

Form No. MGT-9
EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March 2018

[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	L15142RJ1987PLC004232
ii.	Registration Date	29.12.1987
iii.	Name of the Company	Vijay Solvex Limited
iv.	Category/Sub-category of the Company	Public Company Limited by shares
v.	Address of the registered office and contact details	Bhagwati Sadan, Swami Dayanand Marg, Station Road, Alwar-301001 (Rajasthan). Tel: 0144-2332358
vi.	Whether Listed	Yes
vii.	Name, Address and contact details of Registrar and Transfer Agent, if any	Skyline Financial Services (P) Ltd. D-153A, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020. Tel: 011-40450193-97, 26812682-83

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All business activities contributing 10% or more of the total turnover of the Company is stated below:

S. N.	Name and description of main Products/Services	NIC Code of the Products/Services	% to total turnover of the Company
1.	Vegetable Oils	10402	74.02
2.	Vanaspati Ghee	10401	16.01

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. N.	Name of the Company	Address	CIN / Registration No.	Holding/ Subsidiary / Associate	% of shares held	Applicable Section
1.	Dhruva Enclave (P) Ltd.	Inside Bhagwati Sadan, Swami Dayanand Marg, Alwar-301001 (Raj.)	U45201RJ2006PTC023236	Associate	23.26	2(6)
2.	Gaurav Enclave (P) Ltd.	Inside Bhagwati Sadan, Swami Dayanand Marg, Alwar-301001 (Raj.)	U45201RJ2006PTC023235	Associate	37.78	2(6)
3.	Indo Caps (P) Ltd.	Old Industrial Area, Itarana Road, Alwar-301001 (Raj.)	U24232RJ1979PTC001933	Associate	29.41	2(6)
4.	Raghuvar (India) Ltd.	Station Road, Durgapura, Jaipur-302018 (Raj.)	U99999RJ1983PLC054855	Associate	40.16	2(6)
5.	Vijay Agro Mills (P) Ltd.	Bhagwati Sadan, Swami Dayanand Marg, Alwar-301001 (Raj.)	U15142RJ1986PTC003676	Associate	45.78	2(6)
6.	Vijay International Ltd.	Bhagwati Sadan, Swami Dayanand Marg, Alwar-301001 (Raj.)	U18101RJ1993PLC007186	Associate	41.82	2(6)

IV. SHAREHOLDING PATTERN (Equity Share Capital breakup as % of Total Equity)

I. Category-wise Share Holding

	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	3000	1247512	1250512	39.06	3000	1232512	1235512	38.59	(0.469)
b)	Central Govt.	--	--	--	--	--	--	--	--	--
c)	State Govt.	--	--	--	--	--	--	--	--	--
d)	Bodies Corporate	780310	144328	924638	28.88	780310	144328	924638	28.88	--
e)	Banks/FI	--	--	--	--	--	--	--	--	--
f)	Any Others	--	--	--	--	--	--	--	--	--
	SUB-TOTAL (A)(1)	783310	1391840	2175150	67.95	783310	1376840	2160150	67.48	(0.469)
2.	Foreign									
a)	NRI's-Individuals	--	--	--	--	--	--	--	--	--
b)	Other-Individuals	--	--	--	--	--	--	--	--	--
c)	Bodies Corporate	--	--	--	--	--	--	--	--	--
d)	Banks/FI	--	--	--	--	--	--	--	--	--
e)	Any Other	--	--	--	--	--	--	--	--	--
	SUB-TOTAL (A)(2)	--	--	--	--	--	--	--	--	--
	Total Shareholding of Promoters (A)=(A)(1)+(A)(2)	783310	1391840	2175150	67.95	783310	1376840	2160150	67.48	(0.469)
B	PUBLIC SHAREHOLDING									
1.	Institutions									
a)	Mutual Funds	--	--	--	--	--	--	--	--	--
b)	Banks/FI	--	--	--	--	--	--	--	--	--
c)	Central Govt.	--	--	--	--	--	--	--	--	--
d)	State Govt.	--	--	--	--	--	--	--	--	--
e)	Venture Capital Funds	--	--	--	--	--	--	--	--	--
f)	Insurance Companies	--	--	--	--	--	--	--	--	--
g)	FII's	--	--	--	--	--	--	--	--	--
h)	Foreign Venture Capital Funds	--	--	--	--	--	--	--	--	--
i)	Others (Specify)	--	--	--	--	--	--	--	--	--
	SUB-TOTAL (B)(1)	--	--	--	--	--	--	--	--	--
2.	Non-Institutional									
a)	Bodies Corporate									
i.	Indian	158935	228937	387872	12.12	158782	228937	387719	12.11	(0.005)
ii.	Overseas	--	--	--	--	--	--	--	--	--
b)	Individual									
i.	Individual share holders holding nominal share capital up to Rs. 1 Lacs	18867	63597	82464	2.58	19489	63097	82586	2.58	0.004
ii.	Individual share holders holding nominal share capital excess Rs. 1 Lacs	29000	526476	555476	17.35	29000	541476	570476	17.82	0.469
c)	Others (Specify)									
i.	HUF	301	--	301	0.01	196	--	196	0.01	(0.003)
ii.	Clearing Member House	--	--	--	--	125	--	125	--	0.004
iii.	Non Resident Indians	--	--	--	--	11	--	11	--	--
	SUB-TOTAL (B)(2)	207103	819010	1026113	32.05	207603	833510	1041113	32.52	0.469
	Total Public Shareholding (B)=(B)(1)+(B)(2)	207103	819010	1026113	32.05	207603	833510	1041113	32.52	0.469
C	Shares held by for Custodian GDRs & ADRs									
	GRAND TOTAL	990413	2210850	3201263	100.00	990913	2210350	3201263	100.00	--

II. Shareholding of Promoters

S. No.	Shareholders Name	PAN	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.	Vijay Data	AAQPD7662K	93953	2.93	--	199181	6.22	--	3.29
2.	Daya Kishan Data	ACYPD2260R	195876	6.12	--	195876	6.12	--	--
3.	Niranjan Lal Data HUF	AABHN1709G	128100	4.00	--	128100	4.00	--	--
4.	Saurabh Data	AENPD5795G	105750	3.30	--	105750	3.30	--	--
5.	Gangadeen Vijay Kumar HUF	AABHG2926E	95880	3.00	--	95880	3.00	--	--
6.	Niranjan Lal Data	ACYPD2259E	192827	6.02	--	87599	2.74	--	(3.29)
7.	Gulab Devi	AALPD0007D	85800	2.68	--	85800	2.68	--	--
8.	Akansha Data	AHHPD4825G	84600	2.64	--	84600	2.64	--	--
9.	Gayatri Data	AAQPD7665Q	76168	2.38	--	76168	2.38	--	--
10.	Nirmala Devi	ADHPD7092B	58538	1.83	--	58538	1.83	--	--
11.	Vijay Data HUF	AAAHV5129F	57600	1.80	--	57600	1.80	--	--
12.	Pyarelal Gangadeen HUF	AACHP5620F	31020	0.97	--	31020	0.97	--	--
13.	Daya Kishan Data (HUF)	AAAHB4953R	28200	0.88	--	28200	0.88	--	--
14.	Ramesh Kumar Gupta	ABVPG7953L	1200	0.04	--	1200	0.04	--	--
15.	Kundan Lal		15000	0.47	--	--	--	--	(0.47)
16.	Vijay Agro Mills Private Limited	AAACV4921C	249120	7.78	--	249120	7.78	--	--
17.	Gaurav Enclave Private Limited	AACCG8028M	159600	4.99	--	159600	4.99	--	--
18.	Vijay International Limited	AABCV3332Q	157300	4.91	--	157300	4.91	--	--
19.	Bhagwati Agro Products Limited	AAACB9887F	142790	4.46	--	142790	4.46	--	--
20.	Raghuvar India Limited	AABCR4314C	104728	3.27	--	104728	3.27	--	--
21.	Indo Caps Private Limited	AAACI3600H	71700	2.24	--	71700	2.24	--	--
22.	Deepak Vegpro Private Limited	AAACD6118P	38200	1.19	--	38200	1.19	--	--
23.	Jay Complex Private Limited	AAACJ4337L	1200	0.04	--	1200	0.04	--	--
	Total		2175150	67.95	--	2160150	67.48	--	(0.47)

Note: Name of Promoter Shareholders are as per PAN No. provided by the respective Shareholder and accordingly their shareholding has been merged as per PAN No.

III. Change in Promoters Shareholding

S.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	2175150	67.95	2160150	67.48
	Date wise increase/ decrease in Promoters shareholding during the year specifying reasons for increase/ decrease	(15000)	(0.47)		
	At the end of the year	2160150	67.48	2160150	67.48

- On 12.06.2017, 15000 Equity shares held by Shri Kundan Lal under Promoter and Promoter Group was transmitted to his legal heir Shri Dinesh Gupta under Public Shareholding.
- On 24.02.2018, 105228 Equity shares held by Shri Niranjan Lal Data was transferred to Shri Vijay Data under the Promoter and Promoter Group.

IV. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

S.No.	Name of Shareholder	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.	Ravi Tradecom (P) Ltd.				
	At the beginning of the year	154761	4.83	154761	4.83
	Date wise increase/ decrease in Promoters shareholding during the year specifying reasons for increase/ decrease	--	--	--	--
	At the end of the year	154761	4.83	154761	4.83
2.	Shital Buildhome (P) Ltd.				
	At the beginning of the year	154600	4.83	154600	4.83
	Date wise increase/ decrease in Promoters shareholding during the year specifying reasons for increase/ decrease	--	--	--	--
	At the end of the year	154600	4.83	154600	4.83
3.	Babu Lal K/o Babulal HUF				
	At the beginning of the year	126900	3.96	126900	3.96
	Date wise increase/ decrease in Promoters shareholding during the year specifying reasons for increase/ decrease	--	--	--	--
	At the end of the year	126900	3.96	126900	3.96
4.	Mohini Devi				
	At the beginning of the year	79628	2.49	79628	2.49
	Date wise increase/ decrease in Promoters shareholding during the year specifying reasons for increase/ decrease	--	--	--	--
	At the end of the year	79628	2.49	79628	2.49
5.	Babu Lal Data				
	At the beginning of the year	76478	2.39	76478	2.39
	Date wise increase/ decrease in Promoters shareholding during the year specifying reasons for increase/ decrease	--	--	--	--
	At the end of the year	76478	2.39	76478	2.39
6.	Chameli Devi				
	At the beginning of the year	68320	2.13	68320	2.13
	Date wise increase/ decrease in Promoters shareholding during the year specifying reasons for increase/ decrease	--	--	--	--
	At the end of the year	68320	2.13	68320	2.13
7.	Interface IT Services (P) Ltd.				
	At the beginning of the year	53300	1.66	53300	1.66
	Date wise increase/ decrease in Promoters shareholding during the year specifying reasons for increase/ decrease	--	--	--	--
	At the end of the year	53300	1.66	53300	1.66
8.	Deepak Data				
	At the beginning of the year	48300	1.51	48300	1.51
	Date wise increase/ decrease in Promoters shareholding during the year specifying reasons for increase/ decrease	--	--	--	--
	At the end of the year	48300	1.51	48300	1.51
9.	Vidhi Data				
	At the beginning of the year	42300	1.32	42300	1.32
	Date wise increase/ decrease in Promoters shareholding during the year specifying reasons for increase/ decrease	--	--	--	--
	At the end of the year	42300	1.32	42300	1.32
10.	Ajay Kumar Data				
	At the beginning of the year	33950	1.06	33950	1.06
	Date wise increase/ decrease in Promoters shareholding during the year specifying reasons for increase/ decrease	--	--	--	--
	At the end of the year	33950	1.06	33950	1.06

V. Shareholding of Directors and Key Managerial Personnel

S.No.	Name of Director / 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.	Shri Niranjan Lal Data				
	At the beginning of the year	192827	6.02	87599	2.74
	Date wise increase/ decrease in Promoters shareholding during the year specifying reasons for increase/ decrease	(105228)	(3.29)	--	--
	At the end of the year	87599	2.74	87599	2.74
2.	Shri Vijay Data				
	At the beginning of the year	93953	2.93	199181	6.22
	Date wise increase/ decrease in Promoters shareholding during the year specifying reasons for increase/ decrease	105228	3.29	--	--
	At the end of the year	199181	6.22	199181	6.22
3.	Shri Daya Kishan Data				
	At the beginning of the year	195876	6.12	195876	6.12
	Date wise increase/ decrease in Promoters shareholding during the year specifying reasons for increase/ decrease	--	--	--	--
	At the end of the year	195876	6.12	195876	6.12
4.	Smt. Gayatri Data				
	At the beginning of the year	76168	2.38	76168	2.38
	Date wise increase/ decrease in Promoters shareholding during the year specifying reasons for increase/ decrease	--	--	--	--
	At the end of the year	76168	2.38	76168	2.38
5.	Shri Ramesh Chand Gupta				
	At the beginning of the year	600	0.02	600	0.02
	Date wise increase/ decrease in Promoters shareholding during the year specifying reasons for increase/ decrease	--	--	--	--
	At the end of the year	600	0.02	600	0.02
6.	Shri Ram Babu Jhalani				
	At the beginning of the year	--	--	--	--
	Date wise increase/ decrease in Promoters shareholding during the year specifying reasons for increase/ decrease	--	--	--	--
	At the end of the year	--	--	--	--
7.	Shri G.R. Goyal				
	At the beginning of the year	--	--	--	--
	Date wise increase/ decrease in Promoters shareholding during the year specifying reasons for increase/ decrease	--	--	--	--
	At the end of the year	--	--	--	--
8.	Shri Shiv Kumar Gupta				
	At the beginning of the year	--	--	--	--
	Date wise increase/ decrease in Promoters shareholding during the year specifying reasons for increase/ decrease	--	--	--	--
	At the end of the year	--	--	--	--
9.	Shri J.P. Lodha				
	At the beginning of the year	--	--	--	--
	Date wise increase/ decrease in Promoters shareholding during the year specifying reasons for increase/ decrease	--	--	--	--
	At the end of the year	--	--	--	--
10.	Shri Shankar Kukreja				
	At the beginning of the year	--	--	--	--
	Date wise increase/ decrease in Promoters shareholding during the year specifying reasons for increase/ decrease	--	--	--	--
	At the end of the year	--	--	--	--

V. INDEBTNESS

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

(Rs. In Lacs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	5877.91	250.00	--	6127.91
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	18.77	2.16	--	20.93
Total (i + ii + iii)	5896.68	252.16	--	6148.84
Change in indebtedness during the financial year				
Addition	2786.26	751.79	--	3538.05
Reduction	--	--	--	--
Net Change	2786.26	751.79	--	3538.05
Indebtedness at the end of the financial year				
i) Principal Amount	8667.67	1000.00	--	9667.67
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	15.27	3.95	--	19.22
Total (i + ii + iii)	8682.94	1003.95	--	9686.89

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S.No.	Particulars of Remuneration	Name of MD / WTD / Manager			Total Amounts (Rs. In Lacs)
		Vijay Data	Niranjan Lal Data	Daya Kishan Data	
1.	Gross Salary				
	a. Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	82.50	82.50	82.50	247.50
	b. Value of perquisites u/s 17(2) of the Income Tax Act, 1961	NIL	NIL	NIL	NIL
	c. Profits in lieu of salary u/s 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	NIL	NIL	NIL	NIL
	- Others	NIL	NIL	NIL	NIL
5.	Others (PF contribution as per Company Rule)	7.92	7.92	7.92	23.76
	Total	90.42	90.42	90.42	271.26
	Ceiling as per the Act*				

* The above said remuneration are within the limits as prescribed under schedule V of the Companies Act, 2013 and as per the approval received from the members of the Company.

B. Remuneration to other Directors

No remuneration is paid to Directors other than MD/WTD during the financial year 2017-18.

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

S.No.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amounts (Rs. In Lacs)
		CEO	Company Secretary	CFO	
1.	Gross Salary				
	d. Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	--	13.46	19.27	32.73
	e. Value of perquisites u/s 17(2) of the Income Tax Act, 1961	--	0.45	0.73	1.18
	f. Profits in lieu of salary u/s 17(3) of the Income Tax Act, 1961	--	NIL	NIL	NIL
2.	Stock Option	--	NIL	NIL	NIL
3.	Sweat Equity	--	NIL	NIL	NIL
4.	Commission				
	- As % of Profit	--	NIL	NIL	NIL
	- Others	--	NIL	NIL	NIL
5.	Others (PF contribution as per Company Rule)	--	0.22	0.22	0.44
	Total	--	14.13	20.22	34.35

VII. PENALTIES/PUNISHMENTS/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	NIL	NIL	NIL	NIL	NIL
B. DIRECTORS					
Penalty Punishment Compounding	NIL	NIL	NIL	NIL	NIL
C. OTHER OFFICERS IN DEFAULT					
Penalty Punishment Compounding	NIL	NIL	NIL	NIL	NIL

Place: Alwar
Date: 30.08.2018

Sd/-
(Daya Kishan Data)
Whole Time Director
DIN: 01504570
Neelanchal 7, Shubham Enclave,
Jamna Lal Bajaj Marg, C-Scheme,
Jaipur-302001 (Rajasthan)

By order of the Board of Directors
For Vijay Solvex Limited
Sd/-
(Vijay Data)
Managing Director
DIN:00286492
Bhagwati Sadan,
Swami Dayanand Marg,
Alwar-301001 (Rajasthan)