

**FORM NO. MGT 9**
**EXTRACT OF ANNUAL RETURN**
**As on financial year ended on 31.03.2020**

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management &amp; Administration) Rules, 2014.

**I. REGISTRATION & OTHER DETAILS:-**

<b>1</b>	<b>CIN</b>	L24139HR1988PLC030300
<b>2</b>	<b>Registration Date</b>	22.06.1988
<b>3</b>	<b>Name of the Company</b>	Vikas WSP Limited
<b>4</b>	<b>Category/Sub-category of the Company</b>	Company Limited by Shares
<b>5</b>	<b>Address of the Registered office</b>	Railway Road, Siwani, Haryana -127046
<b>6</b>	<b>Address of the Corporate Office &amp; contact details</b>	B-86/87,RIICO, Udyog Vihar, Industrial Area, Sri Ganga Nagar-335002
<b>7</b>	<b>Whether listed Company</b>	Yes, Bombay Stock Exchange
<b>8</b>	<b>Name, Address &amp; contact details of the Registrar &amp; Transfer Agent, if any.</b>	<b>Link Intime India Pvt. Limited</b> <b>Address:</b> - 44, Community Centre, 2 <sup>nd</sup> Floor, Near PVR Naraina, Phase-I, Naraina Industrial Area, New Delhi - 110028  <b>TEL. NO.</b> 011-41410592

**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)

<b>S. No.</b>	<b>Name and Description of main products / services</b>	<b>NIC Code of the Product/service</b>	<b>% to total turnover of the Company</b>
1	Guar Polymers	13023230, 13023220	100%

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

<b>S. NO</b>	<b>NAME AND ADDRESS OF THE COMPANY</b>	<b>CIN/GLN</b>	<b>HOLDING/ SUBSIDIARY / ASSOCIATE</b>	<b>% of shares held</b>	<b>Applicable Section</b>
1	Not applicable				

#### IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

##### A. Category-wise Share Holding

S. No	Category of Shareholders	Shareholding at the beginning of the year - 2019				Shareholding at the end of the year - 2020				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A)	Shareholding of Promoter and Promoter Group									
[1]	Indian									
(a)	Individuals / Hindu Undivided Family	36507164	0	36507164	'17.8572	29757164	0	29757164	'14.5555	'-3.3017
(b)	Central Government / State Government(s)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(c)	Financial Institutions / Banks	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(d)	Any Other (Specify)									
	Sub Total (A)(1)	36507164	0	36507164	'17.8572	29757164	0	29757164	'14.5555	'-3.3017
[2]	Foreign									
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(b)	Government	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(c)	Institutions	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(d)	Foreign Portfolio Investor	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(e)	Any Other (Specify)									
	Sub Total (A)(2)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
	Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2)	36507164	0	36507164	'17.8572	29757164	0	29757164	'14.5555	'-3.3017
(B)	Public Shareholding									
[1]	Institutions									
(a)	Mutual Funds / UTI	0	10000	10000	'0.0049	0	10000	10000	'0.0049	'0.0000
(b)	Venture Capital Funds	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(c)	Alternate Investment Funds	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(d)	Foreign Venture Capital Investors	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(e)	Foreign Portfolio Investor	1000	0	1000	'0.0005	1000	0	1000	'0.0005	'0.0000
(f)	Financial Institutions / Banks	852538	0	852538	'0.4170	891857	0	891857	'0.4362	'0.0192
(g)	Insurance Companies	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(h)	Provident Funds/ Pension Funds	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(i)	Any Other (Specify)									
	Sub Total (B)(1)	853538	10000	863538	'0.4224	892857	10000	902857	'0.4416	'0.0192
[2]	Central Government/ State Government(s)/ President of India									
	<b>Sub Total (B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>'0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>'0.0000</b>	<b>'0.0000</b>

[3]	Non-Institutions									
(a)	Individuals									
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	66810164	8919982	75730146	'37.0428	81331697	3384482	84716179	'41.4382	'4.3954
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	63513927	2343000	65856927	'32.2134	67943206	339000	68282206	'33.3997	'1.1863
(b)	NBFCs registered with RBI	12575	0	12575	'0.0062	5650	0	5650	'0.0028	'-0.0034
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(e)	Any Other (Specify)									
	Trusts	51500	4000	55500	'0.0271	50700	4000	54700	'0.0268	'-0.0003
	Foreign Nationals	2000	0	2000	'0.0010	2000	0	2000	'0.0010	'0.0000
	Hindu Undivided Family	7036185	0	7036185	'3.4417	10662793	0	10662793	'5.2156	'1.7739
	Non Resident Indians (Non Repat)	734747	0	734747	'0.3594	538057	0	538057	'0.2632	'-0.0962
	Non Resident Indians (Repat)	1380035	0	1380035	'0.6750	2234779	0	2234779	'1.0931	'0.4181
	Overseas Bodies Corporates	57000	0	57000	'0.0279	57000	0	57000	'0.0279	'0.0000
	Clearing Member	4081486	0	4081486	'1.9964	607547	0	607547	'0.2972	'-1.6992
	Bodies Corporate	12122297	0	12122297	'5.9295	6618668	0	6618668	'3.2375	'-2.6920
	Sub Total (B)(3)	155801916	11266982	167068898	'81.7204	170052097	3727482	173779579	'85.0029	'3.2825
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	156655454	11276982	167932436	'82.1428	170944954	3737482	174682436	'85.4445	'3.3017
	Total (A)+(B)	193162618	11276982	204439600	'100.0000	200702118	3737482	204439600	'100.0000	'0.0000
(C)	Non Promoter - Non Public									
	(C1) Shares Underlying DRs									
[1]	Custodian/DR Holder	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
	(C2) Shares Held By Employee Trust									
[2]	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
	Total (A)+(B)+(C)	193162618	11276982	204439600	'100.0000	200702118	3737482	204439600	'100.0000	

### B) Shareholding of Promoter-

Sr No	Shareholder's Name	Shareholding at the beginning of the year - 2019			Shareholding at the end of the year - 2020			% change in shareholding during the year
		NO.OF SHARES HELD	% of total Shares of the company	%of Shares Pledged /encumbered to total shares	NO.OF SHARES HELD	% of total Shares of the company	%of Shares Pledged/ encumbered to total shares	
1	Bajrang Dass Aggarwal	2372733	'11.6060	'8.2845	16977332	'8.3043	'8.2845	'-3.3017
2	Bimla Devi Jindal	1277483	'6.2487	'0.0000	12774832	'6.2487	'0.0000	'0.0000
3	Kamini Jindal	5000	'0.0024	'0.0000	5000	'0.0024	'0.0000	'0.0000
	<b>Total</b>	36507164	'17.8572	'8.2845	29757164	'14.5555	'8.2845	'-3.3017

**C) Change in Promoters' Shareholding (please specify, if there is no change)**

S. No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2019		Transactions during the year		Cumulative Shareholding at the end of the year - 2020	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	BAJRANG DASS AGGARWAL	23727332	11.6060			23727332	11.6060
	Transfer			31 May 2019	(3000000)	20727332	10.1386
	Transfer			14 Jun 2019	(3000000)	17727332	8.6712
	Transfer			04 Oct 2019	(750000)	16977332	8.3043
	AT THE END OF THE YEAR					16977332	8.3043
2	BIMLA DEVI JINDAL	12774832	6.2487			12774832	6.2487
	AT THE END OF THE YEAR					12774832	6.2487
3	KAMINI JINDAL	5000	0.0024			5000	0.0024
	AT THE END OF THE YEAR					5000	0.0024

**Note:**

1. Paid up Share Capital of the Company (Face Value Rs. 1.00) at the end of the year is 204439600 Shares.
2. The details of holding has been clubbed based on PAN.
3. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.

SR NO	SHAREHOLDER NAME	DPID/Folio	PAN	SHARES	BENPOS_DATE
1	BIMLA DEVI JINDAL	IN30094010051152	ABSPJ6495R	12774832	31/03/2019
2	BIMLA DEVI JINDAL	IN30094010051152	ABSPJ6495R	12774832	31/03/2020
3	BAJRANG DASS AGGARWAL	IN30133019413414	ACHPJ9024A	23727332	31/03/2019
4	BAJRANG DASS AGGARWAL	IN30133019413414	ACHPJ9024A	16977332	31/03/2020
5	KAMINI JINDAL	IN30133021799814	AMIPJ8101H	5000	31/03/2019
6	KAMINI JINDAL	IN30133021799814	AMIPJ8101H	5000	31/03/2020

**D) Shareholding Pattern of top ten Shareholders:**

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

STATEMENT SHOWING CHANGES IN HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF

PERSONS BELONGING TO THE CATEGORY 'OTHER THAN PROMOTER'

SERIAL NO.	Name of Shareholders	No. of shares held before the change(30/03/2019)	% of shareholding before the change	Change in share holding in number of shares	Change in Percentage to Previous holdings (31/03/2020)	Change in Percentage based on Capital(31/03/2020)	Increase/ Decrease	No. of shares held after change(31/03/2020)	% of shareholding after the change	No. of Pledge Shares after the change	Reason For change	PAN	RE-MARKS
1	HANUMAN PRASAD GOYAL	0	0.0000	17000000	0.0000	8.3154	Increase	17000000	8.3154	17000000		ABVPG7484Q	

2	MUNNI DEVI GOYAL	0	'0.0000	17000000	'0.0000	'8.3154	Increase	17000000	'8.3154	17000000		AEJPG4271J
3	NAVEEN GOYAL	0	'0.0000	3400000	'0.0000	'1.6631	Increase	3400000	'1.6631	3400000		BABPG8637D
4	DAVENDER MITTAL (HUF)	0	'0.0000	2755969	'0.0000	'1.3481	Increase	2755969	'1.3481	0		AAEHD4906Q
5	SHIVANSHU GUPTA	0	'0.0000	1883000	'0.0000	'0.9211	Increase	1883000	'0.9211	0		AIDPG4474H
6	BABU LAL	0	'0.0000	1238047	'0.0000	'0.6056	Increase	1238047	'0.6056	0		AAWPL3121H
7	ANUBHAV GUPTA	0	'0.0000	1157758	'0.0000	'0.5663	Increase	1157758	'0.5663	0		AKFPG7341D
8	GOURAV .	204000	'0.1823	839724	'411.6294	'0.4107	Increase	1043724	'0.5105	0		BULPG4710P
9	KRISHNA KIRTIKUMAR MANGAL	0	'0.0000	945199	'0.0000	'0.4623	Increase	945199	'0.4623	0		AKEMP11113G
10	R. S. SHARES & SECURITIES LTD	96555	'0.0863	824178	'853.584	'0.4031	Increase	920733	'0.4504	0		AAACR1214J
11	RAJENDER PRASAD NUTHAKKI	0	'0.0000	859964	'0.0000	'0.4206	Increase	859964	'0.4206	0		AAAHN4027J
12	PURSHOTTAM GANESH GOKHALE	636240	'0.5686	163900	'25.7607	'0.0802	Increase	800140	'0.3914	0		AFEPG7553H
13	DINESH KUMAR KHANDELWAL	300000	'0.2681	400000	'133.3333	'0.1957	Increase	700000	'0.3424	0		AALPK1917H
14	GIAT NANDAN JAIN	560180	'0.5006	110000	'19.6365	'0.0538	Increase	670180	'0.3278	0		AAECS2045R
15	UNITED INDIA INSURANCE COMPANY LIMITED	593100	'0.5300	0	'0.0000	'0.0000	No changes	593100	'0.2901	0		AAACU5552C
16	ISH PUNYANI	555555	'0.4965	37000	'6.66	'0.0181	Increase	592555	'0.2898	0		ABTPP1324N
	<b>Total :</b>	2945630	'2.6324					51560369	'25.2203			

List of promoters and non-promoter Top 10 shareholder/s of the previous week, who are not in the Top 10 list of the current week

SERIAL NO.	Name	No .of shares(30/03/2019)	No .of shares(31/03/2020)	PAN
1	VANDANA SECURITIES PVT LTD	1882235	0	AAACV1058L
2	SHRI PARASRAM HOLDINGS PVT.LTD.	998893	211978	AAACS4487J
3	MASTER CAPITAL SERVICES LTD	905267	59553	AABCM1406A
4	ANCHI DEVI JINDAL	514000	514000	ACTPD7109C
5	SHAREKHAN LIMITED	486150	222128	AAECS5096H
6	RAVI JAIN	466649	516649	AAIHR1381K
7	GLOBE CAPITAL MARKET LTD	425204	28400	AAACG4267G
8	R SS INVESTMENTS PVT LTD	378842	375325	AACCR0364F
9	JOGINDER SINGH DHODI	343328	0	AAJPD5027B
10	KARVY STOCK BROKING LTD	309639	31594	AABCK5190K
11	MOHAMMED SHAFI	302948	502948	AETPS0539K

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

S. No.	Shareholding of each Directors and each 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
	<b>At the beginning of the year</b>	<b>36637164</b>	<b>17.92</b>	<b>36637164</b>	<b>17.92</b>
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.) -	(6731518)	(3.29)	(6731518)	(3.29)
	<b>At the end of the year</b>	<b>29905646</b>	<b>14.63</b>	<b>29905646</b>	<b>14.63</b>

**V. INDEBTEDNESS** -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	1552926000	-	-	1552926000
ii) Interest due but not paid	214191000	-	-	214191000
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>1767117000</b>			<b>1767117000</b>
Change in Indebtedness during the financial year				
* Addition	-	-	-	
* Reduction	(213112000)	-	-	(213112000)
<b>Net Change</b>	<b>(213112000)</b>			<b>(213112000)</b>
Indebtedness at the end of the financial year				
i) Principal Amount	1356491000	-	-	1356491000
ii) Interest due but not paid	197514000	-	-	197514000
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>1554005000</b>			<b>1554005000</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S. No.	Particulars of Remuneration				Total Amount
		B.D. Aggarwal	Bimla Devi Jindal	Kamini Jindal	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	36,00,000	9,00,000	12,00,000	57,00,000
	(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, specify...	-	-	-	-
5	Others, please specify	-	-	-	-

### B. Remuneration to other directors

S. No.	Particulars of Remuneration	Name of Directors				Total Amount
		Ram Awtar Mittal	Vishnu Bhagwan	Kishan Lal	Neeraj Chhabra	
1	Independent Directors					
	Fee for attending board committee meetings	750000	57500	750000	540000	2790000
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (1)	750000	57500	750000	540000	2790000
2	Other Non-Executive Directors					
	Fee for attending board committee meetings	-	-	-	-	-
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (2)	-	-	-	-	-
	Total (B)=(1+2)	750000	57500	750000	540000	2790000
	<b>Total Managerial Remuneration</b>	<b>750000</b>	<b>57500*</b>	<b>750000</b>	<b>540000</b>	<b>2790000</b>

\*Sh. Vishnu Bhagwan resigned with effect from 23.04.2019

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD**

S.No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	C.S.(Gunjan Kumar Karn)	C.F.O.(Umesh Bansal)	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Not applicable	11,85,000	12,00,000	23,85,000
	(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, specify...	-	-	-	-
5	Others, please specify	-	-	-	-
	<b>Total</b>	<b>Not applicable</b>	<b>11,85,000</b>	<b>12,00,000</b>	<b>23,85,000</b>

**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	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
<b>B. DIRECTORS</b>					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil