

FORM NO. MGT-9
EXTRACT OF ANNUAL RETURN
as on financial year ended on March 31, 2019
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:

i	CIN	L24110MH1994PLC076156
ii	Registration Date	19.01.1994
iii	Name of the Company	Vidhi Specialty Food Ingredients Limited
iv	Category/Sub-category of the Company	Company Limited by shares/Indian Non Government Company
v	Address of the Registered office & contact details	E/27, Commerce Center, 78, Tardeo Road, Mumbai-400034 Contact : 022 - 61406666/61406615 Fax: + 91 22 2352 1980 E-mail: mitesh.manek@vidhifoodcolour.com
vi	Whether listed Company	Yes
vii	Name, Address & Contact details of the Registrar & Transfer Agent, if any	Sharex Dynamic (India) Pvt. Ltd. C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Tel: 022- 2851 5644/5606 Fax : 022- 2851 2885

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

Sr. No.	Name & Description of main products/services	NIC Code of the Product/service	% to total turnover of the Company
1	Manufacture of dyes and pigments from any source in basic form or as concentrate	20114	82.19
2	Other non-specialised wholesale trade n.e.c.	46909	17.81

III PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES

Sr. No.	Name & Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares held	Applicable Section
The Company does not have any Holding, Subsidiary or Associate Company					

IV. SHAREHOLDING PATTERN (Equity Share Capital Break up as % to Total Equity)

Category of Shareholders	No. of Shares held at the beginning of the year (01.04.2018)				No. of Shares held at the end of the year (31.03.2019)				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	32101000	0	32101000	64.27	32101000	0	32101000	64.27	0.00
b) Central Govt. or State Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corporates	0	0	0	0.00	0	0	0	0.00	0.00
d) Bank/FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any other	0	0	0	0.00	0	0	0	0.00	0.00
SUB TOTAL:(A) (1)	32101000	0	32101000	64.27	32101000	0	32101000	64.27	0.00
(2) Foreign									
a) NRI- Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b) Other Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any other	0	0	0	0.00	0	0	0	0.00	0.00
SUB TOTAL (A) (2)	0	0	0	0.00	0	0	0	0.00	0.00
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	32101000	0	32101000	64.27	32101000	0	32101000	64.27	0.00
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks/FI	148635	0	148635	0.30	37162	0	37162	0.07	-0.22
c) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt.	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Fund	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g) FIIs	273729	0	273729	0.55	50000	0	50000	0.10	-0.45
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
SUB TOTAL (B)(1):	422364	0	422364	0.85	87162	0	87162	0.17	-0.67
(2) Non Institutions									
a) Bodies Corporates									
i) Indian	1725662	22010	1747672	3.50	2128142	22010	2150152	4.31	0.81
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakhs	10898895	457100	11355995	22.74	10173890	421100	10594990	21.21	-1.52
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	3200713	0	3200713	6.41	3525371	0	3525371	7.06	0.65
c) Others (specify)									
c-i) Clearing Member	348231	0	348231	0.70	762640	0	762640	1.53	0.83
c-ii) NRI	666214	70000	736214	1.47	642324	55000	697324	1.40	-0.08
c-iii) Director	25260	0	25260	0.05	25260	0	25260	0.05	0.00
c-iv) OCB	101	0	101	0.00	101	0	101	0.00	0.00
c-v) NBFC registered with RBI	7450	0	7450	0.01	1000	0	1000	0.00	-0.01
SUB TOTAL (B)(2):	16872526	549110	17421636	34.88	17258728	498110	17756838	35.55	0.67
Total Public Shareholding (B)= (B)(1)+(B)(2)	17294890	549110	17844000	35.73	17345890	498110	17844000	35.73	0.00
C. Shares held by Custodian for	0	0	0	0.00	0	0	0	0.00	0.00
Grand Total (A+B+C)	49395890	549110	49945000	100.00	49446890	498110	49945000	100.00	0

(ii) SHAREHOLDING OF PROMOTERS

Sl No.	Shareholder's Name	Shareholding at the beginning of the year (01.04.2018)			Shareholding at the end of the year (31.03.2019)			% 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	Bipin M. Manek	14110333	28.25	0	14110333	28.25	0	0
2	Pravina B. Manek	17990667	36.02	0	17990667	36.02	0	0
	Total	32101000	64.27	0	32101000	64.27	0	0

(iii) CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)

Sl. No.	Name of Shareholder	Shareholding at the beginning of the Year (01.04.2018)		Increase/ Decrease in No. of Shares	Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		No. of Shares	% of total shares of the Company		No. of shares	% of total shares of the Company
	At the beginning of the year (01.04.2018)	32101000	64.27			
	Date wise increase/ decrease in Promoters Share holding during the year			There was no change in the shareholding of promoters during 01.04.2018 to 31.03.2019		
	At the end of the year (31.03.2019)				32101000	64.27

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

1. RELIANCE FINANCIAL LIMITED*						
Date	Increase or Decrease/ Reason	Shareholding at the beginning of the year 01.04.2018		Increase/ Decrease in Shareholding	Cumulative Shareholding during the year 01.04.2018 to 31.03.2019	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
At the beginning of the year (01.04.2018)		0	0.00			
04.05.2018	Increase/Buy			2000	2000	0.00
25.05.2018	Increase/Buy			19500	21500	0.04
22.06.2018	Increase/Buy			30000	51500	0.10
29.06.2018	Increase/Buy			10000	61500	0.12
27.07.2018	Increase/Buy			15000	76500	0.15
10.08.2018	Increase/Buy			1500	78000	0.16
24.08.2018	Increase/Buy			11071	89071	0.18
31.08.2018	Increase/Buy			10000	99071	0.20
07.09.2018	Increase/Buy			5000	104071	0.21
28.09.2018	Increase/Buy			27800	131871	0.26
19.10.2018	Increase/Buy			48392	180263	0.36
02.11.2018	Increase/Buy			141000	321263	0.64
16.11.2018	Increase/Buy			10900	332163	0.67
07.12.2018	Increase/Buy			7185	339348	0.68
14.12.2018	Increase/Buy			1819	341167	0.68
21.12.2018	Increase/Buy			51616	392783	0.79
28.12.2018	Increase/Buy			43384	436167	0.87
04.01.2019	Increase/Buy			203063	639230	1.28
11.01.2019	Increase/Buy			30000	669230	1.34
08.03.2019	Increase/Buy			125000	794230	1.59
15.03.2019	Increase/Buy			2600	796830	1.60
22.03.2019	Increase/Buy			2166	798996	1.60
At the end of the year (31.03.2019)					798996	1.60

*The Company was not part of top ten shareholders as on 01.04.18 but subsequently it became the part of top 10 Shareholders and continued to be part of them as at 31.03.19

2. AJAY UPADHYAYA

Date	Increase or Decrease/ Reason	Shareholding at the beginning of the year 01.04.2018		Increase/ Decrease in Shareholding	Cumulative Shareholding during the year 01.04.2018 to 31.03.2019	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
At the beginning of the year (01.04.2018)		760000	1.52			
06.04.2018	Decrease/Sell			-7394	752606	1.51
13.04.2018	Decrease/Sell			-27606	725000	1.45
20.04.2018	Decrease/Sell			-25000	700000	1.40
15.06.2018	Increase/Buy			10000	710000	1.42
20.07.2018	Increase/Buy			6888	716888	1.44
03.08.2018	Increase/Buy			33112	750000	1.50
12.10.2018	Decrease/Sell			-16984	733016	1.47
19.10.2018	Decrease/Sell			-33016	700000	1.40
26.10.2018	Decrease/Sell			-7000	693000	1.39
02.11.2018	Decrease/Sell			-3000	690000	1.38
09.11.2018	Decrease/Sell			-15000	675000	1.35
16.11.2018	Decrease/Sell			-10111	664889	1.33
23.11.2018	Decrease/Sell			-8700	656189	1.31
30.11.2018	Decrease/Sell			-6189	650000	1.30
07.12.2018	Decrease/Sell			-13468	636532	1.27
14.12.2018	Decrease/Sell			-2000	634532	1.27
11.01.2019	Decrease/Sell			-4532	630000	1.26
15.02.2019	Decrease/Sell			-5382	624618	1.25
22.02.2019	Decrease/Sell			-96109	528509	1.06
01.03.2019	Decrease/Sell			-15789	512720	1.03
08.03.2019	Decrease/Sell			-17302	495418	0.99
15.03.2019	Decrease/Sell			-17088	478330	0.96
22.03.2019	Decrease/Sell			-6389	471941	0.94
29.03.2019	Decrease/Sell			-21544	450397	0.90
At the end of the year (31.03.2019)					450397	0.90

3. CHETAN RASIKLAL SHAH

Date	Increase or Decrease/ Reason	Shareholding at the beginning of the year 01.04.2018		Increase/ Decrease in Shareholding	Cumulative Shareholding during the year 01.04.2018 to 31.03.2019	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
At the beginning of the year (01.04.2018)		157669	0.32			
06.04.2018	Decrease/Sell			-10000	147669	0.30
13.04.2018	Increase/Buy			144458	292127	0.58
20.04.2018	Increase/Buy			1873	294000	0.59
27.04.2018	Increase/Buy			5500	299500	0.60
04.05.2018	Decrease/Sell			-2000	297500	0.60
11.05.2018	Increase/Buy			2000	299500	0.60
18.05.2018	Increase/Buy			3321	302821	0.61
08.06.2018	Increase/Buy			93000	395821	0.79
15.06.2018	Increase/Buy			32000	427821	0.86
22.06.2018	Decrease/Sell			-76	427745	0.86
06.07.2018	Increase/Buy			4474	432219	0.87
13.07.2018	Decrease/Sell			-30000	402219	0.81
03.08.2018	Decrease/Sell			-4763	397456	0.80
10.08.2018	Decrease/Sell			-487	396969	0.79
17.08.2018	Decrease/Sell			-999	395970	0.79
24.08.2018	Increase/Buy			90004	485974	0.97
31.08.2018	Increase/Buy			25731	511705	1.02
07.09.2018	Increase/Buy			11836	523541	1.05
21.09.2018	Decrease/Sell			-5118	518423	1.04
28.09.2018	Increase/Buy			144142	662565	1.33
05.10.2018	Decrease/Sell			-125000	537565	1.08
12.10.2018	Increase/Buy			29471	567036	1.14
26.10.2018	Decrease/Sell			-98393	468643	0.94
28.12.2018	Increase/Buy			37576	506219	1.01
04.01.2019	Decrease/Sell			-409	505810	1.01
18.01.2019	Increase/Buy			35000	540810	1.08
08.03.2019	Decrease/Sell			-125000	415810	0.83
15.03.2019	Increase/Buy			2000	417810	0.84
At the end of the year (31.03.2019)					417810	0.84

4. DEEPIKA GANATRA						
Date	Increase or Decrease/ Reason	Shareholding at the beginning of the year 01.04.2018		Increase/ Decrease in Shareholding	Cumulative Shareholding during the year 01.04.2018 to 31.03.2019	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
At the beginning of the year (01.04.2018)		384642	0.77			
Movement during the year				NIL		
At the end of the year (31.03.2019)					384642	0.77

5. GEETA CHETAN SHAH*						
Date	Increase or Decrease/ Reason	Shareholding at the beginning of the year 01.04.2018		Increase/ Decrease in Shareholding	Cumulative Shareholding during the year 01.04.2018 to 31.03.2019	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
At the beginning of the year (01.04.2018)		109104	0.22			
06.04.2018	Increase/Buy			75000	184104	0.37
20.04.2018	Increase/Buy			896	185000	0.37
15.06.2018	Decrease/Sell			-25000	160000	0.32
31.08.2018	Increase/Buy			25000	185000	0.37
07.09.2018	Increase/Buy			960	185960	0.37
14.09.2018	Increase/Buy			2286	188246	0.38
21.09.2018	Increase/Buy			18448	206694	0.41
28.09.2018	Increase/Buy			50000	256694	0.51
12.10.2018	Increase/Buy			82200	338894	0.68
23.11.2018	Increase/Buy			25000	363894	0.73
At the end of the year (31.03.2019)					363894	0.73

*She was not part of top ten shareholders as on 01.04.18 but subsequently she became the part of top 10 Shareholders and continued to be part of them as at 31.03.19

6. EDELWEISS CUSTODIAL SERVICES LTD						
Date	Increase or Decrease/ Reason	Shareholding at the beginning of the year 01.04.2018		Increase/ Decrease in Shareholding	Cumulative Shareholding during the year 01.04.2018 to 31.03.2019	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
At the beginning of the year (01.04.2018)		331954	0.66			
06.04.2018	Decrease/Sell			-78747	253207	0.51
13.04.2018	Decrease/Sell			-73648	179559	0.36
20.04.2018	Decrease/Sell			-5372	174187	0.35
27.04.2018	Decrease/Sell			-53336	120851	0.24
04.05.2018	Increase/Buy			38035	158886	0.32
11.05.2018	Increase/Buy			1194	160080	0.32
18.05.2018	Increase/Buy			9501	169581	0.34
25.05.2018	Decrease/Sell			-27732	141849	0.28
01.06.2018	Increase/Buy			9557	151406	0.30
08.06.2018	Increase/Buy			46095	197501	0.40
15.06.2018	Decrease/Sell			-59347	138154	0.28
22.06.2018	Increase/Buy			25255	163409	0.33
29.06.2018	Decrease/Sell			-175	163234	0.33
30.06.2018	Decrease/Sell			-8160	155074	0.31
06.07.2018	Decrease/Sell			-38571	116503	0.23
13.07.2018	Decrease/Sell			-1879	114624	0.23
20.07.2018	Decrease/Sell			-15114	99510	0.20
27.07.2018	Increase/Buy			14672	114182	0.23
03.08.2018	Decrease/Sell			-31222	82960	0.17
10.08.2018	Decrease/Sell			-4350	78610	0.16
17.08.2018	Decrease/Sell			-650	77960	0.16
24.08.2018	Decrease/Sell			-24241	53719	0.11
31.08.2018	Increase/Buy			1310	55029	0.11
07.09.2018	Decrease/Sell			-2358	52671	0.11
14.09.2018	Increase/Buy			25	52696	0.11
21.09.2018	Decrease/Sell			-150	52546	0.11
28.09.2018	Decrease/Sell			-1488	51058	0.10
30.09.2018	Decrease/Sell			-1235	49823	0.10
05.10.2018	Decrease/Sell			-10005	39818	0.08
12.10.2018	Decrease/Sell			-779	39039	0.08
19.10.2018	Increase/Buy			150	39189	0.08
26.10.2018	Increase/Buy			7	39196	0.08
02.11.2018	Decrease/Sell			-2169	37027	0.07
16.11.2018	Decrease/Sell			-40	36987	0.07

23.11.2018	Decrease/Sell			-10515	26472	0.05
30.11.2018	Decrease/Sell			-4025	22447	0.04
07.12.2018	Increase/Buy			2050	24497	0.05
14.12.2018	Increase/Buy			60	24557	0.05
21.12.2018	Increase/Buy			5	24562	0.05
28.12.2018	Decrease/Sell			-1600	22962	0.05
31.12.2018	Decrease/Sell			-11499	11463	0.02
04.01.2019	Increase/Buy			14808	26271	0.05
11.01.2019	Decrease/Sell			-100	26171	0.05
25.01.2019	Decrease/Sell			-5035	21136	0.04
01.02.2019	Increase/Buy			10	21146	0.04
08.02.2019	Increase/Buy			875	22021	0.04
15.02.2019	Decrease/Sell			-450	21571	0.04
22.02.2019	Increase/Buy			5	21576	0.04
08.03.2019	Decrease/Sell			-751	20825	0.04
15.03.2019	Increase/Buy			317038	337863	0.68
22.03.2019	Decrease/Sell			-6085	331778	0.66
29.03.2019	Increase/Buy			271	332049	0.66
31.03.2019	Decrease/Sell			-150	331899	0.66
At the end of the year (31.03.2019)					331899	0.66

7. BHARAT PITAMBARDAS VORA						
Date	Increase or Decrease/ Reason	Shareholding at the beginning of the year 01.04.2018		Increase/ Decrease in Shareholding	Cumulative Shareholding during the year 01.04.2018 to 31.03.2019	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
At the beginning of the year (01.04.2018)		300009	0.60			
Movement during the year				Nil		
At the end of the year (31.03.2019)					300009	0.60

8. LATA SAIGAL						
Date	Increase or Decrease / Reason	Shareholding at the beginning of the year 01.04.2018		Increase/ Decrease in Shareholding	Cumulative Shareholding during the year 01.04.2018 to 31.03.2019	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
At the beginning of the year (01.04.2018)		258293	0.52			
13.04.2018	Increase/Buy			45000	303293	0.61
10.08.2018	Decrease/Sell			-20000	283293	0.57
21.09.2018	Decrease/Sell			-20000	263293	0.53
At the end of the year (31.03.2019)					263293	0.53

9. RELIANCE SECURITIES LIMITED*						
Date	Increase or Decrease/ Reason	Shareholding at the beginning of the year 01.04.2018		Increase/ Decrease in Shareholding	Cumulative Shareholding during the year 01.04.2018 to 31.03.2019	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
At the beginning of the year (01.04.2018)		891	0.00			
13.04.2018	Decrease/Sell			-51	840	0.00
27.04.2018	Decrease/Sell			-2	838	0.00
04.05.2018	Decrease/Sell			-3	835	0.00
25.05.2018	Decrease/Sell			-1	834	0.00
01.06.2018	Decrease/Sell			-1	833	0.00
08.06.2018	Decrease/Sell			-7	826	0.00
15.06.2018	Increase/Buy			2418	3244	0.01
22.06.2018	Increase/Buy			4951	8195	0.02
29.06.2018	Decrease/Sell			-1	8194	0.02
06.07.2018	Decrease/Sell			-4	8190	0.02
13.07.2018	Decrease/Sell			-313	7877	0.02
20.07.2018	Increase/Buy			30000	37877	0.08
17.08.2018	Decrease/Sell			-200	37677	0.08
31.08.2018	Increase/Buy			149512	187189	0.37
07.09.2018	Increase/Buy			500	187689	0.38
12.10.2018	Increase/Buy			4	187693	0.38

26.10.2018	Increase/Buy			29900	217593	0.44
09.11.2018	Increase/Buy			409	218002	0.44
16.11.2018	Increase/Buy			11468	229470	0.46
30.11.2018	Increase/Buy			12450	241920	0.48
07.12.2018	Increase/Buy			1098	243018	0.49
14.12.2018	Increase/Buy			40081	283099	0.57
28.12.2018	Decrease/Sell			-37571	245528	0.49
04.01.2019	Increase/Buy			7269	252797	0.51
11.01.2019	Decrease/Sell			-4	252793	0.51
At the end of the year (31.03.2019)					252793	0.51

**The Company was not part of top ten shareholders as on 01.04.18 but subsequently it became the part of top 10 Shareholders and continued to be part of them as at 31.03.19*

10. INDIANIVESH SECURITIES LIMITED*						
Date	Increase or Decrease/ Reason	Shareholding at the beginning of the year 01.04.2018		Increase/ Decrease in Shareholding	Cumulative Shareholding during the year 01.04.2018 to 31.03.2019	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
At the beginning of the year (01.04.2018)		0	0.00			
20.04.2018	Increase/Buy			4000	4000	0.01
15.06.2018	Decrease/Sell			-3975	25	0.00
22.06.2018	Increase/Buy			40	65	0.00
23.11.2018	Increase/Buy			7935	8000	0.02
30.11.2018	Decrease/Sell			-7964	36	0.00
21.12.2018	Increase/Buy			7464	7500	0.02
28.12.2018	Decrease/Sell			-7090	410	0.00
08.02.2019	Increase/Buy			9769	10179	0.02
15.02.2019	Increase/Buy			49395	59574	0.12
22.02.2019	Increase/Buy			28324	87898	0.18
01.03.2019	Decrease/Sell			-24344	63554	0.13
08.03.2019	Increase/Buy			6063	69617	0.14
15.03.2019	Increase/Buy			80762	150379	0.30
22.03.2019	Increase/Buy			45395	195774	0.39
29.03.2019	Increase/Buy			42413	238187	0.48
At the end of the year (31.03.2019)					238187	0.48

**The Company was not part of top ten shareholders as on 01.04.18 but subsequently it became the part of top 10 Shareholders and continued to be part of them as at 31.03.19*

11. MADHUKANT DEVRAJ THAKKAR*

Date	Increase or Decrease/ Reason	Shareholding at the beginning of the year 01.04.2018		Increase/ Decrease in Shareholding	Cumulative Shareholding during the year 01.04.2018 to 31.03.2019	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
At the beginning of the year (01.04.2018)		160000	0.32			
Movement during the year				NIL		
At the end of the year (31.03.2019)					160000	0.32

*He was Top 10 shareholder as on April 1, 2018 but ceased to be Top 10 Shareholders subsequently. Hence, not Top 10 Shareholder as on March 31, 2019

12. RASHMI RAMESH KASBEKAR*

Date	Increase or Decrease/ Reason	Shareholding at the beginning of the year 01.04.2018		Increase/ Decrease in Shareholding	Cumulative Shareholding during the year 01.04.2018 to 31.03.2019	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
At the beginning of the year (01.04.2018)		153079	0.31			
13.04.2018	Decrease/Sell			-500	152579	0.31
20.04.2018	Decrease/Sell			-1000	151579	0.30
04.05.2018	Decrease/Sell			-500	151079	0.30
10.08.2018	Decrease/Sell			-247	150832	0.30
24.08.2018	Decrease/Sell			-1000	149832	0.30
04.01.2019	Decrease/Sell			-1500	148332	0.30
11.01.2019	Decrease/Sell			-500	147832	0.30
At the end of the year (31.03.2019)					147832	0.30

*She was Top 10 shareholder as on April 1, 2018 but ceased to be Top 10 Shareholders subsequently. Hence, not Top 10 Shareholder as on March 31, 2019

13. ANSHUL SAIGAL*						
Date	Increase or Decrease/ Reason	Shareholding at the beginning of the year 01.04.2018		Increase/ Decrease in Shareholding	Cumulative Shareholding during the year 01.04.2018 to 31.03.2019	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
At the beginning of the year (01.04.2018)		177672	0.36			
01.06.2018	Increase/Buy			28380	206052	0.41
21.12.2018	Decrease/Sell			-20000	186052	0.37
28.12.2018	Decrease/Sell			-20000	166052	0.33
25.01.2019	Decrease/Sell			-12647	153405	0.31
01.03.2019	Decrease/Sell			-19881	133524	0.27
At the end of the year (31.03.2019)					133524	0.27

**He was Top 10 shareholder as on April 1, 2018 but ceased to be Top 10 Shareholders subsequently. Hence, not Top 10 Shareholder as on March 31, 2019*

14. KUBER INDIA FUND*						
Date	Increase or Decrease/ Reason	Shareholding at the		Increase/ Decrease in Shareholding	Cumulative Shareholding	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
At the beginning of the year (01.04.2018)		273729	0.55			
06.04.2018	Decrease/Sell			-191103	82626	0.165
13.04.2018	Decrease/Sell			-28414	54212	0.109
19.04.2018	Decrease/Sell			-54212	0	0.000
At the end of the year (31.03.2019)					0	0.00

**It was Top 10 shareholder as on April 1, 2018 but ceased to be Top 10 Shareholders subsequently. Hence, not Top 10 Shareholder as on March 31, 2019*

(v) Shareholding of Directors & KMP (For each Director and KMP)

Sl. No	Shareholding of each of the Directors & KMP	Shareholding at the beginning of the year (01.04.2018)		Increase / Decrease in No. of Shares	Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
1	Bipin M. Manek (Chairman and Managing Director)					
	At the beginning of the year (01.04.2018)	14110333	28.25			
	Date wise increase/decrease in Share holding during the year			No Change		
	At the end of the year (31.03.2019)				14110333	28.25
2	Pravina B. Manek (Non-Executive Director)					
	At the beginning of the year (01.04.2018)	17990667	36.02			
	Date wise increase/decrease in Share holding during the year			No Change		
	At the end of the year (31.03.2019)				17990667	36.02
3	Vijay K. Atre (Non-Executive Director)					
	At the beginning of the year (01.04.2018)	25000	0.05			
	Date wise increase/decrease in Share holding during the year			No Change		
	At the end of the year (31.03.2019)				25000	0.05
4	Mr. Rahul Berde (Independent Director)					
	At the beginning of the year (01.04.2018)	260	0.00			
	Date wise increase/decrease in Share holding during the year			No Change		
	At the end of the year (31.03.2019)				260	0.00
5	Kalika V. Dabholkar (Company Secretary)*					
	At the beginning of the year (01.04.2018)	1	0.00			
	Date wise increase/decrease in Share holding during the year			No Change		
	At the end of the year (31.03.2019)				1	0.00

* Ms. Kalika V. Dabholkar resigned from the post of Company Secretary of the Company on 13.11.2018.

Note:

1. Mr. Mihir B. Manek, Mr. Prafulchandra A. Shah and Mr. Niren D. Desai does not hold any shares in the Company.
2. Mr. Mitesh D. Manek, Chief Financial Officer and Ms. Sherry Jain, Company Secretary (Key Managerial Personnel) does not hold any shares in the Company.

V INDEBTEDNESS (Financial Year 2018-19)

Rs. in lakhs

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	4393.09	0	0	4393.09
ii) Interest due but not paid	18.13	0	0	18.13
iii) Interest accrued but not due	0	0	0	0.00
Total (i+ii+iii)	4411.22	0	0	4411.22
Change in Indebtedness during the financial year				
Additions	24619.22	0	0	24619.22
Reduction	24614.31	0	0	24614.31
Net Change	4.91	0	0	4.91
Indebtedness at the end of the financial year				
i) Principal Amount	4398.00	0	0	4398.00
ii) Interest due but not paid	0.00	0	0	0.00
iii) Interest accrued but not due	0	0	0	0.00
Total (i+ii+iii)	4398.00	0	0	4398.00

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

Rs. in lakhs

Sl. No.	Particulars of Remuneration	Key Managerial Personnel/Manager			Total
		Mr. Mitesh D. Manek	Ms. Kalika V. Dabholkar*	Ms. Sherry Jain**	
1	Gross Salary	CFO	CS	CS	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	18.00	1.75	0.60	20.35
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	0	0	0	0.00
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0	0	0	0.00
2	Stock Option	0	0	0	0.00
3	Sweat Equity	0	0	0	0.00
4	Commission - as % of profit	0	0	0	0.00
5	Others, please specify	0	0	0	0.00
	Total	18.00	1.75	0.60	20.35

* Ms. Kalika V. Dabholkar resigned from the post of Company Secretary of the Company on 13.11.2018

** Ms. Sherry Jain was appointed as Company Secretary of the Company on 12.02.2019

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	87	Condonation of Delay in filing form CHG-4	2,00,000/-	Regional Director	N.A.
Punishment	NIL				
Compounding					
B. DIRECTORS					
Penalty	NIL				
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty	NIL				
Punishment					
Compounding					