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

L24231GJ1993PLC019444

USHANTI COLOUR CHEM LIMIT

AAACU1963H

Pre-fill

I. REGISTRATION AND OTHER DETAILS

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

Global Location Number (GLN) of the company

- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company

(iii)

(b) Registered office address

88/8 G I D C PHASE IVATVA AHMEDABAD	
Gujarat	
382445	
India	
c) *e-mail ID of the company	admin@ushanti.com
d) *Telephone number with STD code	07925833315
e) Website	www.ushanti.com
Date of Incorporation	12/05/1993

(iv)	Type of the Company	Category of the Com	pany	Sub-category of the Company
	Public Company	Company limited	d by shares	Indian Non-Government company
(v) Wh	ether company is having share ca	pital	• Yes	⊖ No
(vi) *W	hether shares listed on recognized	d Stock Exchange(s)	• Yes	O No

(a) Details of stock exchanges where shares are listed

ſ	S. No.		Stock Exchange Na	ame			С	ode		
	1	Natior	al Stock Exchange of Ir	ndia Limited			1,	024		
í	(b) CIN of t	he Registrar and	Transfer Agent		[1999999MF	1004	DTC0765	24	Pre-fill
		-	-		U	1999999101	11994		54	
		ne Registrar and	I ransfer Agent							
	BIGSHARE	SERVICES PRIVATE	LIMITED							
	Registered	d office address o	f the Registrar and Tr	ansfer Agents	;					
	E-3 ANSA I SAKINAKA	NDUSTRIAL ESTAT	ESAKI VIHAR ROAD							
vii) *	Financial y	vear From date	1/04/2019	DD/MM/YY	YY) -	To date	31/0	3/2020		
viii)	*Whether A	Annual general m	eeting (AGM) held	۲	Yes	0	No			
	(a) If yes, c	date of AGM	20/08/2020							
	(b) Due da	te of AGM	31/12/2020							
	(c) Whethe	er any extension f	or AGM granted		\bigcirc	Yes	ullet	No		

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

	Main Activity group code		Business Activity Code		% of turnover of the company
1	С	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 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	UC COLOURS AND INTERMEDI.		Subsidiary	90

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	10,000,000	7,301,700	7,301,700	7,301,700
Total amount of equity shares (in Rupees)	100,000,000	73,017,000	73,017,000	73,017,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital		
Number of equity shares	10,000,000	7,301,700	7,301,700	7,301,700		
Nominal value per share (in rupees)	10	10	10	10		
Total amount of equity shares (in rupees)	100,000,000	73,017,000	73,017,000	73,017,000		

1

(b) Preference share capital

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

Number of classes

Class of shares	Authorised capital	Icapital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

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	7,301,700	73,017,000	73,017,000	

			-	
Increase during the year	0	0	0	0
i. Pubic 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	7,301,700	73,017,000	73,017,000	
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
		1		
iii. Others, specify				
iii. Others, specify Decrease during the year	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	f shares)	0	

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

\boxtimes	Nil			
	[Details being provided in a CD/Digital Media]	⊖ Yes	O No	O 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 gener	al meeting
Date of registration of transfer (Da	ite Month Year)
Type of transfer	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	Amount per Share/ Debenture/Unit (in Rs.)
Ledger Folio of Transferor	

Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Trans	sferee		
Transferee's Name			
	Surname	middle name	first name

Date of registration o	of transfer (Date Month	Year)		
Type of transfe	r] 1 - Equity,	2- Preference Shares,3 -	Debentures, 4 - Stock
Number of Shares/ D Units Transferred)ebentures/		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Trans	sferor			
Transferor's Name				
	Surname		middle name	first name
Ledger Folio of Trans	sferee			
Transferee's Name				
	Surname		middle name	first name

(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			62,588,924
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			39,690,776
Deposit			0
Total			102,279,700

Details of debentures

Class of debentures	Outstanding as at the beginning of 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 depentures)

(v) Securities (other than shares and	d 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

460,326,941

(ii) Net worth of the Company

246,982,957

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,714,854	37.18	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)	0	0	0	
10.	Others Directors Relatives	2,712,846	37.15	0	
	Total	5,427,700	74.33	0	0

Total number of shareholders (promoters)

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

S. No.	Category	Equ	Equity		ence
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,672,000	22.9	0	
	(ii) Non-resident Indian (NRI)	2,000	0.03	0	
	(iii) Foreign national (other than NRI)	0	0	0	

7. 8.	Venture capital	0	0	0	
6.	Foreign institutional investors Mutual funds	0	0	0	
5.	Financial institutions	0	0	0	
4.	Banks	0	0	0	
3.	Insurance companies	0	0	0	
	(iii) Government companies	0	0	0	
	(ii) State Government	0	0	0	
	(i) Central Government	0	0	0	
2.	Government				

Total number of shareholders (other than promoters)

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

252	
261	

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	9	9
Members (other than promoters)	281	252
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	3	0	3	0	60.6	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	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	3	3	3	3	60.6	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 8

(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)
Shantilal Bhailalbhai Ga	00118509	Director	1,710,247	30/05/2020
Minku Shantilal Gandhi 00118617 Managing Director		1,359,427		
Maunal Shantilal Gandh	00118559	Managing Director	1,355,427	
Shailesh Indradaman Pរ	00411439	Director	0	
Hanisha Jinish Patel	07190911	Director	0	
Purvi Tapan Trivedi	08064080	Director	0	
Pradip Bhadriklal Parikh	AIZPP5478J	CFO	0	
Archita Jitendrakumar S	EZPPS8744M	Company Secretar	0	

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

Name	beginning / during	Ichange in designation/	Nature of change (Appointment/ Change in designation/ Cessation)

0

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	2				
Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance		
		C C	Number of members attended	% of total shareholding	
Annual General Meeting	28/09/2019	265	11	74.42	
Extra Ordinary General Mee	27/11/2019	264	57	87.54	

B. BOARD MEETINGS

*Number of meetings held

d 14

S. No.	Date of meeting	Total Number of directors associated as on the date					
		of meeting	Number of directors attended	% of attendance			
1	03/04/2019	6	6	100			
2	27/05/2019	6	6	100			
3	30/05/2019	6	3	50			
4	27/06/2019	6	3	50			
5	29/07/2019	6	3	50			
6	27/08/2019	6	6	100			
7	03/10/2019	6	6	100			
8	23/10/2019	6	5	83.33			
9	12/11/2019	6	3	50			
10	19/12/2019	6	6	100			
11	23/12/2019	6	6	100			
12	13/01/2020	6	6	100			

C. COMMITTEE MEETINGS

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S. No.	Type of meeting		Total Number of Members as	Attendance			
	meeting	Date of meeting	on the date of the meeting	Number of members attended	% of attendance		
1	Audit Committe	03/04/2019	3	3	100		
2	Audit Committe	27/05/2019	3	3	100		
3	Audit Committe	27/08/2019	3	3	100		
4	Audit Committe	17/10/2019	3	3	100		
5	Audit Committe	23/10/2019	3	2	66.67		
6	Audit Committe	19/12/2019	3	3	100		
7	Audit Committe	23/12/2019	3	3	100		
8	Audit Committe	13/01/2020	3	3	100		
9	Audit Committe	06/02/2020	3	3	100		
10	Nomination an		3	3	100		

D. *ATTENDANCE OF DIRECTORS

	of the director	Board Meetings			Committee Meetings			Whether attended AGM
S. No.		director was	which Number of % of				% of attendance	held on
		entitled to attend	attended		entitled to attend	attended	attendance	20/08/2020
								(Y/N/NA)
1	Shantilal Bhail	14	14	100	0	0	0	Yes
2	Minku Shantila	14	14	100	0	0	0	Yes
3	Maunal Shanti	14	14	100	9	9	100	Yes
4	Shailesh Indra	14	9	64.29	17	15	88.24	No
5	Hanisha Jinish	14	10	71.43	17	17	100	Yes
6	Purvi Tapan T	14	10	71.43	8	8	100	Yes

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

2

	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Minku Shantilal Gar	Joint Managing I	6,000,000	0	0	720,000	6,720,000
2	Maunal Shantilal Ga	Joint Managing I	6,000,000	0	0	720,000	6,720,000
	Total		12,000,000	0	0	1,440,000	13,440,00
ımber o	of CEO, CFO and Comp	bany secretary who	se remuneration d	etails to be entered	d	2	<u> </u>
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Pradip Bhadriklal Pa	Chief Financial (770,669	0	0	35,062	805,731
2	Archita Jitendrakum	Company Secre	295,294	0	0	13,088	308,382
	Total		1,065,963	0	0	48,150	1,114,113
imber c	of other directors whose	remuneration deta	ils to be entered			1	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shantilal Bhailalbha	Director	3,600,000	0	0	0	3,600,00
	Total		3,600,000	0	0	0	3,600,00
MATTI	ERS RELATED TO CE			AND DISCLOSURI	ES		
A. Whi prov B. If N	ERS RELATED TO CE ether the company has visions of the Companie lo, give reasons/observ	made compliances es Act, 2013 during rations	and disclosures in the year			O No	
A. Whi prov B. If N	ether the company has visions of the Compani lo, give reasons/observ	made compliances es Act, 2013 during rations NT - DETAILS THI	and disclosures in the year	n respect of applica	able Yes	○ No	
A. Whiprov B. If N . PENA DETAI	ether the company has visions of the Compani- lo, give reasons/observ ALTY AND PUNISHME ILS OF PENALTIES / F	made compliances es Act, 2013 during rations NT - DETAILS THI PUNISHMENT IMPO he court/	EREOF DSED ON COMPA Order	n respect of applica	able Yes		

Name of the	Name of the court/ concerned Authority	iseciion linner which	Amount of compounding (in Rupees)

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

● Yes ○ No

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	Bunty Hudda
Whether associate or fellow	Associate Fellow
Certificate of practice number	11560

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 21/07/2020

(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 compiled 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.

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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

MINKU SHANTILAI GANDHI

00118617

DIN of the director

To be digitally signed by



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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

First Name	Middle Name	Last Name	Folio no	DP CL	SHARES	Class Of Shares
SANTOSH	SHANKAR	CHAVAN		'1201060002671086	2000	Equity share
MUKESHKUMAR	JAYANTILAL	JAIN		'1201090001791160	2000	Equity share
MAHENDRA	BHANJI	PASADHUF		'1201090005973081	8000	Equity share
MAHENDRA	BHANJI	PASAD		'1201090005979058	6000	Equity share
PATEL	CHHAYABEN	ATULKUMAR		'1201090006534185	2000	Equity share
NAFISA	HUSAIN	LOKHANDWALA		'1201090007438773	2000	Equity share
TWINKLE	PRANAY	PASAD		'1201090009154669	2000	Equity share
KALPESH	BHURALAL	SHAH		'1201090011584308	2000	Equity share
GAMBHIRMAL	RAMANLAL	SHAH		'1201170000159153	6000	Equity share
LALITKUMAR	TILOKCHAND	SHAH		'1201170000159172	6000	Equity share
KIRIT	HARICHAND	SHAH		'1201910100856649	12000	Equity share
SHILPABEN	KALPESHKUMAR	SHAH		'1201910102047114	2000	Equity share
DEVYASH	KIRITBHAI	SHAH		'1201910103103687	2000	Equity share
KIRIT	HARICHAND	SHAHHUF		'1201910103258364	2000	Equity share
RAJNEESH	CHANDRA	NARANG		'1201910103981041	2000	Equity share
SMC	GLOBAL	SECURITIESLIMITED		'1201910104001572	2000	Equity share
SILKON	TRADES	LLP		'1201980000362328	2000	Equity share
NAMAN	R	SHAH		'1202300000910362	2000	Equity share
KALPANABEN	RAJENDRABHAI	SHAH		'1202870000148478	2000	Equity share
JIGARBHAI	N	SHAH		'1202890000289858	2000	Equity share
PRAGNESHBHAI	NALINBHAI	JASANI		'1202890000515319	2000	Equity share
NIRALEE	NIMISH	СНОКЅІ		'1202890000843172	4000	Equity share
PRITESH	Y	SHAHHUF		'1202890001094817	14000	Equity share
JAGADISHKUMAR	SOMCHANDDAS	BHAVSAR		'1202890001127626	2000	Equity share
RAJESH	КНІМЈІ	DEDHIAHUF		'1202970000163313	4000	Equity share
LAXMI		BASANDANI		'1203140000111291	2000	Equity share
DILIPBHAI	CHATRABHUJBHAI	BHUPTANI		'1203230000014871	2000	Equity share
BHARATI	PRAMOD	MODY		'1203230000023941	4000	Equity share
AADIT	MINKU	GANDHI		'1203230001724501	11	Equity share
NISHITH	S	MEHTA		'1203230002188655	8000	Equity share

HARSHABEN	N	МЕНТА	1203230002189610	10000 Equity share
MANOJ		KUMAR	1203320000387736	4000 Equity share
SAJAL	KUMAR	SALECHA	'1203320001662595	2000 Equity share
BIPIN	NAVIN	PASADHUF	'1203320005811689	2000 Equity share
VIKAS	KUMAR	UTSAVLALKANUNGA	1203320008130558	6000 Equity share
VIPULKUMAR	UTSAVLAL	KANUNGA	1203320008130661	10000 Equity share
RAUNAK		BANTHIA	'1203320011392586	2000 Equity share
RONAK	JAYESHKUMAR	MEHTA	'1203320011528095	2000 Equity share
PARIKH	SATISHCHANDRA	OCHHAVLALHUF	'1203320013223441	2000 Equity share
SATHIYA	SEELAN	VENKATESAN	'1203320013996631	2000 Equity share
MANVESH	BABULAL	SHAH	'1203330001114146	2000 Equity share
GEETA		SAKARIA	'1203440000388863	2000 Equity share
BHARATI	SAMIRBHAI	SHAH	1203500001160594	2000 Equity share
KALPNABEN	CHAMPAKLAL	SHAH	1203500001325637	6000 Equity share
CHAMPAKLAL	AMRATLAL	SHAH	'1203500001325641	8000 Equity share
HARIT	HARSHADRAI	CHITALIA	'120400000319848	2000 Equity share
ASHWIN	DOSHI	HUF	'120400000320112	2000 Equity share
RONAKKUMAR	К	PARIKHHUF	'120420000064539	2000 Equity share
SHAH	SHALIN	KIRITBHAIHUF	'120420000082797	2000 Equity share
NITA	BEN	DIPAKKUMARSHAH	'1204210000035941	4000 Equity share
RACHITA	SHRIPALKUMAR	SHAH	'1204220000020841	4000 Equity share
SAROJ		AGARWAL	'1204280000028182	2000 Equity share
MOKSHA	ROMIT	SHAH	'1204310000152971	4000 Equity share
СНАМРАК	AMRATLAL	SHAH	1204470000067492	2000 Equity share
SUREKHA	DILIPKUMAR	AGARWAL	'1204470001748441	2000 Equity share
SANGHAVI	MILIN	DILIPBHAI	'1204470007625867	2000 Equity share
BHAGYESH	SOMABHAI	PATEL	1204580000080986	2000 Equity share
TEJAL	MALAY	PAREKH	'120471000004392	2000 Equity share
SHAH	MALLIKA	CHETAN	1204720003758267	4000 Equity share
VEERBALA	PRAVIN	SANGHAVI	'1204780000067155	4000 Equity share
SAMIR	BIPINCHANDRA	SHAH	1204840000004092	6000 Equity share

TEJALBEN	PRADIPBHAI	SHAH	1204840000333405	4000 Equity share
BHUSHAN	SURENDRA	THAKARHUF	1205150000013494	2000 Equity share
JAYSHREE	MAHENDRA	PASAD	1205150000026541	8000 Equity share
MAHENDRA	BHANJI	PASAD	'1205150000026556	6000 Equity share
VARSHA	MAHESH	DEDHIA	'1205150000029181	2000 Equity share
MAGNALAL	KUNVARJI	GADA	1205150000032247	2000 Equity share
BIPIN	NAVIN	PASAD	120515000040431	2000 Equity share
CHHAGANLAL	JIVRAJ	SHAH	'1205150000062656	2000 Equity share
CHHAGANLAL	JIVRAJ	HARIAHUF	'120515000062715	2000 Equity share
PRANAY	MAHENDRA	PASAD	'1205150000129256	8000 Equity share
VIRAL	MAHENDRA	PASAD	'1205150000129811	4000 Equity share
CHANDRESH	DAMJI	DEDHIAHUF	'1205150000132404	2000 Equity share
PRAVINBHAI	MULJIBHAI	PARMAR	120614000080266	4000 Equity share
PINESH	VAGHJIBHAI	SHAH	120627000000147	54000 Equity share
JAYESHKUMAR	WAGHJIBHAI	SHAH	120627000000381	28000 Equity share
HIRALAL	CHIMANLAL	SHAH	120627000005827	2000 Equity share
HEMANI	MAYANKKUMAR	SHAH	1206270000011712	2000 Equity share
RITABEN	TARUNKUMAR	SHAH	1206270000020837	2000 Equity share
PUNIT	PITAMBERBHAI	ARYAHUF	1206270000046906	2000 Equity share
MITESH	BHUPENDRA	SHAH	1206270000064594	2000 Equity share
PRAGNABEN	DIPAKBHAI	SHAH	120630000041421	2000 Equity share
BHAVNABEN	MAHESHKUMAR	MAHESHWARI	'120638000005056	4000 Equity share
NIMISH	CHANDRAKANT	SHAH	'1206380000068311	2000 Equity share
MAHESHBHAI	JAGDISHBHAI	MAHESHWARIHUF	1206380000102932	4000 Equity share
MAHESH	JAGDISH	MAHESHWARI	'1206380000113693	2000 Equity share
HEMRAJ	UDESINH	PARMAR	1206380000129585	2000 Equity share
PRITESH	Y	SHAHHUF	'1206490000011173	76000 Equity share
YASH	CHEMEX	LIMITED	'1206490000034539	158000 Equity share
HIMANSHU	RANJEETKUMAR	JOGATAR	'12070000000350	2000 Equity share
SARIKA	ANILRAY	BHUMIHAR	'1207020000671671	2000 Equity share
VIJAY	BABUJAN	KUSHAWHA	'1207020001371701	2000 Equity share

MANJULABEN		UTSAVLAL	1207020001765744	8000 Equity share
VIKAS	UTSAVLAL	KANUNGAHUF	'1207020001771133	8000 Equity share
SHREYANSH	В	SANGHAVI	'1207170000034363	2000 Equity share
MUKESH	Р	DAVEHUF	'120723000009326	10000 Equity share
MUKESH	PRAMODRAY	DAVE	'120723000009818	54000 Equity share
ASHA	MUKESH	DAVE	'1207230000010986	40000 Equity share
MAHESH	NATVERLAL	DESAI	'1207480000012561	2000 Equity share
MANISHABEN	RAJESHBHAI	VAIDYA	'1207950000016941	2000 Equity share
SAMARTH	KAMLESHBHAI	SHETH	'1207950000076176	2000 Equity share
RAJUBHAI	R	GAUND	'1208160000202848	2000 Equity share
ARJAV	KAUSHIKKUMAR	PARIKH	'1208160004186210	2000 Equity share
SHAILESH		KAUSHIK	'1208160004811328	2000 Equity share
RUPA	RAJESH	SHAH	'1208160005120057	2000 Equity share
PALANISAMY		RAMASAMY	'1208160005559097	2000 Equity share
NIRMAL		AGGARWAL	'1208180000311995	22000 Equity share
BALRAM	THANKAPPAN	NAIRGOWRIKUTTYAMMA	'1208250000173323	2000 Equity share
GARVIT		JAIN	'1208250000954622	2000 Equity share
ATULBHAI	KIRTIKAR	SHAH	'1301240001768531	2000 Equity share
HETALBEN	NIRAVBHAI	PATEL	'1301240003895065	4000 Equity share
SNEHAL	KANTILAL	PATEL	'1301240004211450	2000 Equity share
NIRMALA	YASHWANT	APKARE	'1301240004513368	2000 Equity share
ROHITKUMAR	PATEL		'1301440001497354	2000 Equity share
MAHESHBHAI	MADHAVLAL	PATEL	'1301440001615808	2000 Equity share
DEEP	JITENDRA	PATEL	'1301440001883621	2000 Equity share
ABHISHEK	JITENDRA	PATEL	'1301440001883634	2000 Equity share
SHAH	SWATI	SHAILESH	'1301670000287391	10000 Equity share
FAIZI	URUSA	AIJAZHAIDER	1301670000830669	2000 Equity share
NAYANA		JANI	1301670000853171	2000 Equity share
JAI	PRAKASH	GOYAL	1301870000102036	6000 Equity share
KULDEEPSINH	J	GOHIL	1302340000494652	2000 Equity share
DARSHANABEN	LAXMISHANKER	RAVAL	1302340000539817	2000 Equity share

SHAH	MANZIL	GUNVANTBHAIHUF	'1304140008322650	2000 Equity share
PRATIBHA	G	PATIL	'IN30021410218226	2000 Equity share
JAGSON	COLORCHEM	LIMITED	'IN30021414495242	26000 Equity share
RASHMI	AKSHAY	CHADHA	'IN30021414694704	2000 Equity share
GANGWANI		MONICA	'IN30021422752020	2000 Equity share
MANISHBHAI		PATEL	'IN30021430085358	2000 Equity share
RAMESHCHANDRA	MOTIBHAI	PATEL	'IN30034310012579	2000 Equity share
HANSA	JITENDRA	PATEL	'IN30034310134338	2000 Equity share
MAULIK	RAMESHCHANDRA	PATEL	'IN30034310267947	2000 Equity share
SHAH		DHIREN	'IN30034310536048	2000 Equity share
NARESH	D	KOTHARI	'IN30034310968576	2000 Equity share
NARENDRAKUMAR		JOSHI	'IN30034311089446	2000 Equity share
KOTHARI		NARESH	'IN30034311218033	2000 Equity share
KOTHARI	MEETA	NARESH	'IN30034311218293	2000 Equity share
KOTHARI	AYUSHI	NARESHBHAI	'IN30034311233072	2000 Equity share
SURENDRA	NANDLAL	SHAH	'IN30034311331555	66000 Equity share
SANJNA	RAJNIKANT	SHAH	'IN30034311508975	2000 Equity share
KARVY	STOCK	BROKINGLTDFOMARGIN	'IN30039411832204	2000 Equity share
METROGLOBAL		LIMITED	'IN30045010302762	8000 Equity share
SUDHA	PRAHLADBHAI	MEHTA	'IN30045013024842	14000 Equity share
RAJPAL	PRAHLAD	MEHTA	'IN30045013026467	24000 Equity share
NAJU	RAJPAL	MEHTA	'IN30045013026483	8000 Equity share
AASTHA		MEHTA	'IN30045013673514	14000 Equity share
BHUPENBHAI	MAHENDRABHAI	SHAH	'IN30045013930579	2000 Equity share
SHAH		SWATI	'IN30045014479573	6000 Equity share
SWATI	S	SHAH	'IN30051311866665	4000 Equity share
PRITESH	Y	SHAH	'IN30051317374959	6000 Equity share
CHIRAG	GIRISHBHAI	PATEL	'IN30051318229618	2000 Equity share
DIMPLE	Р	SHAH	'IN30051320628059	2000 Equity share
YASHWANTLAL	CHHANALAL	SHAH	'IN30051320669018	2000 Equity share
ROMIL	Р	SHAH	'IN30051320688503	2000 Equity share

RAJEEV		СНАДНА	'IN30051323336526	2000 Equity share
SHUBHAM		BANTHIA	'IN30051383425934	2000 Equity share
KUMUD		THAKUR	'IN30051383427270	2000 Equity share
RITESHKUMAR	MANHARBHAI	PATEL	'IN30063610100303	2000 Equity share
BIREN	ARVINDBHAI	PATEL	'IN30063620014277	2000 Equity share
AMOL	JANU	GONDAL	'IN30065210255541	2000 Equity share
PANKAJKUMAR	PRAHLADBHAI	PATEL	'IN30065210269900	20000 Equity share
SUCHITABEN	PANKAJKUMAR	PATEL	'IN30065210274860	10000 Equity share
MEET	YOGESHKUMAR	PATEL	'IN30065210275897	2000 Equity share
VINAYAK	YASHWANT	APKAREHUF	'IN30065210283784	4000 Equity share
AMRATLAL	JIVRAMDAS	PATEL	'IN30065210329992	4000 Equity share
YOGESH	BABUBHAI	SHAH	'IN30065210341052	2000 Equity share
JINAL	YOGESHBHAI	SHAH	'IN30065210341069	2000 Equity share
AGRAWAL	LALITKUMAR	В	'IN30097411469684	2000 Equity share
MINALBEN	VIPLAVBHAI	SHAH	'IN30097411713881	2000 Equity share
JIL	VIPULKUMAR	SHAH	'IN30097411762613	2000 Equity share
AKASHGIRI	DIPAKGIRI	GUNSAI	'IN30097411853984	4000 Equity share
RENISHKUMAR	MAHENDRA	SONI	'IN30097412198860	2000 Equity share
RAMESHCHANDRA	RATANSHI	SONI	'IN30097412220022	2000 Equity share
PUSHPABEN	D	GOSVAMI	'IN30097412465261	6000 Equity share
VIPULABEN	GOVINDBHAI	SONI	'IN30097412497814	2000 Equity share
HIRENKUMAR	RAJESHBHAI	SONI	'IN30097412634808	2000 Equity share
ANUJ	JITENDRA	DESAI	'IN30098210265923	2000 Equity share
JAY	RAJESHBHAI	PATEL	'IN30098210783991	2000 Equity share
YOGINIBEN		PANERI	'IN30103910349186	2000 Equity share
JIGEN	BIPINBHAI	SHAH	'IN30115123164187	2000 Equity share
JIGNESH	SHASHIKANT	DESAI	'IN30115127287739	14000 Equity share
SHAILESH	KANTILAL	PATEL	'IN30132110520084	12000 Equity share
MAHADEB	BHUTNATH	MALLIK	'IN30133019365585	2000 Equity share
DIMPLE	PRITESH	SHAH	'IN30148510017607	22000 Equity share
PRITESH	YASHWANTBHAI	SHAH	'IN30148510177636	2000 Equity share

BHAVNA	JAYESH	SHAH	'IN30148510306919	2000 Equity share
SANGITABEN	NILESHKUMAR	SHAH	'IN30148510848148	2000 Equity share
SHAILESH	MAHASUKHLAL	DESAI	'IN30148510856978	4000 Equity share
TARIKKUMAR	VIPULKUMAR	PAREEKH	'IN30148510893474	2000 Equity share
VAIBHAVKUMAR		PATEL	'IN30148510993759	2000 Equity share
BHARATI	DUSHYANT	PARIKH	'IN30154915625161	2000 Equity share
BHAVEN	A	SHAH	'IN30154917984101	2000 Equity share
ARUN	SUSENDRAN	M	'IN30154934441196	2000 Equity share
SIMRAN	DEEPAK	DASWANI	'IN30154950933914	2000 Equity share
ROMIT	С	SHAH	'IN30154953935327	6000 Equity share
SARAVANA		KANDASWAMY	'IN30154954781120	2000 Equity share
MEGHA	VIKASH	JAIN	'IN30160411660992	2000 Equity share
DHANIK	JAYESHKUMAR	MEHTA	'IN30164510671959	2000 Equity share
MALTI	JAYESHBHAI	MEHTA	'IN30164510672025	4000 Equity share
BHAVIN	DINESHCHANDRA	SHAH	'IN30164510672130	4000 Equity share
BIDHAN	BIPINKUMAR	GANDHI	'IN30164510672783	2000 Equity share
SUMANDRA		RANJAN	'IN30177415618663	2000 Equity share
PATEL	HIRAL	SANTILAL	'IN30177417219743	2000 Equity share
BHAVANABEN	DEVANGKUMAR	PATEL	'IN30177419693931	2000 Equity share
PARESHKUMAR	MANAHARLAL	BUSA	'IN30198311080317	2000 Equity share
JALANDHARA	HIMATBHAI	ARSHIBHAI	'IN30198311091418	2000 Equity share
BHAVNA	К	SHETH	'IN30199110236117	2000 Equity share
VARSHABEN	HARILAL	GARACHH	'IN30199110374639	4000 Equity share
SHETH	FEMI	KAMLESHBHAI	'IN30199111016491	2000 Equity share
RAJKOTIYA	HIMA	MUKESHBHAI	'IN30199111018348	2000 Equity share
YASH	HARILAL	GARACHHHUF	'IN30199111280111	2000 Equity share
SHAGUN	SANDEEP	SUTARIA	'IN30220110002518	6000 Equity share
PATEL	BHUPESH	VAHALABHAI	'IN30220110143844	2000 Equity share
KUNAL	SURENDRA	SHAH	'IN30220110369313	18000 Equity share
AGRAWAL	HET	PARTHIV	'IN30220110388749	18000 Equity share
MONA	MAUNAL	GANDHI	'IN30220110718605	481250 Equity share

MAUNAL	SHANTILAL	GANDHI	'IN30220110722634	44 Equity share
MAUNAL	SHANTILAL	GANDHI	'IN30220110722659	1355427 Equity share
SHANTILAL	BHAILAL	GANDHI	'IN30220110723906	1710247 Equity share
ΜΙΝΚυ	SHANTILAL	GANDHI	'IN30220110726322	33 Equity share
MINKU	SHANTILAL	GANDHI	'IN30220110726339	1359427 Equity share
SHEFALI	MINKU	GANDHI	'IN30220110726348	481250 Equity share
ASHFAK	HONED	LOKHANDWALA	'IN30220110810732	12000 Equity share
SHANTILAL	BHAILALBHAI	GANDHI	'IN30220111135670	40011 Equity share
ARTI	MITUL	DOSHI	'IN30220111232316	2000 Equity share
AGRAWAL	PARTHIV	D	'IN30220111310202	18000 Equity share
POOJAN	MITULBHAI	DOSHI	'IN30220111715738	2000 Equity share
TARUN		СНАДНА	'IN30226910237350	2000 Equity share
PIYUSH	JASHAWANTLAL	SHAH	'IN30246110211000	12000 Equity share
GRIMANT	VIPINCHANDA	SHAH	'IN30246110302382	2000 Equity share
SHILPA	GRIMANT	SHAH	'IN30246110302928	2000 Equity share
CHIRAG	ASHWINBHAI	ZAVERI	'IN30246110349923	6000 Equity share
TRUSHA	RAGESH	SHAH	'IN30246110424577	14000 Equity share
ANAN	RAGESHBHAI	SHAH	'IN30246110424585	6000 Equity share
JATIN	RASIKLAL	BAZANIA	'IN30246110431988	42000 Equity share
KARISHMA	JATINBHAI	BAJANIA	'IN30246110431996	42000 Equity share
DARSHAN	ARVINDBHAI	SHAH	'IN30246110474328	2000 Equity share
AVANI	SHAILESHBHAI	MEHTA	'IN30246110481341	2000 Equity share
RAGESH	SHASHIKANT	SHAH	'IN30246110525740	16000 Equity share
PAYALBEN	VISHALKUMAR	SHAH	'IN30246110609970	20000 Equity share
PIYUSH	JASHWANTLAL	SHAH	'IN30246110636889	96000 Equity share
AMISHI	PIYUSH	SHAH	'IN30246110637343	76000 Equity share
KALPESHKUMAR	RAMESHBHAI	PATEL	'IN30246110652864	2000 Equity share
VIPULKUMAR	UTSAVLAL	KANUNGA	'IN30246110695161	52000 Equity share
SHITAL	ASHISHKUMAR	SHAH	'IN30246110735158	6000 Equity share
SANI	NITINBHAI	SHAH	'IN30246110749571	6000 Equity share
MADHUKAR	DALLCHAND	BAVISHI	'IN30267934266952	4000 Equity share

BHUMIKA	J	BAVISHI	'IN30267934614884	2000	Equity share
SHRIKANT	RADHEYSHYAM	MAHESHWARI	'IN30267936328046	2000	Equity share
JAYEET	MADHUKAR	BAVISHI	'IN30290242676385	2000	Equity share
CHHAYABEN	MADHUKAR	BAVISI	'IN30290247284696	4000	Equity share
MONA	JAIMIK	SHAH	'IN30292710059175	2000	Equity share
NIKUNJ	STOCK	BROKERSLIMITED	'IN30299410000007	2000	Equity share
JIGNESH	SHASHIKANT	DESAI	'IN30305210034497	62000	Equity share
SUMEET	ATMARAM	AGRAWAL	'IN30305210357656	2000	Equity share
MINAXIBEN	KETANKUMAR	SHAH	'IN30305210407272	2000	Equity share
SHAILESH	М	PATEL	'IN30305210843094	52000	Equity share
DAXESHBHAI	В	SHAH	'IN30308510011168	2000	Equity share
UMA		DARGAR	'IN30321210011964	2000	Equity share
PRAKASH	CHHANALAL	PATEL	'IN30412310037763	6000	Equity share
NIKITA	BHARATBHAI	СНОКЅНІ	'IN30612210138794	2000	Equity share
				7301700	Equity share

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Manufacturers and Exporters Of Dyestuffs & Pigments AN ISO 9001:2015 CERTIFIED COMPANY Version 5.0 GOTS CERTIFIED COMPANY

Email: maunal@ushanti.com

COLOUR CHEM LIMITED, 88/6/7/8 Phase I GIDC, Vatva Ahmedabad 382445 PH.91-79-25833315 Fax. 91-79-25830128 Website: www.ushanti.com CIN No. L24231GJ1993PLC019444

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Number of Board Meeting held during the Financial Year 2019-20

Sr. No.	Date of Meeting	Total Number of directors associated as on the date of meeting	Attendance		
			Number of directors attended	% of attendance	
1	03/04/2019	6	6	100	
2	27/05/2019	6	6	100	
3	30/05/2019	6	3	50	
4	27/06/2019	6	3	50	
5	29/07/2019	6	3	50	
6	27/08/2019	6	6	100	
7	03/10/2019	6	6	100	
8	23/10/2019	6	5	83.33	
9	12/11/2019	6	3	50	
10	19/12/2019	6	6	100	
11	23/12/2019	6	6	100	
12	13/01/2020	6	6	100	
13	06/02/2020	6	6	100	
14	21/03/2020	6	6	100	

• Number of Board Meeting held during the Financial Year 2019-20

Sr. No.	Type of meeting	Date of	Total Number	Attendance		
		meeting	of Members as on the date of the meeting	Number of members attended	% of attendance	
1	Audit Committee Meeting	03/04/2019	3	3	100	
2	Audit Committee Meeting	27/05/2019	3	3	100	
3	Audit Committee Meeting	27/08/2019	3	3	100	
4	Audit Committee Meeting	17/10/2019	3	3	100	
5	Audit Committee Meeting	23/10/2019	3	2	66.67	
6	Audit Committee Meeting	19/12/2019	3	3	100	

7	Audit Committee Meeting	23/12/2019	3	3	100
8	Audit Committee Meeting	13/01/2020	3	3	100
9	Audit Committee Meeting	06/02/2020	3	3	100
10	Nomination and Remuneration Committee Meeting	03/04/2019	3	3	100
11	Nomination and Remuneration Committee Meeting	27/08/2019	3	3	100
12	Nomination and Remuneration Committee Meeting	06/02/2020	3	3	100
13	Nomination and Remuneration Committee Meeting	21/03/2020	3	3	100
14	Stake Holder's Relationship Committee Meeting	27/05/2019	3	3	100
15	Stake Holder's Relationship Committee Meeting	27/08/2019	3	3	100
16	Stake Holder's Relationship Committee Meeting	23/10/2019	3	2	66.67
17	Stake Holder's Relationship Committee Meeting	10/01/2020	3	3	100

For, Ushanti Colour Chem Limited

Ka 0

COLOUR AN AMMEDABAD 0

Archita Jitendrakumar shah Company Secretary and Compliance Officer Membership No.: A54472



Bunty Hudda & Associates

Practicing Company Secretaries

E-812, Titanium City Center, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad-380015 Website: www.cshudda.com Email: cshudda@outlook.com (O): 07802996480

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

To, The Members, **USHANTI COLOUR CHEM LIMITED** 88/8 G I D C, PHASE IVATVA AHMEDABAD -382445 GUJARAT INDIA

> [Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

We have examined the registers, records and books and papers of USHANTI COLOUR CHEM LIMITED (the Company) (CIN: L24231GJ1993PLC019444) as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made there under for the financial year ended on 31st March, 2020. In our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. During the aforesaid financial year the company has complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Act;

2. Maintenance of registers/records & making entries therein within the time prescribed therefore;

3. Filing of forms and returns as stated in the Annual Return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;

4. Calling/convening/holding meetings of Board of directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;



5. Closure of register of members/Security holders, as the case may be;

6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

7. Contracts/arrangements with related parties as specified in section 188 of the Act;

8. Issue or allotment or transfer or transmission or buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities and issue of security certificates in all instances;

9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;

10. Declaration/payment of dividend; transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;

12. Constitution/appointment/re-appointments/retirement/filling up casual vacancies/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13. Appointment/reappointment/filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15. Acceptance/renewal/repayment of deposits;

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;

17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;

18. Alteration of the provisions of the memorandum and/or articles of association of the company;

Place: Ahmedabad Date: 21/07/2020



FOR BUNTY HUDDA & ASSOCIATES PRACTICING COMPANY SECRETARIES

(Bunty Hudda) Proprietor Membership No.31507 C. P. NO. 11560 UDIN: A031507B000483860