

Form No. MGT-9

**EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31st March 2020**

[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	89.57
2	Tea	10791	10.43

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					

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				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	2334181	0	2334181	36.13	2334181	0	2334181	36.13	0.00
b) Central Government									
c) State Government									
d) Bodies Corporate	1742127	0	1742127	26.96	1742127	0	1742127	26.96	0.00
e) Banks / Financial Institutions									
f) Any Other									
Sub-Total (A) (1) :-	4076308	0	4076308	63.09	4076308	0	4076308	63.09	0.00
(2) Foreign									
a) NRIs-Individuals									
b) Other-Individuals									
c) Bodies Corporate									
d) Banks / Financial Institutions									
e) Any Other									
Sub-Total (A) (2) :-	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)									
(A) =(A)(1)+(A)(2)	4076308	0	4076308	63.09	4076308	0	4076308	63.09	0.00
B. Public Shareholding									
(1) Institutions									
a) Mutual Funds	0	8600	8600	0.13	0	8600	8600	0.13	0.00
b) Banks / Financial Institutions	200	2000	2200	0.03	400	2000	2400	0.04	0.00
c) Central Government(s)									
d) State Government(s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) Foreign Institutional Investors									
h) Foreign Venture Capital Funds									
i) Others									
Sub-total (B) (1):-	200	10600	10800	0.17	400	10600	11000	0.17	0.00

1	Sudeep Chitlangia	365668	5.66	0.00	365668	5.66	0.00	0.00
2	Jaydeep Chitlangia	351614	5.44	0.00	351614	5.44	0.00	0.00
3	Sheela Chitlangia	271650	4.20	0.00	271650	4.20	0.00	0.00
4	Nikhilesh Chitlangia	210314	3.26	0.00	210314	3.26	0.00	0.00
5	Sudeep Chitlangia (HUF)	90786	1.41	0.00	90786	1.41	0.00	0.00
6	Purushottam Das Chitlangia (HUF)	90175	1.40	0.00	90175	1.40	0.00	0.00
7	Jaydeep Chitlangia (HUF)	65604	1.02	0.00	65604	1.02	0.00	0.00
8	Akhilesh Chitlangia	169628	2.63	0.00	169628	2.63	0.00	0.00
9	Abhishek Chitlangia	176428	2.73	0.00	176428	2.73	0.00	0.00
10	Archana Chitlangia	220865	3.42	0.00	220865	3.42	0.00	0.00
11	Shreya Kanoria	164628	2.55	0.00	164628	2.55	0.00	0.00
12	Sunita Chitlangia	156821	2.43	0.00	156821	2.43	0.00	0.00
13	Madhya Bharat Papers Limited	55100	0.85	0.00	55100	0.85	0.00	0.00
14	Chitlangia Medical Society	72200	1.12	0.00	72200	1.12	0.00	0.00
15	Chitperi Farm Private Limited	21942	0.34	0.00	21942	0.34	0.00	0.00
16	Abhinandan Fintex Private Limited	275000	4.26	0.00	275000	4.26	0.00	0.00
17	Aashray Enterprises Pvt. Ltd.	723657	11.20	0.00	723657	11.20	0.00	0.00
18	Poushali Sales Pvt. Ltd.	594228	9.20	0.00	594228	9.20	0.00	0.00
Total		4076308	63.09	0.00	4076308	63.09	0.00	0.00

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	1.12		
	At the end of the year	72200	1.12	72200	1.12
2	Chitperi Farm Private Limited				
	At the beginning of the year	21942	0.34		
	At the end of the year	21942	0.34	21942	0.34
3	Jaydeep Chitlangia (HUF)				
	At the beginning of the year	65604	1.02		
	At the end of the year	65604	1.02	65604	1.02
4	Poushali Sales Pvt. Ltd.				
	At the beginning of the year	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	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	4.26		
	At the end of the year	275000	4.26	275000	4.26
7	<i>Madhya Bharat Papers Limited</i>				
	At the beginning of the year	55100	0.85		
	At the end of the year	55100	0.85	55100	0.85
8	<i>Purushottam Das Chitlangia (HUF)</i>				
	At the beginning of the year	90175	1.40		
	At the end of the year	90175	1.40	90175	1.40
9	<i>Archana Chitlangia</i>				
	At the beginning of the year	220865	3.42		
	At the end of the Year	220865	3.42	220865	3.42
10	<i>Sudeep Chitlangia (HUF)</i>				
	At the beginning of the year	90786	1.41		
	At the end of the year	90786	1.41	90786	1.41
11	<i>Sudeep Chitlangia</i>				
	At the beginning of the year	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	4.20		
	At the end of the year	271650	4.20	271650	4.20
13	<i>Sunita Chitlangia</i>				
	At the beginning of the Year	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	351614	5.44		
	At the end of the year	351614	5.44	351614	5.44
15	<i>Akhilesh Chitlangia</i>				
	At the beginning of the year	169628	2.63		
	At the end of the year	169628	2.63	169628	2.63
16	<i>Nikhilesh Chitlangia</i>				
	At the beginning of the year	210314	3.26		
	At the end of the year	210314	3.26	210314	3.26
17	<i>Shreya Kanoria</i>				

	At the beginning of the year	164628	2.55		
	At the end of the year	164628	2.55	164628	2.55
18	Abhishek Chitlangia				
	At the beginning of the year	176428	2.73		
	At the end of the year	176428	2.73	176428	2.73

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 Services Ltd				
	At the beginning of the year	366374	5.67		
	At the end of the year	366374	5.67	366374	5.67
2	Niraj Investment Co (P) Ltd				
	At the beginning of the year	50372	0.78		
	At the end of the year	50372	0.78	50372	0.78
3	Porinju V Veliyath				
	At the beginning of the year	158725	2.46		
	21/06/2019 - Transfer	5999	0.09	164724	2.55
	28/06/2019 - Transfer	2750	0.04	167474	2.59
	18/10/2019 - Transfer	16364	0.25	183838	2.85
	At the end of the year	183838	2.85	183838	2.85
4	Dia Properties LLP				
	At the beginning of the year	20000	0.31		
	At the end of the year	20000	0.31	20000	0.31
5	Paras Kesharmal Bathia				
	At the beginning of the year	23030	0.36		
	31/05/2019 - Transfer	-10	0.00	23020	0.36
	21/06/2019 - Transfer	-10000	0.15	13020	0.20
	02/08/2019 - Transfer	-1300	0.02	11720	0.18
	06/09/2019 - Transfer	-3291	0.05	8429	0.13
	At the end of the year	8429	0.13	8429	0.13
6	Suman Rathi				
	At the beginning of the year	21525	0.33		
	31/01/2020 - Transfer	-21525	0.33	0	0
	At the end of the year	0	0	0	0
7	Anand L.				
	At the beginning of the year	22000	0.34		
	At the end of the year	22000	0.34	22000	0.34
8	Narsingh Das Rathi				
	At the beginning of the year	4783	0.07		
	07/06/2019 - Transfer	500	0.01	5283	0.08
	31/01/2020 - Transfer	21892	0.34	27175	0.42

	At the end of the year	27175	0.42	27175	0.42
9	Litty Thomas				
	At the beginning of the year	79763	1.23		
	31/05/2019 - Transfer	3350	0.05	83113	1.29
	07/06/2019 - Transfer	1000	0.02	84113	1.30
	06/09/2019 - Transfer	4806	0.07	88919	1.38
	At the end of the year	88919	1.38	88919	1.38
10	Varsha Chugh .				
	At the beginning of the year	29327	0.45		
	26/04/2019 - Transfer	210	0.00	29537	0.46
	12/07/2019 - Transfer	836	0.01	30373	0.47
	18/10/2019 - Transfer	3226	0.05	33599	0.52
	At the end of the year	33599	0.52	33599	0.52
11	Dheeraj Kumar Lohia				
	At the beginning of the year	5325	0.08		
	05/04/2019 - Transfer	3042	0.05	8367	0.13
	12/04/2019 - Transfer	47	0.00	8414	0.13
	10/05/2019 - Transfer	500	0.01	8914	0.14
	24/05/2019 - Transfer	9732	0.15	18646	0.29
	31/05/2019 - Transfer	11	0.00	18657	0.29
	21/06/2019 - Transfer	4219	0.07	22876	0.35
	30/08/2019 - Transfer	639	0.01	23515	0.36
	27/09/2019 - Transfer	280	0.00	23795	0.37
	25/10/2019 - Transfer	300	0.00	24095	0.37
	17/01/2020 - Transfer	1621	0.03	25716	0.40
	At the end of the year	25716	0.40	25716	0.40
12	Mohit Gangwani				
	At the beginning of the year	16726	0.26		
	03/05/2019 - Transfer	1	0.00	16727	0.26
	21/06/2019 - Transfer	4000	0.06	20727	0.32
	At the end of the year	20727	0.32	20727	0.32
13	Bharathi S				
	At the beginning of the year	0	0.00		
	21/06/2019 - Transfer	65500	1.01	65500	1.01
	22/11/2019 - Transfer	-100	0.00	65400	1.01
	At the end of the year	65400	1.01	65400	1.01
14	Singaraju R				
	At the beginning of the year	66000	1.02		
	07/06/2019 - Transfer	-500	0.01	65500	1.01
	21/06/2019 - Transfer	-65500	1.01	0	0.00
	At the end of the year	0	0.00	0	0.00

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	365668	5.66		
	b) Changes during the year	-	-		
	c) At the end of the year	365668	5.66	365668	5.66
2	Sheela Chitlangia				
	a) At the beginning of the year	271650	4.20		
	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	4022.87	849.00	-	4871.87
ii) Interest due but not paid	---	83.46	-	83.46
iii) Interest accrued but not due	3.53	----	-	3.53
Total (i + ii + iii)	4026.40	932.49	-	4958.86
Change in Indebtedness during the financial year				
- Addition	1328.91	291.21		1620.12
- Reduction	651.17	324.47		975.64
Net Change	677.74	(33.26)	--	644.48
Indebtedness at the end of the financial year				
i) Principal Amount	4677.68	809.00	---	5486.68
ii) Interest due but not paid	26.35	90.20	---	116.55
iii) Interest accrued but not due	0.11	---	---	0.11
Total (i + ii + iii)	4704.14	899.20	---	5603.34

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	54,00,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	6,63,000
	(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		60,77,219
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	76,000 - -	93,500 - -	63,500 - -	70,000 - -	- - -	- - -	3,03,000 - -
	Total (1)	76,000	93,500	63,500	70,000	-	-	3,03,000
2.	Other Non-Executive Directors Fee for attending board/ committee meetings commission others	- - -	- - -	- - -	- - -	- - -	40,000 - -	40,000 - -
	Total (2)	-	-	-	-	-	40000	40000
	Total (1+2)	76,000	93,500	63,500	70,000	-	40,000	3,43,000

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
	Gross salary	
1.	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	20,15,514
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	1,98,895
	(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	22,14,409

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.