

Annexure 6 to Directors Report

FORM NO. MGT – 9

EXTRACT OF ANNUAL RETURN

As on the financial year ended 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

CIN	L24219GJ1985PLC025132
Registration Date	2nd January, 1985
Name of the Company	UPL Limited
Category / Sub-Category of the Company	Company having Share Capital
Address of the Registered Office and contact details	3-11, G.I.D.C., Vapi, Dist. Valsad, Gujarat – 396195. Tel.: 0260-2400717
Whether listed Company	Yes
Name, address and contact details of Registrar and Transfer Agent, if any	Link Intime India Pvt. Ltd., C 101, 247 Park, L B S Marg Vikhroli West, Mumbai 400 083. Tel.: +91 22-49186270 Fax no.: +91 22 49186060 E-mail id : rnt.helpdesk@linkintime.co.in Website :www.linkintime.co.in

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:

Name and Description of main Products / Services	NIC Code of the Product / Service	% to total turnover of the Company
Agro Chemicals	20121	89.56%

III. Particulars of Holding, Subsidiary and Associate Companies

Sr. No.	Name of subsidiaries	address	CIN / GLN	% of shares held	Applicable Section
1	Shroffs United Chemicals Limited	11, GIDC Estate, Vapi - 396195, Dist: Valsad	U24299GJ1979PLC003583	100%	2(87)
2	SWAL Corporation Limited	Ready Money Terrace, 167, Dr A. B. road, Worli, Mumbai - 400 052	U24110MH1979PLC136661	100%	2(87)
3	United Phosphorus (India) LLP	C/o. United Phosphorus Limited, Uniphos House, 11th Road, Khar (W), Mumbai-400052	AAA-4124	100%	2(87)
4	United Phosphorus Global LLP	C/o. United Phosphorus Limited, Uniphos House, 11th Road, Khar (W), Mumbai-400052	AAA-4123	100%	2(87)
5	Optima Farm Solutions Limited	26-28 Indra Palace, H Block, Connaught Circus, New Delhi - 110 001	U1403DL2010PLC206625	100%	2(87)
6	Agrinet Solutions Limited	Ready money Terrace, 167, Dr A. B. Road, Worli, Mumbai - 400018	U999MH2000PLC1346747	49.78%	2(87)
7	UPL Europe Limited	THE CENTRE , BIRCHWOOD PARK, BIRCHWOOD , WARRINGTON , WA3 6YN		100%	2(87)
8	UPL Deutschland GmbH	Kolnstrasse 107,50321 Bruhl,Germany		100%	2(87)
9	UPL Polska Sp.z o.o - Poland	ul. Przelaj 8/27,03-092 Warszawa,Poland		100%	2(87)