

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31st March, 2018
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the
Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i. CIN:-	L28990AP1978PLC002260
ii. Registration Date	20 February 1978
iii. Name of the Company	Jocil Limited
iv. Category / Sub-Category of the Company	Limited by Shares
v. Address of the Registered office and contact details	Dokiparru, Medikondur Mandal, Guntur District, Andhra Pradesh, Pin : 522 438 Ph : 0863-2290190 Fax : 0863-2290090 Email : jocil@jocil.net
vi. Whether listed company Yes / No	Yes
vii. Name, Address and Contact details of Registrar and Transfer Agent, if any	M/s.XL Softech Systems Ltd., Sagar Society, Road No.2, Banjara Hills, HYDERABAD – 500 034. Tel : 040-23545913 / 914 / 915 Fax : 040-23553214 Email : xlfield@gmail.com

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:-

Sl. No.	Name and description of main products / services	NIC Code of the Product / Service	% to total turnover of the company
1	Fatty Acids	304.4	63.24
2	Soap Products	305.2	26.35

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

S. No.	Name and address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
1	The Andhra Sugars Limited	L15420AP1947PLC000326	HOLDING	55.02	2(87)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i. Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
1) Indian									
a) Individual/HUF									
b) Central Govt									
c) State Govt (s)									
d) Bodies Corp.	4886500	-	4886500	55.02	4886500	-	4886500	55.02	-
e) Banks / FI									
f) Any Other....									
Sub-total (A1):-	4886500	-	4886500	55.02	4886500	-	4886500	55.02	-
2) Foreign									
a. NRIs - Individuals									
b. Other - Individuals									
c. Bodies Corp.									
d. Banks / FI									
e. Any Other....									
Sub-total (A2):-	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter									
(A) =(A1)+(A2)	4886500	-	4886500	55.02	4886500	-	4886500	55.02	-
B. Public Shareholding									
1. Institutions									
a) Mutual Funds									
b) Banks / FI	-	-	-	-	50	-	50	-	-
c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
Sub-total (B1):-	-	-	-	-	50	-	50	-	-

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
2. Non-Institutions									
a. Bodies Corp.									
i) Indian	127499	24008	151507	1.71	187152	10008	197160	2.22	0.51
ii) Overseas									
b. Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakhs	1480344	908122	2388466	26.89	1527572	813206	2340778	26.36	(0.53)
ii) Individual shareholders holding nominal share capital in excess of Rs.2 lakhs	1183978	231674	1415652	15.94	1169648	231674	1401322	15.78	(0.16)
c. Others									
i) Bodies (Clearing Mem.)	8335	-	8335	0.09	6309	-	6309	0.07	(0.02)
ii) NRIs'	30690	-	30690	0.36	49031	-	49031	0.55	0.20
Sub-total (B2):-	2830846	1163804	3994650	44.98	2939712	1054888	3994600	44.98	-
Total Public Shareholding (B)=(B1)+(B2)	2830846	1163804	3994650	44.98	2939762	1054888	3994650	44.98	-
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	7717346	1163804	8881150	100.00	7826262	1054888	8881150	100.00	-

ii. Shareholding of Promoters

Sl No.	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	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	The Andhra Sugars Limited	4886500	55.02	-	4886500	55.02	-	-

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

	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
At the beginning of the year	4886500	55.02	4886500	55.02
During the year	No change	No change	No change	No change
At the end of the year	4886500	55.02	4886500	55.02

iv. Shareholding Pattern of Top Ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl No.	Name of the Shareholder	Shareholding				Cumulative Shareholding during the year	
		Date	Reason for change	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
A. 1	As on 31.03.2018 Mohan Gupta	31/03/2018		280000	3.15	280000	3.15
		03/11/2017	Purchase	2000	0.02	280000	3.15
	During the year	01/09/2017	Purchase	8000	0.09	278000	3.13
		28/07/2017	Purchase	1872	0.02	270000	3.04
		21/07/2017	Purchase	3128	0.04	268128	3.02
		14/07/2017	Purchase	5000	0.06	265000	2.98
		07/07/2017	Purchase	11000	0.12	260000	2.93
		16/06/2017	Purchase	49000	0.55	249000	2.80
		01/04/2017		200000	2.25	200000	2.25
2	Geetha Kandimalla During the year	31/03/2018		191090	2.15	191090	2.15
		01/04/2017	No transactions	191090	2.15	191090	2.15
3	Lakshmi Samrajyam Kandimalla During the year	31/03/2018		77998	0.88	77998	0.88
		01/04/2017	No transactions	77998	0.88	77998	0.88
4	Vinodchandra Mansukhlal Parekh During the year	31/03/2018		38214	0.43	38214	0.43
		01/04/2017	No transactions	38214	0.43	38214	0.43
5	Panguluri Dhanalakshmi During the year	31/03/2018		35000	0.39	35000	0.39
		01/04/2017	No transactions	35000	0.39	35000	0.39

SI No.	Name of the Shareholder	Shareholding				Cumulative Shareholding during the year	
		Date	Reason for change	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
6	Rama Devi Bolla During the year	31/03/2018	No transactions	33750	0.38	33750	0.38
		01/04/2017		33750	0.38	33750	0.38
7	JM Financial Services Limited During the year	31/03/2018		32365	0.36	32365	0.36
		31/03/2018	Purchase	100	0.00	32365	0.36
		22/12/2017	Purchase	1452	0.02	32265	0.36
		10/11/2017	Sale	(38)	0.00	30813	0.35
		03/11/2017	Sale	(562)	0.01	30851	0.35
		20/10/2017	Sale	(100)	0.00	31413	0.35
		22/09/2017	Purchase	32	0.00	31513	0.35
		15/09/2017	Purchase	600	0.01	31481	0.35
		25/08/2017	Sale	(9035)	0.10	30881	0.35
		04/08/2017	Sale	(1384)	0.02	39916	0.45
		01/04/2017		41300	0.47	41300	0.47
8	B. Sumathi R Kamath During the year	31/03/2018		30000	0.34	30000	0.34
		30/03/2018	Purchase	29	0.00	30000	0.34
		23/03/2018	Purchase	1714	0.02	29971	0.34
		16/03/2018	Purchase	5685	0.06	28257	0.32
		09/03/2018	Purchase	2572	0.03	22572	0.25
		02/02/2018	Purchase	5000	0.06	20000	0.23
		26/01/2018	Purchase	5000	0.06	15000	0.17
		24/11/2017	Purchase	2368	0.03	10000	0.11
		17/11/2017	Purchase	6632	0.07	7632	0.08
		12/05/2017	Purchase	1000	0.01	1000	0.01
				01/04/2017		0	0.00
9	B. Raghurama Kamath During the year	31/03/2018		30000	0.34	30000	0.34
		02/02/2018	Purchase	3000	0.03	30000	0.34
		26/01/2018	Purchase	1000	0.01	27000	0.30
		19/01/2018	Purchase	9000	0.10	26000	0.29
		12/01/2018	Purchase	1000	0.01	17000	0.19
		05/01/2018	Purchase	1000	0.01	16000	0.18
		01/12/2017	Purchase	5000	0.06	15000	0.17
		24/11/2017	Purchase	5000	0.06	10000	0.11
		10/11/2017	Purchase	3414	0.04	5000	0.06
		03/11/2017	Purchase	586	0.00	1586	0.02
		22/09/2017	Purchase	1000	0.01	1000	0.01
				01/04/2017		0	

Sl No.	Name of the Shareholder	Shareholding				Cumulative Shareholding during the year	
		Date	Reason for change	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
10	B. Sudhir Kamath During the year	31/03/2018		29561	0.33	29561	0.33
		30/03/2018	Purchase	4652	0.05	29561	0.33
		23/03/2018	Purchase	1499	0.02	24909	0.28
		23/02/2018	Purchase	2000	0.02	23410	0.26
		09/02/2018	Purchase	2400	0.03	21410	0.24
		02/02/2018	Purchase	4010	0.04	19010	0.21
		05/01/2018	Purchase	1122	0.01	15000	0.17
		29/12/2017	Purchase	8878	0.10	13878	0.16
		24/11/2017	Purchase	1000	0.01	5000	0.06
		03/11/2017	Purchase	2000	0.02	4000	0.04
		22/09/2017	Purchase	1000	0.01	2000	0.02
		01/04/2017		1000	0.01	1000	0.01
		The following have ceased to be Top Ten Shareholders due to Sale of their shareholding during the year 2017-18.					
11	Anita Gupta During the year	31/03/2018		0	0.00	0	0.00
		22/12/2017	Sale	(20000)	0.23	0	0.00
		15/12/2017	Sale	(10000)	0.11	20000	0.23
		24/11/2017	Sale	(1600)	0.02	30000	0.34
		17/11/2017	Sale	(18400)	0.21	31600	0.35
		10/11/2017	Sale	(10000)	0.11	50000	0.56
		03/11/2017	Sale	(15000)	0.17	60000	0.67
		01/04/2017		75000	0.84	75000	0.84
12	Sharmin Nasser During the year	31/03/2018		0	0.00	0	0.00
		15/09/2017	Sale	(40000)	0.45	0	0.00
		08/09/2017	Sale	(10000)	0.11	40000	0.45
		01/04/2017		50000	0.56	50000	0.56
13	Rangappa N During the year	31/03/2018		0	0.00	0	0.00
		16/06/2017	Sale	(11500)	0.13	0	0.00
		09/06/2017	Sale	(6500)	0.07	11500	0.13
		02/06/2017	Sale	(6000)	0.07	18000	0.20
		26/05/2017	Sale	(6200)	0.07	24000	0.27
		19/05/2017	Sale	(5000)	0.06	30200	0.34
		12/05/2017	Sale	(4800)	0.05	35200	0.41
		05/05/2017	Sale	(2000)	0.02	40000	0.46

Sl No.	Name of the Shareholder	Shareholding				Cumulative Shareholding during the year	
		Date	Reason for change	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
		28/04/2017	Sale	(300)	0.00	42000	0.48
		21/04/2017	Sale	(900)	0.01	42300	0.48
		14/04/2017	Sale	(1800)	0.02	43200	0.49
		01/04/2017		45000	0.51	45000	0.51
14	Dyan Bipin Savla	31/03/2017		0	0.00	0	0.00
		16/06/2017	Sale	(35950)	0.41	0	0.0
	During the year	09/06/2017	Sale	(50)	0.00	35950	0.41
		01/04/2017		36000	0.41	36000	0.41

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Name	Shareholding at the beginning of the year				Cumulative Shareholding during the year	
		Date	Reason for change	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	P. Narendranath Chowdary, Chairman	01.04.2017		25000	0.28	25000	0.28
	During the year	No change		-	-	-	-
	At the End of the year	31.03.2018		25000	0.28	25000	0.28
2	J. Murali Mohan, Managing Director	01.04.2017		20100	0.23	20100	0.23
	During the year	No change		-	-	-	-
	At the End of the year	31.03.2018		20100	0.23	20100	0.23
3	M. Thimmaraja, Director	01.04.2017		4500	0.05	4500	0.05
	During the year	No change		-	-	-	-
	At the End of the year	31.03.2018		4500	0.05	4500	0.05
4	K. Srinivasa Rao, Director	01.04.2017		325092	3.66	325092	3.66
	During the year	No change		-	-	-	-
	At the End of the year	31.03.2018		325092	3.66	325092	3.66
5	M. Mrutyumjaya Prasad, Director	01.04.2017		2250	-	2250	-
	During the year	No change		-	-	-	-
	At the End of the year	31.03.2018		2250	-	2250	-
6	Dr. Manjulata Dasari, Director	01.04.2017		1006	-	1006	-
	During the year	No change		-	-	-	-
	At the End of the year	31.03.2018		1006	-	1006	-

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits Rs.	Unsecured Loans Rs.	Deposits Rs.	Total Indebtedness Rs.
Indebtedness at the beginning of the financial year				
i. Principal Amount	12,10,12,761	11,76,12,686	4,55,60,652	28,41,86,099
ii. Interest due but not paid	-	-	-	-
iii. Interest accrued but not due	-	18,71,779	2,64,809	21,36,588
Total (i+ii+iii)	12,10,12,761	11,94,84,465	4,58,25,461	28,63,22,687
Change in Indebtedness during the financial year				
-Addition	-	-	1,13,78,812	1,13,78,812
-Reduction	11,98,61,005	10,83,63,725	-	22,82,24,730
Net Change	11,98,61,005	10,83,63,725	1,13,78,812	21,68,45,918
Indebtedness at the end of the financial year				
i. Principal Amount	11,51,756	1,05,32,305	5,48,64,699	6,65,48,760
ii. Interest due but not paid	-	-	-	-
iii. Interest accrued but not due	-	5,88,436	23,39,574	29,28,010
Total (i+ii+iii)	11,51,756	1,11,20,741	5,72,04,273	6,94,76,770

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

Sl. no.	Particulars of Remuneration	Total Amount Rs.
	J.Murali Mohan, Managing Director	
1.	Gross salary	
	a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	89,30,000
	b) Value of perquisites u/s 17(2) Income-tax Act, 1961	18,55,069
	c) Profits in lieu of salary under section 17(3) Income tax Act, 1961	-
2.	Stock Option	-
3.	Sweat Equity	-
4.	Commission	12,11,509
	- as % of profit	
	- others, specify...	
5.	Others, please specify	
	Total	1,19,96,578
	(Minimum remuneration under Schedule V of the Companies Act, 2013)	
	Ceiling as per the Act	2,40,00,000

B. Remuneration to other directors:**Independent Directors**

Sl. no.	Particulars of Remuneration	Name of the Independent Directors					Total Amount Rs.
		Sri V.S.Raju	Sri M.Gopala-krishna	Sri Subbarao V.Tipirneni	Sri P. Venkateswara Rao	Dr.Manjulata Dasari	
1.	Fee for attending Board / Committee meetings	1,30,000	45,000	1,30,000	80,000	60,000	4,45,000
2.	Commission	-	-	-	-	-	-
3.	Others (incidental & daily allowance)	22,000	15,000	22,000	22,000	22,000	1,03,000
	Total (a)	1,52,000	60,000	1,52,000	1,02,000	82,000	5,48,000

Other Non-Executive Directors

Sl. no.	Particulars of Remuneration	Name of the Other Non-Executive Directors				Total Amount Rs.
		Sri P.Narendranath Chowdary	Sri M.Thimmaraja	Sri K.Srinivasa Rao	Sri M.Mrutyumjaya Prasad	
1.	Fee for attending Board / Committee meetings	1,15,000	1,90,000	60,000	50,000	4,15,000
2.	Commission	-	-	-	-	-
3.	Others (incidental & daily allowance)	21,000	28,000	26,000	14,000	89,000
	Total (b)	1,36,000	2,18,000	86,000	64,000	5,04,000
	Total (B)=(a+b)					10,52,000
	Total Managerial Remuneration(A+B)					1,30,48,578

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD / MANAGER / WTD

Sl. no.	Particulars of Remuneration	Total Amount Rs.
	P. Kesavulu Reddy, President & Secretary (01 April 2017 to 30 November 2017)	
1.	Gross salary	
	a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	25,43,300
	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	25,43,300

Sl. no.	Particulars of Remuneration	Total Amount Rs.
	Sri K. Raghuram, Dy. Secretary & AGM (Finance) (01 December 2017 to 31 March 2018)	
1.	Gross salary	4,86,800
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-
	(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 (including arrears)	-
2.	Stock Option	-
3.	Sweat Equity	-
4.	Commission	-
	- as % of profit	
	- others, specify...	
5.	Others, please specify	-
	Total	4,86,800

VII. 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		Nil			
B. DIRECTORS Penalty Punishment Compounding		Nil			
C. OTHER OFFICERS IN DEFAULT Penalty Punishment Compounding		Nil			