



“Annexure A”

MGT-9
EXTRACT OF ANNUAL RETURN

As on the Financial Year ended March 31, 2020.

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

1. REGISTRATION AND OTHER DETAILS:

I	CIN	L15400GJ2009PLC057789
II	Registration Date	August 13, 2009
III	Name of the Company	Euro India Fresh Foods Limited (Formerly known as Euro India Fresh Foods Pvt Ltd.)
IV	Category of the Company	Limited Company
V	Sub- Category of the Company	Limited by Shares
VI	Address of the Registered Office	Plot No A. 22/1, Ichhapore G.I.D.C, Hazira –Magdala Road, Surat-394510. Gujarat
VII	Whether Listed Company	Yes (NSE EMERGE)
VIII	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Kfin Technologies Private Limited Add: “Karvy Selenium Tower-B”, Plot No. 31 & 32, Financial District, Nanakramguda, Gahibowli, Hyderabad-500032, Telangana, India. E-mail: murthy.psrch@kfintech.com ; Tel- 040-67161566.

2. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

All the business activities contributing 10% or more of the total turnover of the company shall be stated awaited.

Sr. No.	Name and Description of Product/ services	NIC Code of the product/ services	%to total turnover of the Company
1	Manufacture of food products such Namkeen, Getmore and Chips,	10308	25.24

3. PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES: NIL

4. SHAREHOLDING PATTERN (Equity Share Capital Break up as percentage of total Equity):

I. Category-wise Share Holding:

Category of Shareholder	No of shares held at the beginning of the year (as on 01.04.2019)				No of shares held at the end of the year (as on 31.03.2020)				% during the year
	Demat	Physical	Total	% of total Shares	Demat	Physical	Total	% of total Shares	(9-5)
1	2	3	4	5	6	7	8	9	10
A. Promoters									
I. Indian									
Individual/ HUF	18228798	0	18228798	73.5	18228798	0	18228798	73.5	0
Central Govt(s).	0	0	0	0	0	0	0	0	0
State Govt(s).	0	0	0	0	0	0	0	0	0
Bodies Corporate	0	0	0	0	0	0	0	0	0
Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0
Any other (specify)	0	0	0	0	0	0	0	0	0
Sub-Total (A) (I)	18228798	0	18228798	73.5	18228798	0	18228798	73.5	0
II. Foreign	0	0	0	0	0	0	0	0	0
Non-Resident Individuals	0	0	0	0	0	0	0	0	0
Other Individuals	0	0	0	0	0	0	0	0	0
Bodies Corporate	0	0	0	0	0	0	0	0	0
Banks / FI	0	0	0	0	0	0	0	0	0
Any Other (specify)	0	0	0	0	0	0	0	0	0
Sub-Total (A) (II)	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter (A) = (A)(I) +(A)(II)	18228798	0	18228798	73.5	18228798	0	18228798	73.5	0
B. Public Shareholding									
I. Institutions									
Mutual Funds	0	0	0	0	0	0	0	0	0
Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0
Central Govt(s).	0	0	0	0	0	0	0	0	0
State Govt(s).	0	0	0	0	0	0	0	0	0
Venture Capital Funds	0	0	0	0	0	0	0	0	0
Insurance Companies	0	0	0	0	0	0	0	0	0
Foreign Institutional Investors	0	0	0	0	0	0	0	0	0
Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
Any Other (Specify)	0	0	0	0	0	0	0	0	0
Sub-Total (B) (I)	0	0	0	0	0	0	0	0	0
II. Non-Institutions	0	0	0	0	0	0	0	0	0
Non-Institutions									
Bodies Corporate	476307	0	476307	1.92	366400	0	366400	1.48	(0.44)
i) Indian									
ii) overseas									
Individuals									
Individual Shareholders holding nominal Share Capital up to Rs.1 Lakh	485399	2	485401	1.93	3352800	2	3352802	13.52	11.59
Individual Shareholders holding nominal	5269600	0	5269600	21.25	2198400	0	2198400	8.86	(12.39)

Share Capital in excess of Rs.1 Lakh									
Any Other (Specify)	-	-	-	-	-	-	-	-	-
Clearing Member	35200	0	35200	0.14	5600	0	5600	0.02	(0.12)
Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0
Non-Resident Indians	304694	0	304694	1.23	648000	0	648000	2.61	1.38
Sub-total (B) (II)	6571200	2	6571202	26.47	6571200	2	6571202	26.81	0.34
Total Public Shareholding (B) = (B)(I) +(B)(II)	6571200	2	6571202	26.47	6571200	2	6571202	26.81	0.34
TOTAL (A)+(B)	24799998	2	24800000	100.00	24799998	2	24800000	100.00	

II.Shareholding of Promoter's and Promoter's Group:

Sr. No	Shareholders Name	Shareholding at the beginning of the year (as on 01.04.2019)			Shareholding at the end of the year (as on 31.03.2020)			% change in shareholding during the year
		No. of Shares	% of total Shares of the Company	% of shares pledged/ encumbered to total shares	% of total Shares of the Company	% of total Shares of the Company	% of shares pledged/ encumbered to total shares	
1.	Manhar J. Sanspara	8461098	34.12	0	8461098	34.12	0	0
2.	Dinesh J. Sanspara	8217700	33.14	0	8217700	33.14	0	0
3.	Mahesh V. Mavani	1440000	5.81	0	1440000	5.81	0	0
4.	Sapna M. Sanspara	50000	0.20	0	50,000	0.20	0	0
5.	Maya D. Sanspara	25,000	0.10	0	25,000	0.10	0	0
6.	Dipesh D. Sanspara	25,000	0.10	0	25,000	0.10	0	0
7.	Mukesh V. Mavani	10,000	0.04	0	10,000	0.04	0	0

III. Change in Promoters' Shareholding (please specify, if there is no change): No Change.

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

Sr. No.	Name of the Shareholder	Date	Shareholding of the year	% of Shareholding
1	Vallabhbhai Premji bhai Savani			
	At the Beginning	01.04.2019	393600	1.59
	At the End	31.03.2020	393600	1.59
2.	Gautam Babubhai Bhayani			
	At the Beginning	01.04.2019	209494	0.84
	At the End	31.03.2020	390400	1.57
3.	Pantomath Stock Brokers Private Limited			
	At the Beginning	01.04.2019	200000	0.81
	At the End	31.03.2020	306400	1.24
4.	Dinesh M. Lakhani			
	At the Beginning	01.04.2019	291200	1.17
	At the End	31.03.2020	291200	1.17
5.	Rajesh Labhu bhai Lakhani			
	At the Beginning	01.04.2019	291200	1.17
	At the End	31.03.2020	291200	1.17
6.	Vallabh bhai Samji bhai Patel			
	At the Beginning	01.04.2019	291200	1.17
	At the End	31.03.2020	291200	1.17
7.	Ashvin kumar V. Mavani			
	At the Beginning	01.04.2019	93600	0.38
	At the End	31.03.2020	255200	1.03

8.	Manjula ben Dharmesh bhai Patel			
	At the Beginning	01.04.2019	232000	0.94
	At the End	31.03.2020	232000	0.94
9.	Janki Girish Patel			
	At the Beginning	01.04.2019	232000	0.94
	At the End	31.03.2020	232000	0.94
10.	Dharmendra bhai Mavji bhai Savani			
	At the Beginning	01.04.2019	116800	0.47
	At the End	31.03.2020	116800	0.47

V. Shareholding of Director's & Key Managerial Personnel:

Sr. No.	Particulars	Designation	Shareholding at the beginning of the year (as on 01.04.2019)		Shareholding at the end of the year (as on 31.03.2020)	
			No. of Shares	% of holding	No. of Shares	% of holding
1.	Mr. Manhar J. Sanspara	Chairman & Managing Director	8461098	34.12	8,461,098	34.12
2.	Mr. Dinesh J. Sanspara	Joint Managing Director	8217700	33.14	8,217,700	33.14
3.	Mr. Mahesh V. Mavani	Director	1440000	5.81	1,440,000	5.81
4.	Mr. Dipesh D. Sanspara	Director	25,000	0.10	25,000	0.10
5.	Mrs. Maya D. Sanspara	Director	25,000	0.10	25,000	0.10
6.	Mr. Ghanshyam A. Patel	Independent Director	0	0	0	0
7.	Mr. Parth V. Saspara	Independent Director	0	0	0	0
8.	Mr. Snehal M. Patel	Independent Director	0	0	0	0
9.	Mr. Paresh B. Lathiya	Independent Director	0	0	0	0
10.	Mrs. Manjula K. Mehta	Independent Director	0	0	0	0
11.	Mr. Mukesh A. Navadia	Chief Executive Officer	3200	0.01	3,200	0.01
12.	Mr. Shailesh M. Sardhara	Chief Financial Officer	0	0	0	0
13.	Mr. Jay B. Pansuria	Company Secretary	0	0	0	0

VI. Indebtedness:

Particulars	Un Secured Loans	Secured Loans excluding deposits	Deposits	Total Indebtedness
Indebtedness at the beginning of the year				
I. Principle Amount	4530000	153333492	0	157863492
II. Interest due but not paid	0	0	0	0
III. Interest accrued but not due	0	0	0	0
Total (I+II+III)	4530000	153333492	0	157863492
Change in Indebtedness during the F.Y.				
Additions	16070000	15625794	0	31695794
Reduction	0	0	0	0
Net Change	16070000	15625794	0	31695794
Indebtedness at the end of the F.Y.				
I. Principle Amount	20600000	168959286	0	18955928
II. Interest due but not paid	0	0	0	0
III. Interest accrued but not due	0	0	0	0
Total (I+II+III)	20600000	168959286	0	18955928

VII. Remuneration of Directors and Key Managerial Personnel:

A. Remuneration to Managing Director, Whole Time Director and/or Manager:

Sr. No.	Particulars	Name of Managing Director		Total Amount
1	Gross Salary	Manhar J. Sanspara	Dinesh J. Sanspara	
		CMD	Jt. M. D	
a.	Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	120000	120000	240000
b.	Value of perquisites u/s 17(2) of Income Tax Act, 1961	NIL	NIL	NIL
c.	Profits in lieu if salary under section 17(3) of the Income Tax Act, 1961	NIL	NIL	NIL
2.	No. of Stock option	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL
4.	Commission			
	As % of profit	NIL	NIL	NIL
	Others (specify)	NIL	NIL	NIL
5.	Others, please specify	NIL	NIL	NIL
	Total	120000	120000	240000
	Celling as per the Act (Section 198)	[Rs. 11.45 lakh i.e. 11% of net profit of FY 2019-20]		

B. Remuneration to other Directors: NIL

C. Remuneration to Key Managerial Personnel other than MD/MANAGER/WTD:

Sr. No.	Particulars	Name of CEO/CFO/CS			Total Amount
1	Gross Salary	Mukesh A. Navadia	Shailesh M. Sardhara	Jay B. Pansuria	
		CEO	CFO	CS	
a.	Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	1347883	520034	382426	2250343
b.	Value of perquisites u/s 17(2) of Income Tax Act, 1961	NIL	NIL	NIL	NIL
c.	Profits in lieu if salary under section 17(3) of the Income Tax Act, 1961	NIL	NIL	NIL	NIL
2.	No. of Stock option	NIL	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL	NIL
4.	Commission	NIL	NIL	NIL	NIL
	As % of profit	NIL	NIL	NIL	NIL
	Others (specify)	NIL	NIL	NIL	NIL
5.	Others, please specify	NIL	NIL	NIL	NIL
	Total	1347883	520034	382426	2250343

VIII. Penalties/Punishment/Compounding of offences: NIL