

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L24110GJ1970PLC001735

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACD7468A

(ii) (a) Name of the company

DEEPAK NITRITE LIMITED

(b) Registered office address

Aaditya-I,
Chhani Road,
Vadodara
Vadodara
Gujarat
390004

(c) *e-mail ID of the company

abajpai@godeepak.com

(d) *Telephone number with STD code

02652765200

(e) Website

www.godeepak.com

(iii) Date of Incorporation

06/06/1970

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

28/06/2019

(b) Due date of AGM

30/09/2019

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	DEEPAK PHENOLICS LIMITED	U24100GJ2011PLC064669	Subsidiary	100
2	DEEPAK NITRITE CORPORATIO		Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	150,000,000	136,393,041	136,393,041	136,393,041
Total amount of equity shares (in Rupees)	300,000,000	272,786,082	272,786,082	272,786,082

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	150,000,000	136,393,041	136,393,041	136,393,041
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	300,000,000	272,786,082	272,786,082	272,786,082

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,000,000	0	0	0
Total amount of preference shares (in rupees)	200,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	2,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	200,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				

At the beginning of the year	136,393,041	272,786,082	272,786,082	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	136,393,041	272,786,082	272,786,082	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0

i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor	<input type="text"/>		

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			2,944,947,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			340,890,000
Deposit			0
Total			3,285,837,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)**(i) Turnover**

17,919,187,000

(ii) Net worth of the Company

10,578,456,977

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	22,847,361	16.75	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	38,325,107	28.1	0	
10.	Others	0	0	0	
	Total	61,172,468	44.85	0	0

Total number of shareholders (promoters)

17

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	22,357,681	16.39	0	
	(ii) Non-resident Indian (NRI)	1,055,365	0.77	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	7,023,234	5.15	0	
6.	Foreign institutional investors	14,023,615	10.28	0	
7.	Mutual funds	20,393,369	14.95	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	9,272,433	6.8	0	
10.	Others Trust, HUF, FOREIGN BANK,	1,094,876	0.8	0	
	Total	75,220,573	55.14	0	0

Total number of shareholders (other than promoters)

37,486

**Total number of shareholders (Promoters+Public/
Other than promoters)**

37,503

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ADITYA BIRLA SUN LIFE	CITIBANK N.A. CUSTODY SERVICES			4,234,733	3.1
ALBULA INVESTMENT	DEUTSCHE BANK AG DB HOUSE, H			30,000	0
BNP PARIBAS ARBITRA	BNP PARIBAS, CUSTODY OPERATIO			93,649	0.5
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			3,964	0
CITY OF NEW YORK GR	DEUTSCHE BANK AG DB HOUSE, H			40,037	0
DALTON INDIA (MAST	CITIBANK N.A. CUSTODY SERVICES			288,461	0.2
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			15,105	0
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			241,579	0.2

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			14,093	0
EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE H			10,935	0
EXCEL FUNDS MAURITI	CITIBANK N.A. CUSTODY SERVICES			168,250	0.1
FLORIDA RETIREMENT	DEUTSCHE BANK AG, DB HOUSE H			3,040	0
IDFC CORE EQUITY FU	DEUTSCHE BANK AG DB HOUSE, H			687,007	0.5
IDFC HYBRID EQUITY F	DEUTSCHE BANK AG, DB HOUSE H			355,750	0.3
IDFC STERLING VALUE	DEUTSCHE BANK AG DB HOUSE, H			1,962,000	1.4
IDFC TAX ADVANTAGE	DEUTSCHE BANK AG DB HOUSE, H			1,140,000	0.8
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			2,523	0
L AND T MUTUAL FUN	CITIBANK N.A. CUSTODY SERVICES			1,774,500	1.3
L AND T MUTUAL FUN	CITIBANK N.A. CUSTODY SERVICES			991,400	0.7
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			5,984	0
MORGAN STANLEY FR	CITIBANK N.A. CUSTODY SERVICES			6,559	0
NEPTUNE INVESTMEN	DEUTSCHE BANK AG DB HOUSE, H			342,884	0.3
OLD WESTBURY SMALL	CITIBANK N.A. CUSTODY SERVICES			4,866	0
PEOPLE'S BANK	DEUTSCHE BANK AG, DB HOUSE H			6,692	0
PERGO COMPANY LIM	DBS BANK LTD GROUND FLOOR, E			295,779	0.2

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	16	17
Members (other than promoters)	31,976	37,486
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	1	2	1	15.67	0
B. Non-Promoter	2	7	2	7	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	7	0	7	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	4	8	4	8	15.67	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

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(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Deepak C Mehta	00028377	Managing Director	21,216,331	
Ajay C Mehta	00028405	Director	0	
Umesh Asaikar	06595059	Whole-time director	0	
Maulik Mehta	05227290	Whole-time director	131,300	
Sanjay Upadhyay	01776546	Whole-time director	0	
Nimesh Kampani	00009071	Director	0	08/08/2019
Sudhin Choksey	00036085	Director	0	
Sudhir Mankad	00086077	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Dr Richard H Rupp	02205790	Director	0	
Sandeshkumar Anand	00001792	Director	0	
Dr Swaminathan Sivara	00009900	Director	0	
Prof Indira Parikh	00143801	Director	0	09/08/2019
Sanjay Upadhyay	01776546	CFO	0	
Arvind Bajpai	AFCPB4986R	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	03/08/2018	41,796	175	0.42

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/05/2018	12	10	83.33
2	02/08/2018	12	10	83.33
3	26/10/2018	12	10	83.33
4	01/02/2019	12	11	91.67

C. COMMITTEE MEETINGS

Number of meetings held

9

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	03/05/2018	3	3	100
2	Audit Committee	02/08/2018	3	3	100
3	Audit Committee	25/10/2018	3	3	100
4	Audit Committee	28/01/2019	3	3	100
5	Nomination and Remuneration Committee	04/05/2018	4	3	75
6	Nomination and Remuneration Committee	25/10/2018	4	3	75
7	CSR Committee	07/01/2019	4	4	100
8	Risk Management Committee	18/10/2018	6	6	100
9	Independent Directors	15/03/2019	7	5	71.43

D. * ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	28/06/2019
								(Y/N/NA)
1	Deepak C Mehta	4	4	100	2	2	100	Yes
2	Ajay C Mehta	4	4	100	0	0	0	Yes
3	Umesh Asaikar	4	4	100	2	2	100	Yes
4	Maulik Mehta	4	4	100	1	1	100	Yes
5	Sanjay Upadhyay	4	4	100	1	1	100	Yes
6	Nimesh Kampani	4	4	100	1	1	100	No
7	Sudhin Chokshi	4	3	75	7	7	100	Yes
8	Sudhir Mankar	4	3	75	8	8	100	Yes
9	Dr Richard H Fong	4	2	50	1	1	100	Yes
10	Sandeshkumar	4	4	100	8	8	100	Yes

11	Dr Swaminath	4	4	100	2	2	100	Yes
12	Prof Indira Par	4	1	25	4	1	25	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Deepak C Meh	Chairman & Mar	30,660,000	60,000,000	0	0	90,660,000
2	Shri Umesh Asaikar	Whole-time Dire	47,524,000	11,362,000	0	0	58,886,000
3	Shri Sanjay upadhy	Whole-time Dire	21,507,000	7,933,000	0	0	29,440,000
4	Shri Maulik Mehta	Whole-time Dire	10,518,000	6,588,000	0	0	17,106,000
	Total		110,209,000	85,883,000	0	0	196,092,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Arvind Bajpai	Company Secre	4,434,000	0	0	0	4,434,000
	Total		4,434,000	0	0	0	4,434,000

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Nimesh Kampa	Independent Dir	0	800,000	0	150,000	950,000
2	Shri Ajay Mehta	Director	0	0	0	120,000	120,000
3	Shri Sudhin Chokse	Independent Dir	0	1,000,000	0	270,000	1,270,000
4	Shri Sudhir Mankad	Independent Dir	0	1,000,000	0	285,000	1,285,000
5	Dr. Richard H Rupp	Independent Dir	0	1,000,000	0	90,000	1,090,000
6	Shri S K Anand	Independent Dir	0	2,500,000	0	315,000	2,815,000
7	Dr.S Sivaram	Independent Dir	0	800,000	0	150,000	950,000
8	Prof. Indira Parikh	Independent Dir	0	400,000	0	60,000	460,000
	Total		0	7,500,000	0	1,440,000	8,940,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Niraj Trivedi

Whether associate or fellow

Associate Fellow

Certificate of practice number

3123

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director



DIN of the director

To be digitally signed by



Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

List of attachments

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mgt - 8-2019.pdf
FII-26-8-19.pdf

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company