

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on March 31, 2022

[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	L24231GJ1992PLC017315
ii)	Registration Date	17/03/1992
iii)	Name of the Company	Heranba Industries Limited
iv)	Category / Sub-Category of the Company	Company Limited by Shares/ Indian Non-Government Company
v)	Address of the Registered office and contact details	PLOT NO 1504/1505/1506/1 GIDC, PHASE-III, VAPI-VALSAD - 396195 GJ compliance@heranba.com
vi)	Whether listed company	YES
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	BIGSHARE SERVICES PRIVATE LIMITED Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093

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	Manufacture of Pesticide/Insecticide Products	2021	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

A Wholly Owned Subsidiary Company was incorporated in china under the name of Chang Zhou Heranba Crop Science and Technology Co., Ltd. The Company shall subscribe to all the Share Capital of the aforesaid Subsidiary Company in China however till date the Company has not yet remitted the fund to subscribe to the Subscribed Capital of the aforesaid Subsidiary Company in China.

As on the date of the Report, a New Wholly Owned Subsidiary Company was incorporated in India under the name of Mikusu India Private Limited. The said subsidiary Company Mikusu India has not yet commenced its business. The Authorised Capital of Mikusu India is ₹ 10.00 Lakh and Subscribed Capital is ₹ 5.00 Lakh. The Promoter of your company are directors of Mikusu India

IV. SHAREHOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF THE TOTAL EQUITY)

i) Category-Wise Share Holding

Category of Shareholders	No of Shares held								% Change during the year	
	Beginning of the year April 01, 2021				End of the year March 31, 2022					
	Demat	Physical	Total	% of total share	Demat	Physical	Total	% of total share		
(A) Promoters (including Promoter Group)										
(1) Indian										
(a)	Individuals/HUF	2,90,58,242	-	2,90,58,242	72.62	2,90,58,242	-	2,90,58,242	72.62	-
(b)	Bodies Corporate	6,13,288	-	6,13,288	1.53	8,61,288	-	8,61,288	2.15	0.62
(c)	Any Other (Trust)	-	-	-	-	-	-	-	-	-
Sub-total (A) (1)		2,96,71,530	-	2,96,71,530	74.15	2,99,19,530	-	2,99,19,530	74.77	0.62
(2) Foreign										
(a)	NRIs – Individuals	-	-	-	-	-	-	-	-	-
(b)	Bodies Corporate	--	-	-	-	--	-	-	-	-
(c)	Banks/Financial Institutions	-	-	-	-	-	-	-	-	-

(d) Any Other (specify)	-	-	-	-	-	-	-	-	-
Sub-total (A) (2)	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	2,96,71,530	-	2,96,71,530	74.15	2,99,19,530	-	2,99,19,530	74.77	0.62
(B) Public Shareholding									
(1) Institutions									
(a) Mutual Fund	6,04,384	-	6,04,384	1.51	3,25,268	-	3,25,268	0.81	(0.70)
(b) Alternate Investment Funds	6,61,044	-	6,61,044	1.65	2,75,154	-	2,75,154	0.69	(0.96)
(c) Foreign Portfolio Investors	15,40,387	-	15,40,387	3.85	10,48,934	-	10,48,934	2.62	(1.23)
(d) Insurance Companies	6,57,113	-	6,57,113	1.64	28,092	-	28,092	0.07	(1.57)
(e) Central /State Government	-	-	-	-	-	-	-	-	-
(f) Venture Capital Fund	-	-	-	-	-	-	-	-	-
(g) Any other	-	-	-	-	-	-	-	-	-
Sub-total (B) (1)	34,62,928	-	34,62,928	8.65	16,77,448	-	16,77,448	4.19	(4.46)
(2) Non-Institutions									
(a) Bodies Corporate									
i Indian	5,48,393	-	5,48,393	1.37	579,153	-	579,153	1.45	0.08
ii Overseas	-	-	-	-	-	-	-	-	-
(b) Individuals –									
i Individual shareholders holding nominal share capital upto ₹ 2 lakh	42,83,082	-	42,83,082	10.70	54,30,612	-	54,30,612	13.57	2.87
ii Individual shareholders holding nominal share capital in excess of ₹ 2 lakh	15,48,134	-	15,48,134	3.87	18,57,856	-	18,57,856	4.64	0.77
(c) Any Other									
Clearing Members	2,94,643	-	2,94,643	0.72	1,17,953	-	1,17,953	0.29	(0.43)
HUF	1,59,887	-	1,59,887	0.40	2,47,197	-	2,47,197	0.62	0.22
Trusts	23	-	23	0.000	23	-	23	0.000	-
Non-Resident Indian	44,847	-	44,847	0.11	1,83,695	-	1,83,695	0.46	0.35
Sub-total (B) (2)	68,79,009	-	68,79,009	17.19	84,16,489	-	84,16,489	21.03	3.84
Total Public Shareholding (B) = (B) (1)+(B)(2)	1,03,41,937	-	1,03,41,937	25.85	1,00,93,937	-	1,00,93,937	25.23	(0.62)
(c) Shares held by Custodian for GDRs and ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A)+(B)+(C)	4,00,13,467	-	4,00,13,467	100%	4,00,13,467	-	4,00,13,467	100%	-

ii) Shareholding of Promoter (including Promoter Group)

SR. No.	Shareholder's Name	Shareholding at the beginning of the year April 01, 2021			Shareholding at the end of the year March 31, 2022			% 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	
PROMOTERS								
1.	Sadashiv K Shetty	72,01,796	18	-	72,01,796	18	-	-
2.	Raghuram K Shetty	1,18,49,946	29.61	-	1,18,49,946	29.61	-	-
PROMOTER GROUP								
1	Sujata S Shetty	32,30,400	8.07	-	32,30,400	8.07	-	-
2	Vanita R Shetty	20,18,000	5.04	-	20,18,000	5.04	-	-
3	Sams Industries Ltd	6,13,288	1.53	-	8,61,288	2.15	-	0.62
4	Raghuram K Shetty HUF	13,80,000	3.45	-	13,80,000	3.45	-	-

5	Shreya S Shetty	9,42,500	2.36	-	9,42,500	2.36	-	-
6	Shriraj S Shetty	8,42,500	2.11	-	8,42,500	2.11	-	-
7	Raunak R Shetty	6,36,250	1.59	-	6,36,250	1.59	-	-
8	Roshan R Shetty	6,36,250	1.59	-	6,36,250	1.59	-	-
9	Sadashiv K Shetty HUF	3,20,600	0.80	-	3,20,600	0.80	-	-
TOTAL		2,96,71,530	74.15		2,99,19,530	74.77		0.62

iii) Change in Promoter's (including Promoter Group) Shareholding

	Shareholding at the beginning of the year April 01, 2021		Cumulative Shareholding during the year March 31, 2022	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year	2,96,71,530	74.15	2,96,71,530	74.15
Date wise Increase /decrease in promoters shareholding during the year specifying the reason for such increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
17.09.2021-Purchase from Open Market	100,000	0.25	2,97,71,530	74.40
20.09.2021-Purchase from Open Market	148,000	0.37	2,99,19,530	74.77
At the end of the year	2,99,19,530	74.77	2,99,19,530	74.77

iv) Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs):

There are no Shareholders other than Directors and Promoters who hold more than 5% of shares in the company.

V. SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL ("KMP")

For each of Directors and KMP	Shareholding at the beginning of the year April 01, 2021		Date wise Increase /decrease in promoters shareholding during the year specifying the reason for such increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):		Cumulative Shareholding at the end of the year March 31, 2022	
	No of Shares	% of total shares of the Company	Share Transfers	% of total shares of the Company	No of Shares	% of total shares of the Company
DIRECTORS						
Mr. Sadashiv K Shetty	72,01,796	18	-	-	72,01,796	18
Mr. Raghuram K Shetty	1,18,49,946	29.61	-	-	1,18,49,946	29.61
Mrs.Sujata S Shetty	32,30,400	8.07	-	-	32,30,400	8.07
Mrs. Vanita R K Shetty	20,18,000	5.04	-	-	20,18,000	5.04
Mr. Raunak R Shetty	6,36,250	1.59	-	-	6,36,250	1.59
Mr. Shiraj S Shetty	9,42,500	2.36	-	-	9,42,500	2.36
Mr. Kaushik H Gandhi	-	-	-	-	-	-
Mr. Mulky V Shetty	-	-	-	-	-	-
Mr. Anilkumar M Marlecha	-	-	-	-	-	-
Mr. Ganesh N Vanmali	-	-	-	-	-	-
Mr. Nimesh S Singh	-	-	-	-	-	-
Ms. Reshma D Wadkar	-	-	-	-	-	-
KMP OTHER THAN DIRECTORS						
Mr. Rajkumar Bafna	-	-	-	-	-	-
Mr. Abdul Latif	-	-	-	-	-	-
Total	2,58,78,892	64.67			2,58,78,892	64.67

INDEBTEDNESS

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

(₹ in million)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total
Indebtedness at the beginning of the financial year				
(i) Principal Amount	502.79	-	-	502.79
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	-	-	-
Total (i + ii + iii)	502.79	-	-	502.79
Change in Indebtedness during the financial year				
• Addition	20.50			20.50
• Reduction	-	-	-	-
Net Change	20.50	-	-	20.50
Indebtedness at the end of the financial year				
(i) Principal Amount	523.29	-	-	523.29
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	-	-	-
Total (i + ii + iii)	523.29	-	-	523.29

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) Remuneration To Executive Directors

(₹ in million)

Particulars of Remuneration	Name of Executive Directors						Total
	Sadashiv K Shetty	Raghuram K Shetty	Sujata S Shetty	Vanita R Shetty	Raunak R Shetty	Shriraj S Shetty	
Gross Salary							
Salary as per provisions contained in Section 17(1) of the Income Tax, Act 1961	15.40	13.65	1.30	1.30	2.40	1.36	35.41
Employer's Contribution to PF	0.02	0.02	0.02	0.02	0.02	0.02	0.12
Value of perquisites u/s 17(2) of the Income Tax Act, 1961	0.11	0.05	--	--	--	--	0.16
Profits in lieu of salary under Section 17(3) of the Income Tax, Act 1961	--	--	--	--	--	--	--
Stock Option	--	--	--	--	--	--	--
Sweat Equity	--	--	--	--	--	--	--
Commission (% of the Profit)	--	75.70	--	--	--	--	75.70
Others (retirement benefits)	--	--	--	--	--	--	--
TOTAL (A)	15.53	89.42	1.32	1.32	2.42	1.38	111.39

(B) Remuneration To Non Executive Independent Directors

(₹ in million)

Particulars of Remuneration	Name of Non Executive Independent Directors						Total
	Kaushik H Gandhi	Mulky V Shetty	Anilkumar M Marelecha	Ganesh N Vanmali	Nimesh S Singh	Reshma D Wadkar	
Fees for attending Board/ Committee Meeting	0.21	0.20	0.13	0.16	0.08	0.03	0.80
Commission	--	--	--	--	--	--	--
Others Please Specify	--	--	--	--	--	--	--
TOTAL (B)	0.21	0.20	0.13	0.16	0.08	0.03	0.80

(C) Remuneration To Key Managerial Personnel (Kmp) Other Than Directors

(₹ in million)

Particulars of Remuneration	Name of KMP other than Directors			Total Amount
	Maheshwar Godbole upto June 30, 2021	Rajkumar Bafna w.e.f. July 01, 2021	Mr. Abdul Latif	
Salary as per provisions contained in Section 17(1) of the Income Tax, Act 1961	0.75	3.98	2.33	7.06
Value of perquisites u/s 17(2) of the Income Tax Act, 1961	--	--	--	--
Profits in lieu of salary under Section 17(3) of the Income Tax, Act 1961	--	--	--	--
Stock Option	--	--	--	--
Sweat Equity	--	--	--	--
Commission (% of Profit)	--	--	--	--
Others (retirement benefits)	--	--	--	--
TOTAL (C)	0.75	3.98	2.33	7.06

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There have been certain non-compliances in respect of the company law related matter for which the Compounding application was filed by Company voluntarily with the Registrar of Companies.

Out of the aforesaid compounding applications, one application relating to thenon-appointment of Internal Auditor in terms of Section 138 of the Companies Act, 2013 has been disposed off and the defaults has been compounded by paying the proper compounding fees. Further the aforesaid defaults has been made good by the Company by way of appointing the internal auditor.

For **Heranba Industries Limited**

Sadashiv K. Shetty

Chairman
DIN: 00038681

Date: May 14, 2022

Place: Mumbai

Raghuram K. Shetty

Managing Director
DIN: 00038703

Date: May 14, 2022

Place: Mumbai