

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31st March 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:

- i) CIN : L20211WB1957PLC023493
- ii) Registration Date : 26th June 1957
- iii) Name of the Company : Duroply Industries Limited
- iv) Category/Sub-Category of the Company : Public Company limited by shares
- v) Address of the Registered office and contact details : 9, Parsee Church Street, Kolkata – 700 001;
Contact No. (033) 2265 2274
- vi) Whether listed company : Yes
- vii) Name, Address and Contact details of Registrar and Transfer Agent, if any : Maheshwari Datamatics Private Limited,
23, R.N. Mukherjee Road,
5th Floor, Kolkata-700001
Contact No.(033) 2243-5029,2248-2248

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
1	Plywood & Veneer	1621	88.69
2	Tea	10791	11.31

III. PARTICULARS OF HOLDING, SUBSIDIARY, ASSOCIATE COMPANIES :

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

<i>i)</i> Others									
Sub-total (B) (1):-	200	10600	10800	0.24	200	10600	10800	0.16	-0.07
(2) Non-Institutions									
a) Bodies Corp.									
<i>i)</i> Indian	702499	4650	707149	15.66	505831	4550	510381	7.8997	-7.75
<i>ii)</i> Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 lakh	899928	453252	1353180	29.95	912801	421619	1334420	20.65	-9.30
ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	417743	-	417743	9.25	496719	-	496719	7.68	-1.56
c) Others									
1. Non Resident Indians	31576	-	31576	0.70	24609	-	24609	0.38	0.31
2. Qualified Foreign Investor									
3. Custodian of Enemy Property									
4. Foreign Nationals									
5. Clearing Member	22985	-	22985	0.50	6504	-	6504	0.10	-0.40
6. Trusts									
7. Foreign Bodies-D R									
8. Foreign Portfolio Investor									
9. NBFCs registered with RBI	1001	-	1001	0.02	1001	-	1001	0.01	0.01
10. Employee Trusts									
11. Domestic Corporate Unclaimed Shares Account									
12. Investor Education and Protection Fund Authority									
Sub-total(B) (2) :-	2075732	457902	2533634	56.08	1947465	426169	2373634	36.74	-19.34
Total Public Shareholding (B) (B) = (B) (1) + (B) (2)	2075932	468502	2544434	56.32	1947665	436769	2384434	39.90	-19.41
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	4049383	468502	4517885	100	6023973	436769	6460742	100	-

ii) **Shareholding of Promoters**

Sl. 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 Company	% of Shares Pledged / encumber	No. of Shares	% of total Shares of the	% of Shares Pledged/encumbered to total	

				ed to total shares		company	shares	
1	Sudeep Chitlangia	358350	7.93	-	365668	5.66	-	-2.27
2	Jaydeep Chitlangia	344300	7.62	-	351614	5.44	-	-2.18
3	Sheela Chitlangia	271650	6.01	-	271650	4.20	-	-1.80
4	Nikhilesh Chitlangia	91800	2.03	-	210314	3.26	-	1.22
5	Sudeep Chitlangia (HUF)	90786	2.01	-	90786	1.40	-	-0.60
6	Purushottam Das Chitlangia (HUF)	90175	1.99	-	90175	1.39	-	-0.60
7	Jaydeep Chitlangia (HUF)	65604	1.45	-	65604	1.01	-	-0.44
8	Akhilesh Chitlangia	55000	1.22	-	169628	2.63	-	1.40
9	Abhishek Chitlangia	55000	1.22	-	176428	2.73	-	1.51
10	Archana Chitlangia	52294	1.16	-	220865	3.42	-	2.26
11	Shreya Kanoria	50000	1.11	-	164628	2.55	-	1.44
12	Radheshyam Chitlangia (HUF)	18000	0.39	-	-	-	-	-0.40
13	Sunita Chitlangia	6250	0.14	-	156821	2.43	-	2.29
14	Madhya Bharat Papers Limited	55100	1.22	-	55100	0.85	-	-0.37
15	Chitlangia Medical Society	72200	1.60	-	72200	1.12	-	-0.48
16	Chitperi Farm Private Limited	21942	0.49	-	21942	0.34	-	-0.14
17	Abhinandan Fintex Private Limited	275000	6.09	-	275000	4.26	-	-1.83
18	Aashray Enterprises Pvt. Ltd.	-	-	-	723657	11.20	-	11.20
19	Poushali Sales Pvt. Ltd.	-	-	-	594228	9.20	-	9.20
	Total	1973451	43.68	-	4076308	63.09	-	19.41

iii) **Change in Promoters' Shareholding**

Sl. 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
1	Chitlangia Medical Society				
	At the beginning of the year	72200	1.60		
	At the end of the year	72200	1.12	72200	1.12
2	Chitperi Farm Private Limited				
	At the end of the year	21942	0.49		
	At the end of the year	21942	0.34	21942	0.34
3	Jaydeep Chitlangia				
	At the Beginning of the year	65604	1.45		
	At the end of the year	65604	1.02	65604	1.02
4	Poushali Sales Pvt. Ltd.				
	At the beginning of the year	160000	3.54		-
	As on 26.10.2018 - Transfer	434228	6.72	594228	9.20
	At the end of the year	594228	9.20	594228	9.20

5	<i>Aashray Enterprises Pvt. Ltd.</i>				
	At the beginning of the year	-	-		
	As on 26.10.2018 - Transfer	723657	11.20	723657	11.20
	At the end of the year	723657	11.20	723657	11.20
6	<i>Abhinandan Fintex Private Limited</i>				
	At the beginning of the year	275000	6.09		
	At the end of the year	275000	4.26	275000	4.26
7	<i>Jaydeep Chitlangia</i>				
	At the beginning of the year	18000	0.40		
	As on 18.01.2019 - Transfer	-18000	0.28	0	0.00
	At the end of the year	0	0.00	0	0.00
8	<i>Madhya Bharat Papers Limited</i>				
	At the beginning of the year	55100	1.22		
	At the end of the year	55100	0.85	55100	0.85
	<i>Jaydeep Chitlangia</i>				
	At the beginning of the year	90175	2.00		
	At the end of the year	90175	1.40	90175	1.40
9	<i>Archana Chitlangia</i>				
	At the beginning of the year	52294	1.16		
	As on 26.10.2018 - Transfer	150571	2.33	202865	3.14
	As on 18.01.2019 - Transfer	18000	0.28	220865	3.42
	At the end of the Year	220865	3.42	220865	3.42
10	<i>Sudeep Chitlangia</i>				
	At the beginning of the year	90786	2.00		
	At the end of the year	90786	1.40	90786	1.40
11	<i>Sudeep Chitlangia</i>				
	At the beginning of the year	358350	7.93		
	As on 26.10.2018 - Transfer	7318	0.11	365668	5.66
	At the end of the year	365668	5.66	365668	5.66
12	<i>Sheela Chitlangia</i>				
	At the beginning of the year	271650	6.01		
	At the end of the year	271650	4.20	271650	4.20
13	<i>Sunita Chitlangia</i>				
	At the beginning of the Year	6250	0.14		
	As on 26.10.2018 - Transfer	150571	2.33	156821	2.43
	At the end of the Year	156821	2.43	156821	2.43
14	<i>Jaydeep Chitlangia</i>				
	At the beginning of the year	344300	7.62		
	As on 26.10.2018 - Transfer	7314	0.11	351614	5.44
	At the end of the year	351614	5.44	351614	5.44

15	Akhilesh Chitlangia				
	At the beginning of the year	55000	1.22		
	As on 26.10.2018 - Transfer	114628	1.77	169628	2.63
	At the end of the year	169628	2.63	169628	2.63
16	Nikhilesh Chitlangia				
	At the beginning of the year	91800	2.03		
	As on 26.10.2018 - Transfer	118514	1.83	210314	3.26
	At the end of the year	210314	3.26	210314	3.26
17	Shreya Kanoria				
	At the beginning of the year	50000	1.10		
	As on 26.10.2018 - Transfer	114628	1.77	164628	2.55
	At the end of the year	164628	2.55	164628	2.55
18	Abhishek Chitlangia				
	At the beginning of the year	55000	1.22		
	As on 26.10.2018 - Transfer	121428	1.88	176428	2.73
	At the end of the year	176428	2.73	176428	2.73
19	Poushali Sales private Limited				
	At the beginning of the year	160000	3.54		
	As on 26.10.2018 - Transfer	434228	6.72	594228	9.20
	At the end of the year	594228	9.20	594228	9.20

iv) **Shareholding Pattern of top ten Shareholders (other than Directors, Promoters 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	Cuckoo Fiscal Service Ltd				
	At the beginning of the year	372000	8.23		
	As on 14.12.2018 - Transfer	-1000	0.02	371000	5.74
	As on 21.12.2018 - Transfer	-3626	0.06	367374	5.69
	As on 04.01.2019 - Transfer	-1000	0.02	366374	5.67
	At the end of the year	366374	5.67	366374	5.67
2	Karvy Stock Broking Limited				
	At the beginning of the year	14873	0.33		
	As on 06.04.2018 - Transfer	50	0.00	14923	0.33
	As on 20.04.2018 - Transfer	68	0.00	14991	0.33
	As on 27.04.2018 - Transfer	52	0.00	15043	0.33
	As on 18.05.2019 - Transfer	500	0.01	15543	0.34
	As on 01.06.2018 - Transfer	899	0.02	16442	0.36
	As on 08.06.2019 - Transfer	-859	0.20	15583	0.34
	As on 15.06.2018 - Transfer	126	0.01	15709	0.35
	As on 29.06.2018 - Transfer	40	0.00	15749	0.35
	As on 13.07.2018 - Transfer	960	0.02	16709	0.37

	As on 20.07.2018 - Transfer	50	0.00	16759	0.37
	As on 24.08.2018 - Transfer	59	0.00	16818	0.37
	As on 07.09.2018 - Transfer	-9	0.00	16809	0.37
	As on 14.09.2018 - Transfer	-216	0.00	16593	0.37
	As on 09.11.2018 - Transfer	15	0.00	16608	0.26
	As on 07.12.2018 - Transfer	100	0.00	16708	0.26
	As on 14.12.2018 - Transfer	-100	0.00	16608	0.26
	As on 18.01.2019 - Transfer	-5	0.00	16603	0.26
	As on 25.01.2019 - Transfer	300	0.00	16903	0.26
	As on 29.03.2019 - Transfer	-50	0.00	16853	0.26
	At the end of the year	16853	0.26	16853	0.26
3	Niraj Investment Co. (P) Ltd.				
	At the beginning of the year	50372	1.11		
	At the end of the year	50372	0.78	50372	0.78
4	Porinju V Veliyath				
	At the Beginning of the year	158725	3.51		
	At the end of the	158725	2.46	158725	2.46
5	Sharekhan Limited				
	At the beginning of the year	29436	0.65		
	As on 06.04.2018 - Transfer	250	0.01	29686	0.66
	As on 13.04.2018 - Transfer	-14887	0.33	14799	0.33
	As on 20.04.2018 - Transfer	-250	0.01	14549	0.32
	As on 27.04.2018 - Transfer	-14349	0.32	200	0.00
	As on 11.05.2018 - Transfer	50	0.01	250	0.01
	As on 18.05.2018 - Transfer	204	0.00	454	0.01
	As on 25.05.2018 - Transfer	15	0.00	469	0.01
	As on 01.06.2018 - Transfer	-269	0.00	200	0.01
	As on 15.06.2018 - Transfer	1574	0.03	1774	0.04
	As on 22.06.2018 - Transfer	-1574	0.03	200	0.01
	As on 13.07.2018 - Transfer	50	0.00	250	0.01
	As on 20.07.2018 - Transfer	-50	0.00	200	0.01
	As on 03.08.2018 - Transfer	192	0.00	392	0.01
	As on 10.08.2018 - Transfer	-192	0.00	200	0.01
	As on 31.08.2018 - Transfer	2200	0.04	2400	0.05
	As on 07.09.2018 - Transfer	-100	0.00	2300	0.05
	As on 14.09.2018 - Transfer	-2100	0.04	200	0.01
	As on 21.09.2018 - Transfer	177	0.00	377	0.01
	As on 28.09.2018 - Transfer	-177	0.00	200	0.01
	As on 05.10.2018 - Transfer	20	0.00	220	0.01
	As on 12.10.2018 - Transfer	-20	0.00	200	0.01
	As on 19.10.2018 - Transfer	49	0.00	249	0.01
	As on 26.10.2018 - Transfer	179	0.00	428	0.01
	As on 02.11.2018 - Transfer	-428	0.01	0	0.00
	As o 16.11.2018 - Transfer	355	0.01	355	0.01
	As on 23.11.2018 - Transfer	628	0.01	983	0.02
	As on 30.11.2018 - Transfer	-624	0.01	359	0.01

	As on 07.12.2018 - Transfer	-359	0.01	0	0.00
	As on 28.12.2018 - Transfer	50	0.00	50	0.00
	As on 04.01.2019 - Transfer	-50	0.00	0	0.00
	As on 11.01.2019 - Transfer	200	0.01	200	0.01
	As on 18.01.2019 - Transfer	-200	0.01	0	0.00
	As on 25.01.2019 - Transfer	110	0.00	110	0.00
	As on 01.02.2018 - Transfer	-10	0.00	100	0.00
	As on 08.02.2019 - Transfer	-100	0.00	0	0.00
	As on 15.03.2019 - Transfer	100	0.00	100	0.00
	As on 22.03.2019 - Transfer	-100	0.00	0	0.00
	As on 29.03.2019 - Transfer	30	0.00	30	0.00
	At the end of the year	30	0.00	30	0.00
6	Dia Properties LLP				
	At the beginning of the year	20000	0.44		
	At the end of the year	20000	0.31	20000	0.31
7	Paras Kesharmal Bhatia				
	At the beginning of the year	23258	0.51		
	As on 08.02.2019 - Transfer	-228	0.00	23030	0.36
	at the end of the year	23030	0.36	23030	0.36
8	Suman Rathi				
	At the beginning of the year	21000	0.46		
	As on 27.04.2018 - Transfer	75	0.00	21075	0.46
	As on 11.05.2018 - Transfer	50	0.01	21125	0.47
	As on 14.09.2018 - Transfer	154	0.00	21279	0.47
	As on 21.09.2018 - Transfer	148	0.00	21427	0.47
	As on 28.09.2018 - Transfer	98	0.01	21525	0.33
	At the end of the year	21525	0.33	21525	0.33
9	Anand Limited				
	At the beginning of the year	16250	0.36		
	As on 04.05.2018 - Transfer	1000	0.02	17250	0.38
	As on 11.05.2018 - Transfer	750	0.02	18000	0.40
	As on 29.06.2018 - Transfer	2000	0.04	20000	0.44
	As on 06.07.2018 - Transfer	2000	0.04	22000	0.48
	At the end of the year	22000	0.34	22000	0.34
10	Litty Thomas				
	At the beginning of the year	79763	1.77		
	At the end of the year	79763	1.23	79763	1.23
11	Varsha Chugh				
	At the beginning of the year	0	0.00		
	As on 31.12.2018 - Transfer	2071	0.03	2071	0.03
	As on 04.01.2019 - Transfer	340	0.01	2411	0.04
	As on 25.01.2019 - Transfer	89	0.00	2500	0.04
	As on 01.02.2019 - Transfer	420	0.01	2920	0.05
	As on 08.02.2019 - Transfer	14509	0.22	17429	0.27
	As on 22.02.2019 - Transfer	5839	0.09	23268	0.36

	As on 01.03.2019 - Transfer	2697	0.04	25965	0.40
	As on 08.03.2019 - Transfer	1205	0.02	27170	0.42
	As on 29.03.2019 - Transfer	2157	0.03	29327	0.45
	At the end of the year	29327	0.45	29327	0.45
12	Singaraju R				
	At the Beginning of the year	65000	1.44		
	As on 27.04.2018 - Transfer	1000	0.02	66000	1.46
	At the end of the year	66000	1.02	66000	1.02

v) **Shareholding of Directors and Key Managerial Personnel :**

Sl. No	For each of the Directors and KMP	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
Details of Directors:					
1	Sudeep Chitlangia				
	a) At the beginning of the year	358350	7.93	358350	7.93
	b) Changes during the year	7318	0.11	365668	5.66
	c) At the end of the year	365668	5.66	365668	5.66
2	Sheela Chitlangia				
	a) At the beginning of the year	271650	6.01	271650	6.01
	b) Changes during the year	-	-	-	-
	c) At the end of the year	271650	4.20	271650	4.20
3	Shri Sujit Chakravorti				
	a) At the beginning of the year	-	-	-	-
	b) Changes during the year	-	-	-	-
	c) At the end of the year	-	-	-	-
4	Shri Kali Kumar Chaudhuri				
	a) At the beginning of the year	-	-	-	-
	b) Changes during the year	-	-	-	-
	c) At the end of the year	-	-	-	-
5	Shri Ratan Lal Gaggar				
	a) At the beginning of the year	-	-	-	-
	b) Changes during the year	-	-	-	-
	c) At the end of the year	-	-	-	-
6	Shri Probir Roy				
	a) At the beginning of the year	-	-	-	-
	b) Changes during the year	-	-	-	-
	c) At the end of the year	-	-	-	-
7	Shri Sohan Lal Yadav				
	a) At the beginning of the year	-	-	-	-

	b) Changes during the year	-	-	-	-
	c) At the end of the year	-	-	-	-
Details of Key Managerial Personnel (KMP)					
1	Shri Ravi Kumar Murarka				
	a) At the beginning of the year	-	-	-	-
	b) Changes during the year	-	-	-	-
	c) At the end of the year	-	-	-	-

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
Indebtedness at the beginning of the financial year				
i) Principal Amount	4409.53	916.11	-	5325.64
ii) Interest due but not paid	-	63.78	-	63.78
iii) Interest accrued but not due	4.50	0.06	-	4.56
Total (i + ii + iii)	4414.03	979.95	-	5393.98
Change in Indebtedness during the financial year				
- Addition	733.20	418.37	-	1151.57
- Reduction	1169.98	416.71	-	1586.69
Net Change	(436.78)	1.66	-	(435.12)
Indebtedness at the end of the financial year				
i) Principal Amount	3974.08	897.79	-	4871.87
ii) Interest due but not paid	-	83.46	-	83.46
iii) Interest accrued but not due	3.17	0.36	-	3.53
Total (i + ii + iii)	3977.25	981.61	-	4958.86

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Amount in Rs.)

Sl. No.	Particulars of Remuneration	Name of MD/WTD
		Sudeep Chitlangia, Managing Director
1.	Gross Salary:	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	51,00,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	6,27,000
	(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	-
5.	Others – Club membership	14,219
Total		57,41,219
Ceiling as per the Act		84,00,000

*As per Cost to the Company

B. Remuneration to other directors:

(Amount in Rs.)

Sl. no.	Particulars of Remuneration	Name of Directors						Total Amount
		Shri Sujit Chakravorti	Shri Ratan Lal Gaggar	Dr. Kali Kumar Chaudhuri	Shri Probir Roy	Shri Sohan Lal Yadav	Shri Sheela Chitlangia	
1.	Independent Directors Fee for attending board/ committee meetings commission others	86,000 - -	81,000 - -	68,500 - -	80,000 - -	- - -	- - -	3,15,500 - -
	Total (1)	86,000	81,000	68,500	80,000	-	-	3,15,500
2.	Other Non-Executive Directors Fee for attending board/ committee meetings commission others	- - -	- - -	- - -	- - -	- - -	50,000 - -	50,000 - -
	Total (2)	-	-	-	-	-	50,000	50,000
	Total (1+2)	86,000	81,000	68,500	80,000	-	50,000	3,65,500

C. Remuneration to KEY Managerial Personnel other than MD/ WTD:

(Amount in Rs.)

Sl. no.	Particulars of Remuneration	Name of KMP
		Ravi Kumar Murarka, CFO & Company Secretary
1.	Gross salary	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1779780
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	222558
	(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	-
5.	Others	-
Total		2002338

VII. PENALTIES/ PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties/punishment/compounding of offences for breach of any section of the Companies Act, 2013 against the Company or its Directors or other Officers in default, if any, during the year.