

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31.03.2023

[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:- U24116TN2004PLC053746

ii) Registration Date : 16.07.2004

iii) Name of the Company : ACID INDIA LIMITED

iv) Category / Sub-Category of the Company : PUBLIC LIMITED COMPANY

v) Address of the Registered office and contact details :

202/285, Avvai Shanmugam Salai, Royapettah, Chennai 600014.

044-28132840 / 9952965751 , sales@acidindia.in, www.acidindia.in

vi) Whether listed company Yes / No : NO

vii) Name, Address and Contact details of Registrar and Transfer Agent, if any

REGISTRAR :

REGISTRAR OF COMPANIES,

TAMILNADU, CHENNAI

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	Whole sale Trading	6.2.16	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

S.NO	Name and address of the company	CIN/GLN	Holding / Subsidiary/Associate	% Shares held	Applicable Section
1	GLOBAL FLAVOURS AND INGREDIENTS PRIVATE LIMITED	U51507TN2010PTC078383	Subsidiary	62%	2(87)(ii)



No.285, AVVAI SHANMUGAM SALAI (LLOYDS ROAD) ROYAPETTAH CHENNAI Chennai TN 600014 IN				
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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 g Individual/ HUF h) Central Govt i) State Govt (s) j) Bodies Corp. k) Banks / FI l) Any Other....	50,00,000		50,00,000	100	50,00,000		50,00,000	100	NIL
Sub-total (A) (1):- (2) Foreign a) NRIs - Individuals b) Other – Individuals c) Bodies Corp. d) Banks / FI e) Any Other.... Sub-total (A) (2):- Total shareholding g of Promoter (A) = (A)(1)+(A)(2)	50,00,000		50,00,000	100	50,00,000		50,00,000	100	NIL
B. Public Shareholding g 1. Institutions									



a) Mutual Funds									
b) Banks / FI									
c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
Sub-total (B)(1):-									
2. NonInstitutions a) Bodies Corp.									
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh									
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh									
c) Others (specify) Sub-total (B)(2):-									
Total Public Shareholding (B)=(B)(1)+ (B)(2)									
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	50,00,000		50,00,000	100	50,00,000		50,00,000	100	NIL



(ii) Shareholding of Promoters

S.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	Nirmala J Asher	8,00,000	8		8,00,000	16		NA
2	Nitin J Asher	15,00,000	30		15,00,000	30		NA
3	Amrish J Asher	15,50,000	31		15,50,000	31		NA
4	Vaishali N Asher	375,000	7.5		375,000	7.5		NA
5	Jigna A Asher	375,000	7.5		375,000	7.5		NA
6	Parth A Asher	200,000	4		200,000	4		NA
7	Mohit N Asher	200,000	4		200,000	4		NA
	Total	5000000			5000000			



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

S.No		Shareholding at the beginning of the year		Share holding at the end of 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				
	Date wise Increase / Decrease in Promoters 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				

(v) Shareholding of Directors and Key Managerial Personnel:

S.No	For Each of the Directors and KMP	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	4600000	92	4600000	92
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase /	NIL	NIL	NIL	NIL



	decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the End of the year	4600000	92	4600000	92

V. INDEBTEDNESS

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

Rs.in Lacs

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	1048.79	404.18	NIL	1452.97
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	1048.79	404.18	NIL	1452.97
Change in Indebtedness during the financial year				
· Addition		1584.79	NIL	1584.79
· Reduction	(81.54)	(1632.09)		(1713.63)
Net Change	(81.54)	(47.30)	NIL	(128.84)
Indebtedness at the end of the financial year	967.25	356.88	NIL	1324.13
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	967.25	356.88	NIL	1324.13



VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. no.	Particulars of Remuneration	Name of MD/WT/ Manager				Total Amount
1	Gross salary (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	NIL	NIL	NIL	NIL	NIL
2	Stock Option	NIL	NIL	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL	NIL	NIL
4	Commission - as % of profit - others, specify...	NIL	NIL	NIL	NIL	NIL
5	Others, please specify	NIL	NIL	NIL	NIL	NIL
	Total (A)					
	Ceiling as per the Act					

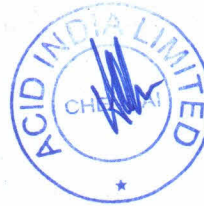
B. Remuneration to other directors:

Sl. no.	Particulars of Remuneration	Name of MD/WT/ Manager				Total Amount
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	3. Independent Directors · Fee for attending board / committee meetings · Commission · Others, please specify	NIL	NIL	NIL	NIL	NIL
	Total (1)	NIL	NIL	NIL	NIL	38,53,000
	4. Other Non-Executive Directors · Fee for attending board / committee meetings · Commission · Others, please specify	Amrish J Asher, Nitin J Asher				
	Total (2)	NIL	NIL	NIL	NIL	38,53,000
	Total (B)=(1+2)	NIL	NIL	NIL	NIL	38,53,000
	Total Managerial Remuneration	NIL	NIL	NIL	NIL	38,53,000
	Overall Ceiling as per the Act					



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

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
	Gross salary (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	NIL	NIL	NIL	NIL
	Stock Option				
	Sweat Equity				
	Commission - as % of profit - others, specify...				
	Others, please specify				
	Total	NIL	NIL	NIL	NIL



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



DIRECTOR

DIRECTOR

PLACE: Chennai

Date : 07.08.2023