

Company Name	UNITED PETROFER LIMITED
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MGT-9-EXTRACT OF ANNUAL RETURN

(a) The extract of the annual return as provided under sub-section (3) of section 92

1 REGISTRATION AND OTHER DETAILS:

i)	CIN:	U23209GJ2016PLC093136
ii)	Registration Date	29/07/2016
iii)	Name of the Company	UNITED PETROFER LIMITED
	Category of the Company	Public Limited
	Sub Category of the Company	Limited by shares Company having share capital
iv)	Address of the Registered office	SURVEY NO. 92, BLOCK - A,B,C, ILLAXY COMPOUND, OPP.NAVIN FLOURINE, BHESTAN SURAT Surat GJ 395023 IN
	Phone:	9824133000
	E-Mail:	hemant3300@yahoo.com
	web Site	-

2 PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Number of Business Activities 1

Sl. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% to Total Turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and botanical products	100

3 PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

[No. of Companies for which information is being filled]

S. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE	% of shares held	Applicable Section
NIL					

4 SHARE HOLDING PATTERN

(Equity Share Capital Breakup as percentage of Total Equity)

A) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year[As on 31ST March 2017		No. of Shares held at the end of the year[As on 31-March-2018]		% Change during the year
	No. of Shares	% of Total Shares	No. of Shares	% of Total Shares	

A. Promoter s					
(1) Indian					
a) Individual/ HUF	13,713	23.24	13,713	23.24	0.00
Sub Total (A) (1)	13,713	23.24	13,713	23.24	0.00
a) NRI - individual	0	0.00	0	0.00	0.00
b) Other - Individuals	0	0.00	0	0.00	0.00
Sub Total (A) (2)	0	0.00	0	0.00	0.00
Total shareholding of Promoter (A) = (A) (1) + (A)(2)	13,713	23.24	13,713	23.24	0.00
B. Public Shareholding					0.00
1. Institutions	0	0.00	0	0.00	0.00
Sub-total (B)(1):-	0	0.00	0	0.00	0.00
2. Non-Institutions					0.00
a) Bodies Corp.	0	0.00	0	0.00	0.00
i) Indian	0	0.00	0	0.00	0.00
ii) Overseas	0	0.00	0	0.00	0.00
b) Individuals					0.00
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	45281	76.76	45281	76.76	0.00
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0.00	0	0.00	0.00
Sub-total (B)(2):-	45281	76.76	45281	76.76	0.00
Total Public Shareholding (B)=(B)(1)+ (B)(2)	45281	76.76	45281	76.76	0.00
C. Shares held by Custodian for GDRs & ADRs	0	0.00	0	0.00	0.00
Grand Total (A+B+C)	58,994	100.00	58,994	100.00	0.00

B. Shareholding of Promoters

SN	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	No. of Shares	% of total Shares of the company	
1	NARESH THAKORDAS MANDLEWALA	4571	7.75	4571	7.75	0.00
2	HEMANT THAKORDAS MANDLEWALA	4571	7.75	4571	7.75	0.00
3	JASMIN HEMANT MANDLEWALA	4571	7.75	4571	7.75	0.00
	TOTAL	13713	23.24	13713	23.24	0.00

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

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

*	A	At the beginning of the year
	B	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):
	C	At the End of the year

SR. NO.	Name of The Shareholders	For Each of the Top 10 Shareholders*	Shareholding at the beginning of the year	Cumulative Shareholding during the year
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				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	RAKESH THAKORDAS MANDLEWALA	A		4571	7.75	4571	7.75
		B		0	0.00	4571	7.75
		C		4571	7.75	4571	7.75
2	SHIVANI RAKESH MANDLEWALA	A		4571	7.75	4571	7.75
		B		0	0.00		
		C		4751	7.75	4751	7.75
3	JAGRUTI NARESH MANDLEYWALA	A		4571	7.75	4571	7.75
		B		0	0.00	0	0.00
		C		4751	7.75	4751	7.75
4	SUSHILABEN THAKORDAS MANDLEWALA	A		4571	7.75	4571	7.75
		B		0	0.00	0	0.00
		C		4751	7.75	4751	7.75
5	YOGESH THAKORDAS MANDLEWALA	A		4571	7.75	4571	7.75
		B		0	0.00	0	0.00
		C		4751	7.75	4751	7.75
6	FRENY YOGESH MANDLEWALA	A		4571	7.75	4571	7.75
		B		0	0.00	4571	7.75
		C		4571	7.75	4571	7.75
7	KOMAL NARESH MANDLEWALA	A		4571	7.75	4571	7.75
		B		0	0.00	4571	7.75
		C		4571	7.75	4571	7.75
8	MITA YOGESH MANDLEWALA	A		4571	7.75	4571	7.75
		B		0	0.00	4571	7.75
		C		4571	7.75	4571	7.75
9	SWATI NARESH MANDLEWALA	A		4571	7.75	4571	7.75
		B		0	0.00	4571	7.75
		C		4571	7.75	4571	7.75
10	VIVEK MANDLEWALA	A		4571	7.75	4571	7.75
		B		0	0.00	4571	7.75
		C		4571	7.75	4571	7.75
11	NALINIBEN YOGESH MANDLEWALA	A		4571	7.75	4571	7.75
		B		0	0.00	4571	7.75
		C		4571	7.75	4571	7.75

E. Shareholding of Directors and Key Managerial Personnel:

*	A	At the beginning of the year
	B	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):
	C	At the End of the year (or on the date of separation, if separated during the year)

Sl. No.	Name of The Director and Key Managerial Personnel	Shareholding of each Director 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	NARESH THAKORDAS MANDLEWALA	A			4571	7.75	4571	7.75
		B			0	0.00	0	0.00
		C			4571	7.75	4571.00	7.75
2	HEMANT THAKORDAS MANDLEWALA	A			4571	7.75	4571.00	7.75
		B			0	0.00	0.00	7.75
		C			4571	7.75	4571.00	15.50
3	JASMIN HEMANT MANDLEWALA	A			4571	7.75	4571.00	7.75
		B				0.00		7.75
		C			4571	7.75	4571.00	15.50

5 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	0.00	11144164	0	0.00
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	0.00	0	0	0.00
Change in Indebtedness during the financial year				
* Addition	0	0	0	0
* Reduction	0	0	0	0
Net Change	0	24236676	0	24236676
Indebtedness at the end of the financial year				
i) Principal Amount	6051676.00	24236676	0	24236676.00
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	6051676.00	24236676	0	24236676.00

IV REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A.	Remuneration to Director, Managing Director, Whole-time Directors and/or Manager:	NIL
B.	Remuneration to other directors:	NOT APPLICABLE
C.	Remuneration To Key Managerial Personnel Other Than MD/Manager/WTD	NOT APPLICABLE