

Form No. MGT-9

**EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31.03.2018**

[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

1.	CIN	L51100GJ1992PLC017613
2.	Registration Date	13/05/1992
3.	Name of the Company	Welterman International Limited
4.	Category / Sub-Category of the Company	Public Company
5.	Address of the Registered Office and contact details	Plot No. 1135, At & Post Manjusar, Lamdapura Road, Ta – Savli, Dist – Vadodara – 391 775 Tel. : (02667) 262201 Email id : companysecretary.wil@gmail.com
6.	Whether listed Company	Yes
7.	Name, Address and Contact details of Registrar & Transfer Agents, if any	LINK INTIME INDIA PRIVATE LIMITED B – 102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara – 390020, Guajrat, India Tel. : +91 0265 2356573, 2356794 Email id: vadodara@linkintime.co.in

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 Product/Services	NIC Code of the Product/Service	% to total turnover of the Company
1.	Manufacturing of Fertilizer	2012	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and Address of the Company	CIN/GIN	Holding/Subsidiary/ Associate of the Company	% of shares held	Applicable Section
-	-	-	-	-	-

IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of	No. of Shares held at the beginning of the	No. of Shares held at the end of the year	%
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Shareholders	year								Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	2000500	0	2000500	45.04	2000500	0	2000500	45.04	0.0000
b) Central Govt	0	0	0	0.00	0	0	0	0.00	0.0000
c) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.0000
d) Bodies Corp.	13100	0	13100	0.30	13100	0	13100	0.30	0.0000
e) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.0000
f) Any Other	0	0	0	0.00	0	0	0	0.00	0.0000
Sub-total (A)(1)	2013600	0	2013600	45.34	2013600	0	2013600	45.34	0.0000
(2) Foreign									
a) NRIs – Individual	0	0	0	0.00	0	0	0	0.00	0.0000
b) Other Individual	0	0	0	0.00	0	0	0	0.00	0.0000
c) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.0000
d) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.0000
e) Any Other	0	0	0	0.00	0	0	0	0.00	0.0000
Sub-total (A)(2)	0	0	0	0.00	0	0	0	0.00	0.0000
Total Shareholding of Promoter (A) = (A)(1) + (A)(2)	2013600	0	2013600	45.34	2013600	0	2013600	45.34	0.0000
B. Public Shareholding									
(1) Institutions									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.0000
b) Banks / FI	0	60000	60000	1.35	0	60000	60000	1.35	0.0000
c) Central Govt	0	0	0	0.00	0	0	0	0.00	0.0000
d) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.0000
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.0000
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.0000
g) FIIs	0	0	0	0.00	0	0	0	0.00	0.0000
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.0000
i) Others (specify) - Foreign Company	0	0	0	0.00	0	0	0	0.00	0.0000
Sub-total (B)(1)	0	60000	60000	1.35	0	60000	60000	1.35	0.0000
(2) Non-Institutions									
a) Bodies Corp.									
i) Indian	187300	760800	948100	21.35	187300	760800	948100	21.35	0.0000
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.0000
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	76800	799600	876400	19.73	85400	791400	876800	19.74	0.0090
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	360500	150700	511200	11.51	360500	150700	511200	11.51	0.0000

c) Others (specify)									
- Other Directors	0	0	0	0.00	0	0	0	0.00	0.0000
-Hindu Undivided Family	800	0	800	0.02	800	0	800	0.02	0.0000
- Clearing Members	900	0	900	0.02	900	0	900	0.02	0.0000
- Foreign National									
Non Resident Indian (REPAT)	0	30300	30300	0.68	0	29800	29800	0.67	-0.0112
Non Resident Indian (NO REPAT)	0	0	0	0.00	100	0	100	0.00	0.0023
Trusts	0	0	0	0.00	0	0	0	0.00	0.0000
Sub-total (B)(2)	626300	1741400	2367700	53.31	635000	1732700	2367700	53.31	0.0000
Total Public Shareholding (B)=(B)(1)+ (B)(2)	626300	1801400	2427700	54.66	635000	1792700	2427700	54.66	0.0000
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.0000
Grand Total (A+B+C)	2639900	1801400	4441300	100	2648600	1792700	4441300	100	0.0000

(ii) Shareholding of Promoters

SI No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding 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	Kayum Razak Dhanani	1999900	45.0296	0.0000	1999900	45.0296	0.0000	0.0000
2	Gulshanbanu Mohmedismail Memon	100	0.0023	0.0000	100	0.0023	0.0000	0.0000
3	Suchitra Dhanani	100	0.0023	0.0000	200	0.0045	0.0000	0.0022
4	Nasimbanu Abdulrazak Dhanani	100	0.0023	0.0000	0	0.0000	0.0000	-0.0023
5	Rabiabai Abdulrazak Dhanani	100	0.0023	0.0000	100	0.0023	0.0000	0.0000
6	Rafiq Maqsood Merchant	100	0.0023	0.0000	100	0.0023	0.0000	0.0000
7	Shamim Sheikh	100	0.0023	0.0000	100	0.0023	0.0000	0.0000
8	Sayaji Airways Limited	7500	0.1689	0.0000	7500	0.1689	0.0000	0.0000
9	Liberty Construction & Leasing	5600	0.1261	0.0000	5600	0.1261	0.0000	0.0000

Limited							
TOTAL	2013600	45.3384	0.0000	2013600	45.3384	0.0000	0.0000

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

Sr. 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	2013600	45.3384	2013600	45.3384	
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc)	Transfer as on 9 th December, 2017	100	-	-	-
	At the End of the year (or on the date of separation, if separated during the year)	2013600	45.3384	2013600	45.3384	
*100 shares transferred; The Transfer took place between promoters only hence the shareholding at the beginning and at the end remains same.						

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

Sr. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year (01.04.2017)		Cumulative Shareholding during the year (31.03.2018)	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	Paveet Amin	350000	7.8806	350000	7.8806
2	Prolific Engineers Private Limited	250000	5.6290	250000	5.6290
3	Sushobhan Furnitures Private Limited	250000	5.6290	250000	5.6290
4	Aalishan Computer System Private Limited	250000	5.6290	250000	5.6290
5	3 A Capital Services Limited	166200	3.7421	166200	3.7421
6	Sona Yadav	150700	2.6051	150700	2.6051
7	Punjab National Bank	60000	1.3510	60000	1.3510
8	Bharat Equity Services Limited	21200	0.4728	21200	0.4728
9	Sonal Jignesh Talati	10500	0.2364	10500	0.2364
10	Arvind S. Rathod	6000	0.1351	6000	0.1351

(v) Shareholding of Directors and Key Managerial Personnel

Sl. 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
1.	Shri Shakil Z. Memon				
	At the beginning of the year	0	0.0000	0	0.0000
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
	At the end of the year	0	0.0000	0	0.0000
2.	Ms. Shamim Sheikh				
	At the beginning of the year	100	0.0023	100	0.0023
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
	At the end of the year	100	0.0023	100	0.0023
3.	Shri Mihir Bhatia				
	At the beginning of the year	0	0.0000	0	0.0000
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
	At the end of the year	0	0.0000	0	0.0000
4.	Shri Leeladhar S. Kotian				
	At the beginning of the year	0	0.0000	0	0.0000
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
	At the end of the year	0	0.0000	0	0.0000
Key Managerial Personnel					
1.	Shri Shakil Z. Memon (CEO)				
	At the beginning of the year	0	0.0000	0	0.0000
	Date wise Increase / Decrease in Promoters Shareholding during				

	the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
	At the end of the year	0	0.0000	0	0.0000
2.	Shri Narendra M. Patel (CFO)				
	At the beginning of the year	0	0.0000	0	0.0000
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
	At the end of the year	0	0.0000	0	0.0000
3.	Ms. Mansi Vyas (Company Secretary)				
	At the beginning of the year	0	0.0000	0	0.0000
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
	At the end of the year	0	0.0000	0	0.0000

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	4,71,86,000	6,08,87,902	Nil	10,80,73,902
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	4,71,86,000	6,08,87,902	Nil	10,80,73,902
Change in Indebtedness during the financial year				
- Addition	Nil	7,36,94,703	Nil	7,36,94,703
- Reduction	Nil	(2,00,80,167)	Nil	(2,00,80,167)
Net Change	Nil	5,36,14,536	Nil	5,36,14,536
Indebtedness at the end of the financial year				
i) Principal Amount	4,71,86,000	11,45,02,438	Nil	16,16,88,438
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	4,71,86,000	11,45,02,438	Nil	16,16,88,438

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration	Name of MD / WTD / Manager	Total Amount
1.	Gross salary a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 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	Nil Nil Nil	Nil Nil Nil
2.	Stock Option	Nil	Nil
3.	Sweat Equity	Nil	Nil
4.	Commission - as % of profit - others, specify...	Nil	Nil
5.	Others, please specify	Nil	Nil
	Total (A)	Nil	Nil
	Ceiling as per the Act	N.A.	

B. Remuneration to other directors

Sl. No.	Particulars of Remuneration	Name of Directors	Total Amount
	-Independent Directors		
	- Fee for attending board / committee meetings	Nil	Nil
	- Commission	Nil	Nil
	- Others, please specify	Nil	Nil
	Total (1)	Nil	Nil
	Other Non-Executive Directors		
	- Fee for attending board / committee meetings		
	- Commission	Nil	Nil
	- Others, please specify	Nil	Nil
		Nil	Nil
	Total (2)	Nil	Nil
	Total (B)=(1+2)	Nil	Nil

Total Managerial Remuneration (A+B)	Nil
Overall Ceiling as per the Act	N.A.

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

Sl. No.	Particulars of Remuneration	Shri Narendra Patel (Chief Financial Officer)	Ms. Mansi Vyas (Company Secretary w.e.f. 01.03.2017)	Shri Shakil Z. Memon (Chief Executive Officer)	Total
1.	Gross salary D. Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	9,95,762	2,44,024	Nil	12,39,786
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil	Nil	Nil
	© Profits in lieu of salary under section 17(3) 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 - Others, specify...	Nil	Nil	Nil	Nil
5.	Others, please specify	Nil	Nil	Nil	Nil
	Total	9,95,762	2,44,024	Nil	12,39,786

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)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-