

FORM NO. MGT-9
EXTRACT OF ANNUAL RETURN
As on Financial Year ended on 31.03.2019

[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 : L25209TN1983PLC010438
- ii) Registration Date : 10th November, 1983
- iii) Name of the Company : Kingfa Science & Technology (India) Limited
(formerly Hydro S & S Industries Limited)
- iv) Category/Sub-Category of the Company : Company Limited by Shares /
Indian Non-government Company
- v) Address of the Registered office and contact details : Dhun Building, III Floor, 827, Anna Salai, Chennai – 600 002.
Tel : +91 - 44 - 28521736, Fax : +91 - 44 - 28520420
- vi) Whether listed company : Yes
- vii) Name, Address and Contact details of Registrar and Transfer Agent, if any : M/s. Integrated Registry Management Services Pvt. Limited
2nd Floor, "Kences Towers", No. 1, Ramakrishna Street,
North Usman Road, T. Nagar, Chennai - 600 017.
Tel : +91 - 44 - 28140801 - 03, Fax No. : +91 - 44 - 28142479

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 Products / services	% to total turnover of the company
1	Modified Thermoplastics	22209	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Foreign Holding Company

Sl. No.	Name and Address of the Company	CIN / GIN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
1.	Kingfa Sci. & Tech. Co., Ltd. No. 33, Kefeng Road, Science City, Guangzhou, 510663 China	--	Holding Company	74.99%	Section 2 (46)

IV. Shareholding Pattern (Equity Share Capital Break-up as percentage of Total Equity)

(i) Category-wise Shareholding

Category Code	Category of Shareholder	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
A.	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP								
(1)	Indian								
a)	Individual/Hindu Undivided Family	0	0	0	0.00	0	0	0.00	0.00
b)	Central Government/ State Governments	0	0	0	0.00	0	0	0.00	0.00
c)	Bodies Corporate	0	0	0	0.00	0	0	0.00	0.00
d)	Financial Institutions / Banks	0	0	0	0.00	0	0	0.00	0.00
e)	Any other (Specify)	0	0	0	0.00	0	0	0.00	0.00
	Sub Total A(1)	0	0	0	0.00	0	0	0.00	0.00
(2)	Foreign								
a)	Individual (Non resident Individuals / Foreign individuals)	0	0	0	0.00	0	0	0.00	0.00
b)	Bodies Corporate	9082214	0	9082214	74.99	9082214	0	9082214	74.99
c)	Institutions	0	0	0	0.00	0	0	0.00	0.00
d)	Qualified Foreign Investor	0	0	0	0.00	0	0	0.00	0.00
e)	Any other (Specify)	0	0	0	0.00	0	0	0.00	0.00
	Sub Total A(2)	9082214	0	9082214	74.99	9082214	0	9082214	74.99
	Total shareholding of Promoter and Promoter Group (A)= (A)(1) + (A)(2)	9082214	0	9082214	74.99	9082214	0	9082214	74.99
B	Public Shareholding								
(1)	Institutions								
a)	Mutual Funds / UTI	0	0	0	0.00	0	0	0.00	0.00
b)	Financial Institutions / Banks	1250	200	1450	0.01	20	20	0.00	(0.01)
c)	Central Government/ State Governments	0	0	0	0.00	0	0	0.00	0.00
d)	Venture capital Funds	0	0	0	0.00	0	0	0.00	0.00
e)	Insurance Companies	0	0	0	0.00	0	0	0.00	0.00
f)	Foreign Institutional Investors	0	0	0	0.00	0	0	0.00	0.00
g)	Foreign Venture Capital Investors	0	0	0	0.00	0	0	0.00	0.00
h)	Qualified Foreign Investor	0	0	0	0.00	0	0	0.00	0.00
i)	Foreign Port Folio Investor - Corporate	793271	0	793271	6.55	793471	0	793471	6.55
j)	Any other	0	0	0	0.00	0	0	0.00	0.00
	Sub Total B(1)	794521	200	794721	6.56	793491	0	793491	(0.01)

(i) Category-wise Shareholding cont....

Category Code	Category of Shareholder	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 Corporate	155342	746	156088	1.29	119011	501	119512	0.99		(0.30)
b)	Individuals										
(i)	Individual Shareholders holding Nominal Share Capital upto ₹ 1 Lakh	1453310	121538	1574848	13.00	1473225	57485	1530710	12.64		(0.36)
(ii)	Individual Shareholders holding Nominal Share Capital in excess of ₹ 1 Lakh	446309	21588	467897	3.86	458345	21588	479933	3.96		0.10
c)	Qualified Foreign Investor										
d)	Any other										
d(i)	CLEARING MEMBER	2485	0	2485	0.02	8306	0	8306	0.07		0.05
d(ii)	CORPORATE CM/TM - CLIENT MARGIN A/C	22585	0	22585	0.19	29691	0	29691	0.25		0.06
d(iii)	IEPF	0	0	0	0.00	58767	0	58767	0.49		0.49
d(iv)	CORPORATE CM/TM-COLLATERAL ACCOUNT	2573	0	2573	0.02	1136	0	1136	0.01		(0.01)
d(v)	CORPORATE CM/TM-PROPRIETARY ACCOUNT	4928	0	4928	0.04	4058	0	4058	0.03		(0.01)
d(vi)	CORPORATE BODY-LIMITED LIABILITY PARTNER	132	0	132	0.00	433	0	433	0.00		0.00
d(vii)	LIMITED LIABILITY PARTNERSHIP	1425	0	1425	0.01	1645	0	1645	0.01		0.00
d(viii)	TRUST	565	0	565	0.00	565	0	565	0.00		0.00
	Sub Total B(2)	2089654	143872	2233526	18.44	2155182	79574	2234756	18.45		0.01
	Total Public Shareholding (B)= (B)(1)+(B)(2)	2884175	144072	3028247	25.01	2948673	79574	3028247	25.01		0.00
	TOTAL (A) + (B)	11966389	144072	12110461	100.00	12030887	79574	12110461	100.00		0.00
C	Shares held by Custodians and against which Depository Receipts have been issued										
1	Promoter and Promoter Group	0	0	0	0.00	0	0	0	0.00		0.00
2	Public	0	0	0	0.00	0	0	0	0.00		0.00
	Grand Total (A) + (B) + (C)	11966389	144072	12110461	100.00	12030887	79574	12110461	100.00		0.00

(ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% Change 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.	KINGFA SCI. AND TECH. CO. LTD	9082214	74.99	-	9082214	74.99	-	0.00
	TOTAL	9082214	74.99	-	9082214	74.99	-	0.00

(iii) Change in Promoters Shareholding

Particulars	Shareholding at the beginning of the year			Increase / Decrease			Cumulative Shareholding during the year	
	No. of shares	% of total shares of the Company	No. of shares	No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company	
Date wise increase / Decrease in Promoters Shareholding during the year KINGFA SCI. AND TECH. CO. LTD PAN : AAFCK0816Q								
Opening Balance as on 01/04/2018	9082214	74.99						
Closing Balance as on 31/03/2019			No Change			9082214	74.99	

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

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1	HONGKONG VICTORY INVESTMENT CO LIMITED	765100	6.318	765100	6.318
2	MUKUL MAHAVIRPRASAD AGRAWAL	140000	1.156	140000	1.156
3	V RAJKUMARI	139492	1.152	126757	1.047
4	DARSHAN DILIP BABOO	37528	0.310	39800	0.329
5	AMIT GUNCHANDRA MEHTA	28969	0.239	28969	0.239
6	JINENDRA KUMAR JAIN	0	0.000	29000	0.239
7	SRIKALA RAVIKUMAR	21588	0.178	21588	0.178
8	INDIA MAX INVESTMENT FUND LIMITED	19356	0.160	19556	0.161
9	PRABHUDAS LILLADHER FINANCIAL SERVICES PVT. LTD.	32509	0.268	18835	0.156
10	KAUSHAL DILIP BABOO	11572	0.096	13687	0.113

(v) Shareholding of Directors and Key Managerial Personnel :

Sl. No.	Shareholding of each Directors and 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
DIRECTORS					
1.	Mr. Bo Jingen, Managing Director				
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	-	-	-	-
	At the End of the year	-	-	-	-
2.	Mr. Wu Xiaohui, Whole-time Director				
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	-	-	-	-
	At the End of the year	-	-	-	-
3.	Mr. N.Subramanian, Independent Director				
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	-	-	-	-
	At the End of the year	-	-	-	-
4.	Mr. Dilip Dinkar Kulkarni, Independent Director				
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	-	-	-	-
	At the End of the year	-	-	-	-
5.	Mr. N.K. Ramaswamy, WTD / Chief Executive Officer (Upto 15.10.2018)				
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
	At the End of the year	-	-	-	-
6.	Ms. Nilima Ramrao Shinde, Independent Director				
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	-	-	-	-
	At the End of the year	-	-	-	-
7.	Mr.D.Balaji, WTD / Executive Director (w.e.f. 29.10.2018)				
	At the beginning of the year	255	0.00	255	0.00
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No Change			
	At the End of the year			255	0.00

Sl. No.	Shareholding of each Directors and 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
KEY MANAGERIAL PERSONNEL					
1.	Mr. Xie Dongming, Chief Financial Officer				
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
	At the End of the year	-	-	-	-
2.	Mr. Nirnoy Sur, Company Secretary				
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
	At the End of the year	-	-	-	-

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment (₹ In Lakhs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	1,561.06	-	1,561.06
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	20.95	-	20.95
Total (i+ii+iii)	-	1,582.01	-	1,582.01
Change in Indebtedness during the financial year				
• Addition	-	192.82	-	192.82
• Reduction	-	-	-	-
Net Change	-	192.82	-	192.82
Indebtedness at the end of the financial year				
i) Principal Amount	-	1,660.11	-	1,660.11
ii) Interest due but not paid	-	91.51	-	91.51
iii) Interest accrued but not due	-	23.21	-	23.21
Total (i+ii+iii)	-	1,774.83	-	1,774.83

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager :

(₹ In Lakhs)

Sl. No.	Particulars of Remuneration	Name of MD / WTD / Manager				Total Amount
		Mr. Bo Jingen - MD	Mr. Wu Xiaohui - WTD	Mr. N.K.Ramaswamy - WTD / CEO (Upto 15.10.2018)	Mr. D. Balaji - WTD / ED (w.e.f. 29.10.2018)	
1.	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-Tax Act, 1961	20.16	18.82	27.06	11.22	77.26
	(b) Value of perquisites u/s 17 (2) Income -Tax Act, 1961	2.70	2.52	0.16	-	5.38
	(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- Performance Incentive	-	-	-	13.36	13.36
	Total (A)	22.86	21.34	27.22	24.58	96.00
	Ceiling as per the Act					344.44

B. Remuneration to other directors :

(₹ In Lakhs)

Sl. No.	Particulars of Remuneration	Name of Directors			Total Amount
		Mr. N. Subramanian	Mr. Dilip Dinkar Kulkarni	Ms. Nilima Ramrao Shinde	
1.	Independent Directors				
	- Fee for attending board / committee meetings	3.75	3.60	3.75	11.10
	- Commission	-	-	-	-
	- Others, please specify	-	-	-	-
	Total (1)	3.75	3.60	3.75	11.10
2.	Other Non-Executive Director				
	- Fee for attending board / committee meetings	-	-	-	-
	- Commission	-	-	-	-
	- Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total (B) = (1+2)	3.75	3.60	3.75	11.10
	Total Managerial Remuneration				11.10
	Overall Ceiling as per the Act				344.44

C. Remuneration to Key Managerial Personnel Other than MD / Manager / WTD

(₹ In Lakhs)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		Company Secretary Mr. Nirnoy Sur	CFO Mr. Xie Dongming	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-Tax Act, 1961	18.07	16.80	34.87
	(b) Value of perquisites u/s 17(2) Income-Tax Act, 1961	-	2.25	2.25
	(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	18.07	19.05	37.12

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	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-