

**FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31.03.2022

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

I. REGISTRATION & OTHER DETAILS:

1.	CIN	L24100GJ1991PLC015530
2.	Registration Date	26/04/1991
3.	Name of the Company	CRESTCHEM LIMITED
4.	Category/Sub-category of the Company	Public Company Limited by Shares
5.	Address of the Registered office & contact details	Sr. No.550/1, Sub Plot No. 12, Village – Indrad, Taluka – Kadi, District – Mehsana, Pin code – 382715, Gujarat Ph. 02764-278247 / 9409119484 Email : info@crestchemlimited.in
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	LINK INTIME INDIA PRIVATE LIMITED 506-508,Amarnath Business Centre-1(ABC-1), Besides Gala Business Centre, Near ST Xavier's College Corner, Off C G Road , Ellisbridge, Ahmedabad - 380006. Tele fax No : 91-79-26465179 Email: Ahmedabad@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)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Speciality chemical products (Caprylic/ Capric Triglyceride Oils and powders)	20299	100%

Total shareholding of Promoter (A2)	-	42500	42500	1.41	-	42500	42500	1.41	-
Total shareholding of Promoter(A1)+(A2)	404386	552400	956786	31.89	395165	552400	947565	31.59	0.30
B. Public Shareholding									
1. Institution	-	-	-	-	-	-	-	-	-
a). Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks/ FI	-	3900	3900	0.13	-	3900	3900	0.13	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
j) Others (Specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	3900	3900	0.13	-	3900	3900	0.13	-
2. Non-Institutions									
a) Bodies Corp.	-	-	-	-	-	-	-	-	-
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital up to Rs. 2 lakh	237696	1721600	1959296	65.30	215446	1791300	2006746	66.89	-1.58
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non Resident Indians	4753	26200	30953	1.02	697	26200	26897	0.90	0.13

Corporate Bodies	1608	8500	10108	0.33	1610	8500	10110	0.34	-0.000
Foreign Nationals		-	-	-		-	-		
Clearing Members	183	-	183	0.00	984	-	984	0.03	0.002
Trusts	100	-	100		100	-	100	-	
Foreign Bodies - D R	-	-	-	-		-	-		
HUF	9074	0	9074	0.30	3698	-	3698	0.12	0.18
Sub-total (B)(2):-	283014	1756300	2039314	67.97	222535	1826000	2048535	68.28	-0.30
Total Public Shareholding (B)=(B)(1)+ (B)(2)	283014	1760200	2043214	68.10	222535	1829900	2052435	68.41	-0.30
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
				-				-	-
Grand Total (A+B+C)	687400	2312600	3000000	100	617700	2382300	3000000	100	-

B) Shareholding of Promoter-

S N	Shareholder's Name	Shareholding on 31-March-2022			Shareholding on 31-March-2021			% change in shareholding 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	Narendraprasad C. Patel	303900	10.13	-	303900	10.13	-	-
2	Dipak N. Patel	459196	15.31	-	449975	15.00	-	0.31
3	Arunprasad P. Patel	10090	0.34	-	10090	0.34	-	-
4	Dineshchandra B. patel	5100	0.17	-	5100	0.17	-	-
5	Kusum N. Patel	16700	0.56	-	16700	0.56	-	-
6	Sonali N. Patel	14600	0.49	-	14600	0.49	-	-
7	Jatan L. Patel	28900	0.96	-	28900	0.96	-	-
8	Parul D. Patel	1000	0.03	-	1000	0.03	-	
9	Sushila L. Patel	500	0.02	-	500	0.02	-	-
10	Kusum Bhagubhai	35100	1.17	-	35100	1.17	-	-

11	Pranay A. Patel	5000	0.17	-	5000	0.17	-	-
12	Rahul A. Patel	5000	0.17	-	5000	0.17	-	-
13	Leenaben A. Patel	8000	0.27	-	8000	0.27	-	-
14	Rakesh A. Parikh	7300	0.24	-	7300	0.24	-	-
15	Kokilaben A. Parikh	3700	0.12	-	3700	0.12	-	-
16	Kamlesh J. Lashkari	5000	0.17	-	5000	0.17	-	-
17	Padmini N. Patel	2500	0.08	-	2500	0.08	-	-
18	Jabal C Laskari	2400	0.08	-	2400	0.08	-	-
19	Tillotama Bhagubhai	100	0.33	-	100	0.33	-	-
20	Suryakant B. Patel	10000	0.33	-	10000	0.33	-	-
21	Deepesh S. Patel	10000	0.33	-	10000	0.33	-	-
22	Dasharath R. Patel	200	0.01	-	200	0.01	-	-
23	Kanubhai M. Patel	12500	0.42	-	12500	0.42	-	-
24	Yagnesh Patel	10000	0.33	-	10000	0.33	-	-
		956786	31.89	-	947565	31.59	-	0.31

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

Sr No.	Particulars	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	Mr Dipak Narendraprasad Patel	459196	15.31			449975	15.00
				12 Nov 2021	907	450882	15.02
				19 Nov 2021	350	451232	15.04
				26 Nov 2021	417	451649	15.05
				03 Dec 2021	1550	453199	15.10
				10 Dec 2021	1344	454543	15.15
				17 Dec 2021	593	455136	15.17

				24 Dec 2021	1182	456318	15.21
				18 Feb 2022	281	456599	15.21
				25 Feb 2022	666	457265	15.42
				04 Mar 2022	650	457915	15.26
				11 Mar 2022	100	458015	15.26
				25 Mar 2022	681	458696	15.28
				31 Mar 2022	500	459196	15.31

**D) Shareholding Pattern of top ten Shareholders:
(Other than Directors, Promoters and Holders of GDRs and ADRs):**

Name of Shareholder	Shareholding as on 31/03/2022		Shareholding as on 31/03/2021	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
RAMESHWAR NATH PANDEY	29600	0.98	8206	0.27
KAMAL DALAL	10000	0.33	10000	0.33
ARUNA SEN	6818	0.22	0	0
RAMESHWAR NATH PANDEY HUF	6520	0.21	0	0
MADHUSUDAN MEHTA	5100	0.17	5100	0.17
PARVATIBEN ISHWARLAL PATEL	5000	0.16	5000	0.16
ANTO KOKKATTIL THOMAS	4122	0.13	0	0
DHIREN JATINBHAI SHAH	4005	0.13	0	0
KIRTI S AMIN	4000	0.13	4000	0.13
B SURESH	3912	0.13	0	0.10

E) Shareholding of Directors and Key Managerial Personnel:

S N	Particulars	Shareholding at the beginning of the year			Cumulative Shareholding at the end of the year - 2021	
		No. of	% of total	Date	Increas	No Of

		shares at the beginning / end of the year	shares of the company		e/Decrease / in share holding	Shares Held	Total Shares Of The Company
1	Mr Dipak Narendraprasad Patel	459196	15.31			449975	15.00
				12 Nov 2021	907	450882	15.02
				19 Nov 2021	350	451232	15.04
				26 Nov 2021	417	451649	15.05
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				11 Mar 2022	100	458015	15.26
				25 Mar 2022	681	458696	15.28
				31 Mar 2022	500	459196	15.31
2	Shah Nitinkumar Shantilal	10	0.00		10	0.00	0.00

F) 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	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year	-	-	-	-
* Addition	-	-	-	-
* Reduction	-	-	--	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year	-	-	-	-
i) Principal Amount	-	-	-	-

ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-

XI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		Dipak Narendraprasad Patel (MD)	---	---	---
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1050000	-	-	1050000
	(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...	78120/-	-	-	78120/-
5	Others, please specify	-	-	-	-
	Total (A)	1128120	-	-	1128120
	Ceiling as per the Act		-	-	-

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors			Total Amount
		Rajesh Ishwarlal Mody	Binaben Parasbhai Patel	Nitin Shantilal Shah	
1	Independent Directors				
	Fee for attending board committee meetings	6000	3000	6000	15000
	Commission	-	55000	240000	295000
	Others, please specify	-	-	-	-
	Total (1)	-	-	-	-
2	Other Non-Executive Directors	-	-	-	-
	Fee for attending board committee meetings	-	-	-	-

	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	-	-	-
	Total Managerial Remuneration	6000	58000	246000	310000
	Overall Ceiling as per the Act	Within ceiling limit			

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

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary	-	-	-	-
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	5,04,000	-	-
	(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	-	-	-	-
	Total	-	-	-	-

XII. 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	-	-	-	-	-