

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

As on financial year ended on 31.03.2021

**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	% 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)	395165	552400	947565	31.59	378687	559900	938587	31.28	0.69
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	215446	1791300	2006746	66.89	205212	1813600	2018812	67.29	-0.4
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non Resident Indians	697	26200	26897	0.90	1300	26200	27500	0.91	-0.01

Corporate Bodies	1610	8500	10110	0.34	1601	8500	10101	0.33	0.1
Foreign Nationals		-	-	-		-	-		
Clearing Members	984	-	984	-	-	-	-		
Trusts	100	-	100	-	100	-	-		
Foreign Bodies - D R	-	-	-	-		-	-		
HUF	3698	-	3698	0.12	1000	-	1000	0.03	0.09
Sub-total (B)(2):-	222535	1826000	2048535	-	209213	1848300	2057413	-	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	222535	1829900	2052435	-	209213	1852200	2061313	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
				-				-	-
Grand Total (A+B+C)	617700	2382300	3000000	100	587900	2412100	3000000	100	-

B) Shareholding of Promoter-

S N	Shareholder's Name	Shareholding on 31-March-2021			Shareholding on 31-March-2020			% 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	449975	15.00	-	440987	14.70	-	0.30
3	Arunprasad P. Patel	10090	0.34	-	10100	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	Nirmit D. Patel	7300	0.18	-	0	0	-	-
10	Sushila L. Patel	500	0.02	-	500	0.02	-	-

11	Kusum Bhagubhai	35100	1.17	-	35100	1.17	-	-
12	Pranay A. Patel	5000	0.17	-	5000	0.17	-	-
13	Rahul A. Patel	5000	0.17	-	5000	0.17	-	-
14	Leenaben A. Patel	8000	0.27	-	8000	0.27	-	-
15	Rakesh A. Parikh	7300	0.24	-	7300	0.24	-	-
16	Kokilaben A. Parikh	3700	0.12	-	3700	0.12	-	-
17	Kamlesh J. Lashkari	5000	0.17	-	5000	0.17	-	-
19	Narendra G. Patel	2500	0.08	-	2500	0.08	-	-
20	Padmini N. Patel	2500	0.08	-	2500	0.08	-	-
21	Tillotama Bhagubhai	10000	0.33	-	10000	0.33	-	-
24	Suryakant B. Patel	10000	0.33	-	10000	0.33	-	-
25	Deepesh S. Patel	10000	0.33	-	10000	0.33	-	-
26	Dasharath R. Patel	200	0.01	-	200	0.01	-	-
27	Kanubhai M. Patel	12500	0.42	-	12500	0.42	-	-
28	Yagnesh Patel	10000	0.33	-	10000	0.33	-	-
		947565	31.59	-	938587	31.29	-	0.30

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	449975	15.00			440987	14.70
				08 Jun 2020	100	441087	14.70
				26 Aug 2020	708	441795	14.73
				28 Aug 2020	100	441895	14.73
				13 Nov 2020	(5000)	436895	14.56

				14 Nov 2020	(43)	436852	14.56
				18 Nov 2020	(425)	436427	14.54
				25 Nov 2020	(4000)	432427	14.41
				26 Nov 2020	(454)	431973	14.40
				15 Feb 2021	407	432380	14.41
				16 Feb 2021	3000	435380	14.51
				24 Feb 2021	334	435714	14.52
				25 Feb 2021	145	435859	14.53
				26 Feb 2021	35	435894	14.52
				04 Mar 2021	1000	436894	14.56
				05 Mar 2021	2900	449794	14.65
				08 Mar 2021	1166	440960	14.99
				09 Mar 2021	2515	443475	14.78
				10 Mar 2021	2500	445975	14.87
				17 Mar 2021	2250	448225	14.94
				23 Mar 2021	1250	449475	14.98
				24 Mar 2021	500	449975	14.99

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

Name of Shareholder	Shareholding as on 31/03/2021		Shareholding as on 31/03/2020	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
KAMAL DALAL	10000	0.33	10000	0.33
RAMESHWAR NATH PANDEY	8206	0.27	4102	0.14
MADHUSUDAN MEHTA	5100	0.17	5100	0.17
PARVATIBEN ISHWARLAL PATEL	5000	0.16	5000	0.16
KIRTI S AMIN	4000	0.13	4000	0.13
BANK OF INDIA A/C. BOI MUTUAL FUND	3800	0.13	3800	0.13
BIMAL CHANDRAKANT SHAH	3300	0.11	3300	0.11
CHANDRUMUKHI CHIRANIA	3200	0.11	3200	0.11
PRAFULLA PATEL	3100	0.10	3100	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 shares at the beginning / end of the year	% of total shares of the company	Date	Increase/Decrease / in share holding	No Of Shares Held	% Of Total Shares Of The Company
1	Mr Dipak Narendraprasad Patel	449975	15.00			440987	14.70
				08 Jun 2020	100	441087	14.70
				26 Aug 2020	708	441795	14.73
				28 Aug 2020	100	441895	14.73
				13 Nov 2020	(5000)	436895	14.56
				14 Nov 2020	(43)	436852	14.56
				18 Nov 2020	(425)	436427	14.54
				25 Nov 2020	(4000)	432427	14.41
				26 Nov 2020	(454)	431973	14.40
				15 Feb 2021	407	432380	14.41
				16 Feb 2021	3000	435380	14.51
				24 Feb 2021	334	435714	14.52
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				26 Feb 2021	35	435894	14.52
				04 Mar 2021	1000	436894	14.56
				05 Mar 2021	2900	449794	14.65
				08 Mar 2021	1166	440960	14.99
				09 Mar 2021	2515	443475	14.78
				10 Mar 2021	2500	445975	14.87
				17 Mar 2021	2250	448225	14.94
				23 Mar 2021	1250	449475	14.98
				24 Mar 2021	500	449975	14.99
2	Shah Nitinkumar Shantilal	10	0.00	-----	10	-----	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	21,68,011	-	-	21,68,011
	(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 (A)	21,68,011	-	-	21,68,011
	Ceiling as per the Act		-	-	-

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors			Total Amount
		Rajesh	Binaben	Nitin	

		Ishwarlal Mody	Parasbhai Patel	Shantilal Shah	
1	Independent Directors				
	Fee for attending board committee meetings	3000	-	3000	6000
	Commission	-	-	-	-
	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	3000	-	3000	6000
	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	-	3,08,000	-	-
	(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	-	-	-	-	-