EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2022

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

I. REGISTRATION & OTHER DETAILS:

1.	CIN	L91110GJ1993PLC017863		
2.	Registration Date	22/06/1993		
3.	Name of the Company	NIRBHAY COLOURS INDIA LIMITED		
		(Formerly Known as "PARTH INDUSTRIES LIMITED")		
4.	Category/Sub-category of the Company	Public Company		
5.	Address of the Registered office & contact details	Address: 201, Moon Light Shopping Centre, Nr. Maruti		
		Towers, Drive in Road, Memnagar, Ahmedabad -380052.		
		Contact No.: 9825021447		
		E-mail id:parthindustrieslimited@gmail.com		
		Website: www.nirbhaycolours.com		
6.	Whether listed company	Yes. Listed at BSE Ltd		
7.	Name, Address & contact details of the Registrar &	Name: MCS Share Transfer Agent Ltd		
	Transfer Agent, if any.	Address: 383 Lake Gardens, 1 st Floor, Kolkata 700045		
		Contact No.: 033-40724051		
		Fax No.: 033-40724050		
		E-mail id: mcssta@rediffmail.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)

Si N	Sr. lo.	Name and Description of main products / services	NIC Code of the Product/Service	% to total turnover of the company
2		Trading of Basic industrial chemicals and synthetic resins n.e.c.	51909	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

(No. of Companies for which information is being filled)

S.	Name and Address of the	CIN/GLN	Holding/ Subsidiary /	% of Shares	Applicable				
No.	company		Associate	Held	Section				
2	Not Applicable								

VI. SHARE HOLDING PATTERN

(Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding		Total Equity)						
Category of Shareholders		No. of Shares held at the beginning of the year [As on 31-March-2021]		No. of Shares held at the end of the year [As on 31-March-2022]			% Change during the year		
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	0	0	0	0.00	0	0	0	0.00	0
b) Central Govt									
c) State Govt(s)									

d) Bodies Corp.					1	1			
e) Banks / FI									
f) Any other									
Total shareholding of Promoter (A) (1)	0	0	0	0.00	0	0	0	0.00	0
B. Public Shareholding									
a) NRIs - Individuals									
b) Other – Individuals									
c) Bodies Corp.									
d) Banks / FI									
e) Any Other									
Sub-total(A) (2)	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	0	0	0	0.00	0	0	0	0.00	0
B. Public Shareholding									
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):-	0	0	0	0	0	0	0	0	0
2. Non-Institutions									
a) Bodies Corp.	376100	1431200	1807300	53.95	376100	1431200	1807300	53.95	0
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	100	101000	101100	3.02	100	101000	101100	3.02	0
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	88500	1353100	1441600	43.03	88500	1353100	1441600	43.03	0
c) Others (HUF)	0	0	0	0.00	0	0	0	0.00	0
Non Resident Indians									
Overseas Corporate Bodies									
Foreign Nationals									
Clearing Members									

Trusts]								
Foreign Bodies - D R									
Sub-total (B)(2):-	464700	2885300	3350000	100.00	464700	2885300	3350000	100.00	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)	464700	2885300	3350000	100.00	464700	2885300	3350000	100.00	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0.00
Grand Total (A+B+C)	464700	2885300	3350000	100.00	464700	2885300	3350000	100.00	0

B) Shareholding of Promoter-

S. N.	Share Name	holder's	Shareholding beginning of				% change in shareholding during the year
			No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company	
NA							

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

S.N.	Particulars	Shareho	lding at the	Cumulative Shareholding during					
		beginnin	beginning of the year		the year				
		No. of	% of total	No. of	% of total				
		shares	shares of the	shares	shares of the				
			company		company				
	NA								

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

SN	Top 10 Shareholders	Shareholding at the		Details of Change	Details of Change		
		beginning	of the year				ng during
						the year	
		No. of	% of total	Date	Reason	No. of	% of
		shares	shares of	Increase or Decrease in		shares	total
			the	Shareholding			shares
			company				of the
							compan
							у
1	Innovative Infraplus India Limited	200900	6%	No Changes		200900	6%
2	Bhupendra S Shah	219800	6.56%	No Changes		219800	6.56%
3	Parshva Texchem (India) Private Limited	118000	6.06%	No Changes		118000	6.06%
4	Sujay Jyotindra Mehta	100000	3.65%	No Changes		100000	3.65%

5	Payal Sujay Mehta	100000	3.65%	No Changes	 100000	3.65%
6	Dakshesh Rameshchandra Shah	100000	4.29%	No Changes	 100000	4.29%
7	Navkar Surgical Gujarat Limited	174000	5.19%	No Changes	 174000	5.19%
8	24X7 Fitness Private Limited	175800	5.25%	No Changes	 175800	5.25%
9	Jayesh Shah	141900	4.24%	No Changes	 141900	4.24%
10	Seher Beauty And Hair Private Limited	142100	4.24%	No Changes	 142100	4.24%

E) Shareholding of Directors and Key Managerial Personnel:

Holding of Directors and Key Managerial Personnel of the Company is Nil during the year under review.

F) INDEBTEDNESS -

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

(Amount in Rs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the				
financial year				
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)				
Change in Indebtedness during the				
financial year				
* Addition				
* Reduction				
Net Change				
Indebtedness at the end of the financial				
year				
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)				

XI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

(Amount in Rs)

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		Raghvendra Kulkarni - MD	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Nil	Nil
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	Nil	Nil
2	Stock Option	Nil	Nil
3	Sweat Equity	Nil	Nil

4	Commission - as % of profit - others, specify	Nil	Nil
5	Others, please specify	Nil	Nil
	Total (A)	Nil	NII
	Ceiling as per the Act	10% of the Net profits of the Company	

B. Remuneration to other directors:

(Amount in Rs)

		(Almount in res)				
S.N.	Particulars of Remuneration	Sonal Gandhi	Divyakant	Vipulbhai	Total	
			Gandhi	Jana	Amount	
1	Independent Directors	Yes	Yes	Yes		
	Fee for attending board committee meetings	Nil	Nil	Nil	Nil	
	Commission	Nil	Nil	Nil	Nil	
	Others, please specify	Nil	Nil	Nil	Nil	
	Total (1)	Nil	Nil	Nil	Nil	
2	Other Non-Executive Directors				Nil	
	Fee for attending board committee meetings	Nil	Nil	Nil	Nil	
	Commission	Nil	Nil	Nil	Nil	
	Others, please specify	Nil	Nil	Nil	Nil	
	Total (2)	Nil	Nil	Nil	Nil	
	Total (B)=(1+2)	Nil	Nil	Nil	Nil	
	Total Managerial	Nil			Nil	
	Remuneration					

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

(Amount in Rs)

S.N.	Particulars of Remuneration	Key Managerial Personnel			
		CS Sheetal Sharma	CS Hiral Baldaniya	CFO	Total
1	Gross salary		. .		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	60,000/-	1,28,000/-	Nil	Nil
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Nil	Nil	Nil	Nil
2	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	60,000/-	1,28,000	Nil	Nil

XII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Туре	Section of the	Brief	Details of Penalty /	Authority	Appeal made,
	Companies Act	Description	Punishment/	[RD / NCLT/	if any (give Details)
			Compounding fees imposed	COURT]	
			·		
A. COMPANY					

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

For and on Behalf of the Company For NIRBHAY COLOURS INDIA LIMITED (Formerly Known as "PARTH INDUSTRIES LIMITED")

sd/-sd/-Raghvendra KulkarniSonal GandhiHiral BaldaniyaManaging DirectorDirectorCompany secretary &DIN: 06970323DIN: 07351479Compliance officers

Date: 31.08.2022 Place: Ahmedabad