>	<b>800</b>	<b>25800</b>	<b>0.171</b>	<b>500</b>	<b>800</b>	<b>1300</b>	<b>0.008</b>	<b>0.163</b>
<b>(2) Non-Institutions</b>									
a) Bodies Corp.									
i. Indian	1034523	400	1034923	6.890	1012783	400	1013183	6.746	0.144
ii. Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i. Individual shareholders holding nominal share capital upto Rs. 1 lakh	751722	187725	939447	6.254					
ii. Individual shareholders holding nominal share capital in excess of Rs 1 lakh	1826388	159700	1986088	13.223					
c) Others									
i. Clearing Members	7318	0	7318	0.048	6594	-	6594	0.044	0.004
ii. Non Resident Indians	15103	3100	18203	0.121	14887	3100	17987	0.120	0.001
iii. H.U.F.	115721	0	115721	0.770	127769	-	127769	0.851	-0.081
iv. Foreign Portfolio Investor (Corporate)	-	-	-	-					-

<b>Sub-total (B)(2):</b>	<b>3750775</b>	<b>350925</b>	<b>4101700</b>	<b>27.308</b>	<b>1162033</b>	<b>3500</b>	<b>1165533</b>	-	-
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	<b>3775775</b>	<b>351725</b>	<b>4127500</b>	<b>27.480</b>	<b>1162033</b>	<b>3500</b>	<b>1165533</b>	-	-
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>14668275</b>	<b>351725</b>	<b>15020000</b>	<b>100.000</b>	<b>12055033</b>	<b>4300</b>	<b>15020000</b>		<b>0.000</b>

ii. Shareholding of Promoter (including Promoter Group)								
Sl No.	Shareholder's Name	Share holding 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 Pledged / encumbered to total shares	
1.	Jayesh C. Patel	3196300	21.280	-	3196300	21.280	21.280	-
2.	Chandubhai I. Patel	2885100	19.208	-	2885100	19.208	19.208	-
3.	Pradip C. Patel	2770300	18.444	-	2770300	18.444	-	-
4.	Sonalben Jayeshkumar Patel	700000	4.661	-	700000	4.661	-	-
5.	Kantaben Chandubhai Patel	637000	4.241	-	637000	4.241	-	-
6.	Jigishaben Pradipkumar Patel	624000	4.155	-	624000	4.155	-	-
7.	Chandubhai Ishwarlal Patel	42200	0.281	-	42200	0.281	-	-
8.	Pradipkumar Chandubhai Patel	37600	0.250	-	37600	0.250	-	-
	<b>Total</b>	<b>10892500</b>	<b>72.520</b>	-	<b>10892500</b>	<b>72.520</b>	-	-

iii. Change in Promoters' (including Promoter Group) Shareholding

Sr. No.	Shareholder's Name	Share holding at the beginning of the year			Cumulative Shareholding at during the year		
		No. of	% of total	% of Shares	No. of	% of total Shares	% of Shares

Shares	Shares of the Company	Pledged / encumbered to total shares	Shares of the Company	Pledged / encumbered to total shares
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NIL

iv. Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters (including Promoter Group) 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.	Anjalee Exim Pvt Ltd				
	At the beginning of the year	224916	1.497	224916	1.497
	At the end of the year			224916	1.497
2.	Vimal Dairy Limited				
	At the beginning of the year	220000	1.465	220000	1.465
	At the end of the year			220000	1.465
3.	Ramanbhai Manchanddas Patel				
	At the beginning of the year	175004	1.165	175004	1.165
	At the end of the year			175004	1.165
4.	Primore Solutions Private Limited				
	At the beginning of the year	150000	0.999	150000	0.999
	At the end of the year			150000	0.999
5.	Manubhai M. Patel				
	At the beginning of the year	143193	0.953	143193	0.953
	At the end of the year			143193	0.953
6.	Vishnubhai I Patel				
	At the beginning of the year	140550	0.935	140550	0.935
	At the end of the year			140550	0.935
7.	Dilipbhai Jayantilal Patel				
	At the beginning of the year	104869	0.698	104869	0.698
	Increase / Decrease in Shareholding during the year			25062	0.167
	At the end of the year			129931	0.865

8.	Pankajkumar Jayantilal Patel				
	At the beginning of the year	97825	0.651	97825	0.651
	Increase / Decrease in Shareholding during the year			26138	0.174
	At the end of the year			123963	0.825
9.	Rambhai C. Patel				
	At the beginning of the year	100000	0.666	100000	0.666
	At the end of the year			100000	0.666
10.	Monarch Networth Capital Limited				
	At the beginning of the year	89142	0.5935	89142	0.5935
	At the end of the year			89142	0.5935

v. Shareholding of Directors and Key Managerial Personnel

Sl. No.	For each of the Directors and 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.	Jayesh C. Patel				
	At the beginning of the year	3196300	21.280	3196300	21.280
	At the end of the year			3196300	21.280

Note: No other Directors / Key Managerial Personnel held any shares during the financial year 2018-19

**V. INDEBTEDNESS**

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

(Rs. In Lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i. Principal Amount	69856.33	1.50	-	<b>69857.83</b>
ii. Interest due but not paid	-	-	-	-
iii. Interest accrued but not due	-	-	-	-
<b>Total (i +ii + iii)</b>	<b>69856.33</b>	<b>1.50</b>	-	<b>69857.83</b>
<b>Change in Indebtedness during the financial year</b>				
• Addition	1187.16	-	25.00	<b>1212.16</b>
• Reduction	-	-	-	-
<b>Net Change</b>	<b>1187.16</b>	-	<b>25.00</b>	<b>1212.16</b>
<b>Indebtedness at the end of the financial year</b>				
i. Principal Amount	71043.49	1.50	25.00	<b>71069.99</b>
ii. Interest due but not paid	-	-	-	-
iii. Interest accrued but not due	-	-	-	-
<b>Total (i +ii + iii)</b>	<b>71043.49</b>	<b>1.50</b>	<b>25.00</b>	<b>71069.99</b>

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

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

(Rs. in Lakhs)

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager Jayesh C. Patel	Total Amount
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	-	-
2.	Stock Option	-	-



3.	Sweat Equity	-	-
4.	Commission		
	- as % of profit	-	-
	- others	-	-
5.	Others	-	-
	<b>Total (A)</b>	-	-
	Ceiling as per the Act	-	-

B. Remuneration to other directors

There is no remuneration being paid to any other directors for the year ending March 31, 2018.

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

(Rs. in Lakhs)

Sl. no.	Particulars of Remuneration	Key Managerial Personnel		
		Company Secretary Ashish G. Patel	CFO Jitendra M. Patel	Total
1.	Gross salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income tax Act, 1961	6.60	4.94	11.54
	(b) Value of			
	(a) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-
	(b) 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	-	-	-
5.	Others	-	-	-
	<b>Total</b>	<b>6.60</b>	<b>4.94</b>	<b>11.54</b>

\*Resigned As CS w.e.f. May 31, 2019

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>					
Penalty			No Penalties, Punishments or of Offences Compounding		
Punishment					
Compounding					
<b>B. Director</b>					
Penalty			No Penalties, Punishments or of Offences Compounding		
Punishment					
Compounding					
<b>C. Other Officers in Default</b>					
Penalty			No Penalties, Punishments or of Offences Compounding		
Punishment					
Compounding					

*For, Vimal Oil & Foods Limited*  
(Company under Corporate Insolvency Resolution Process)

**Place:** Mehsana  
**Date:** August 31, 2019

**Jayesh C. Patel**  
**Chairman & Managing Director**