

**FORM NO. MGT-9**  
**EXTRACT OF ANNUAL RETURN**

as on financial year ended on March 31, 2020

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	<b>CIN</b>	L24110MH1994PLC076156
ii	<b>Registration Date</b>	19.01.1994
iii	<b>Name of the Company</b>	Vidhi Specialty Food Ingredients Limited
iv	<b>Category/Sub-category of the Company</b>	Company Limited by shares/Indian Non Government Company
v	<b>Address of the Registered office &amp; contact details</b>	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	<b>Whether listed Company</b>	Yes
vii	<b>Name, Address &amp; Contact details of the Registrar &amp; Transfer Agent, if any</b>	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	85.40
2	Other non-specialised wholesale trade n.e.c.	46909	14.60

**III PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES**

Sr. No.	Name & Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares held	Applicable Section
1	Arjun Food Colorants Manufacturing Private Limited E-27, Commerce Centre, 78, Tardeo Road, Mumbai - 400034	U24111MH1995PTC092460	Subsidiary	100%	2(87)(ii)

**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 (01.04.2019)				No. of Shares held at the end of the year (31.03.2020)				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
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
<b>SUB TOTAL:(A) (1)</b>	<b>32101000</b>	<b>0</b>	<b>32101000</b>	<b>64.27</b>	<b>32101000</b>	<b>0</b>	<b>32101000</b>	<b>64.27</b>	<b>0.00</b>
<b>(2) Foreign</b>									
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
<b>SUB TOTAL (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Shareholding of Promoter (A)= (A)(1)+(A)(2)</b>	<b>32101000</b>	<b>0</b>	<b>32101000</b>	<b>64.27</b>	<b>32101000</b>	<b>0</b>	<b>32101000</b>	<b>64.27</b>	<b>0.00</b>
<b>B. PUBLIC SHAREHOLDING</b>									
<b>(1) Institutions</b>									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks/FI	37162	0	37162	0.07	93318	0	93318	0.19	0.11
c) Central Govt.	0	0	0	0.00	99062	0	99062	0.20	0.20
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	50000	0	50000	0.10	75000	0	75000	0.15	0.05
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
<b>SUB TOTAL (B)(1):</b>	<b>87162</b>	<b>0</b>	<b>87162</b>	<b>0.17</b>	<b>267380</b>	<b>0</b>	<b>267380</b>	<b>0.54</b>	<b>0.36</b>
<b>(2) Non Institutions</b>									
<b>a) Bodies Corporates</b>									
i) Indian	2128142	22010	2150152	4.31	1930633	8010	1938643	3.88	-0.42
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
<b>b) Individuals</b>									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakhs	10173890	421100	10594990	21.21	10329258	322100	10651358	21.33	0.11
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	3525371	0	3525371	7.06	2787205	0	2787205	5.58	-1.48
<b>c) Others (specify)</b>									
c-i) Clearing Member	762640	0	762640	1.53	1401139	0	1401139	2.81	1.28
c-ii) NRI	642324	55000	697324	1.40	733275	40000	773275	1.55	0.15
c-iii) Director	25260	0	25260	0.05	25000	0	25000	0.05	0.00
c-iv) OCB	101	0	101	0.00	0	0	0	0.00	0.00
c-v) NBFC registered with RBI	1000	0	1000	0.00	0	0	0	0.00	0.00
<b>SUB TOTAL (B)(2):</b>	<b>17258728</b>	<b>498110</b>	<b>17756838</b>	<b>35.55</b>	<b>17206510</b>	<b>370110</b>	<b>17576620</b>	<b>35.19</b>	<b>-0.36</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>17345890</b>	<b>498110</b>	<b>17844000</b>	<b>35.73</b>	<b>17473890</b>	<b>370110</b>	<b>17844000</b>	<b>35.73</b>	<b>0.00</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Grand Total (A+B+C)</b>	<b>49446890</b>	<b>498110</b>	<b>49945000</b>	<b>100.00</b>	<b>49574890</b>	<b>370110</b>	<b>49945000</b>	<b>100.00</b>	<b>0</b>

(ii) SHAREHOLDING OF PROMOTERS

Sl No.	Shareholder's Name	Shareholding at the beginning of the year (01.04.2019)			Shareholding at the end of the year (31.03.2020)			% 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
	<b>Total</b>	<b>32101000</b>	<b>64.27</b>	<b>0</b>	<b>32101000</b>	<b>64.27</b>	<b>0</b>	<b>0</b>

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

Sl. No.	Name of Shareholder	Shareholding at the beginning of the Year (01.04.2019)		Increase/ Decrease in No. of Shares	Cumulative Shareholding during the year (01.04.2019 to 31.03.2020)	
		No. of Shares	% of total shares of the Company		No. of shares	% of total shares of the Company
	At the beginning of the year (01.04.2019)	32101000	64.27			
	Date wise increase/decrease in Promoters Share holding during the year			There was no change in the shareholding of promoters during 01.04.2019 to 31.03.2020		
	At the end of the year (31.03.2020)				32101000	64.27

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

**1. MARWADI SHARES AND FINANCE LTD.\***

Date	Increase or Decrease/ Reason	Shareholding at the beginning of the year 01.04.2019		Increase/ Decrease in Shareholding	Cumulative Shareholding during the year 01.04.2019 to 31.03.2020	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
At the beginning of the year (01.04.2019)		21	0.00			
12-04-2019	Increase/Buy			2	23	0.00
03-05-2019	Increase/Buy			250	273	0.00
10-05-2019	Increase/Buy			571	844	0.00
17-05-2019	Increase/Buy			7	851	0.00
24-05-2019	Increase/Buy			300	1151	0.00
31-05-2019	Increase/Buy			723	1874	0.00
07-06-2019	Decrease/Sell			-1050	824	0.00
14-06-2019	Increase/Buy			1877	2701	0.01
21-06-2019	Increase/Buy			2794	5495	0.01
29-06-2019	Decrease/Sell			-2463	3032	0.01
05-07-2019	Decrease/Sell			-1756	1276	0.00
12-07-2019	Increase/Buy			93	1369	0.00
19-07-2019	Increase/Buy			607	1976	0.00
26-07-2019	Increase/Buy			1185	3161	0.01
02-08-2019	Increase/Buy			305	3466	0.01
09-08-2019	Increase/Buy			396	3862	0.01
16-08-2019	Increase/Buy			2256	6118	0.01
23-08-2019	Decrease/Sell			-1160	4958	0.01
30-08-2019	Decrease/Sell			-1067	3891	0.01
06-09-2019	Decrease/Sell			-47	3844	0.01
13-09-2019	Increase/Buy			1060	4904	0.01
27-09-2019	Decrease/Sell			-4301	4444	0.01
30-09-2019	Decrease/Sell			-3841	603	0.00
04-10-2019	Decrease/Sell			-63	540	0.00
11-10-2019	Decrease/Sell			-340	200	0.00
18-10-2019	Increase/Buy			330	530	0.00
25-10-2019	Decrease/Sell			-2	528	0.00
01-11-2019	Increase/Buy			357	885	0.00
08-11-2019	Increase/Buy			875	1760	0.00
15-11-2019	Increase/Buy			974	2734	0.01
22-11-2019	Decrease/Sell			-1556	1178	0.00
29-11-2019	Increase/Buy			41	1219	0.00
06-12-2019	Decrease/Sell			-200	1019	0.00
13-12-2019	Increase/Buy			4882	5901	0.01
20-12-2019	Decrease/Sell			-3655	2246	0.00
27-12-2019	Increase/Buy			144	2390	0.00
31-12-2019	Increase/Buy			500	2890	0.01
03-01-2020	Decrease/Sell			-400	2490	0.00
10-01-2020	Increase/Buy			947	3437	0.01

17-01-2020	Decrease/Sell			-87	3350	0.01
24-01-2020	Decrease/Sell			-1848	1502	0.00
31-01-2020	Increase/Buy			2698	4200	0.01
07-02-2020	Increase/Buy			1219	5419	0.01
14-02-2020	Decrease/Sell			-130	5289	0.01
21-02-2020	Increase/Buy			71	5360	0.01
28-02-2020	Increase/Buy			1647	7007	0.01
06-03-2020	Increase/Buy			320	7327	0.01
13-03-2020	Decrease/Sell			-6027	1300	0.00
20-03-2020	Increase/Buy			298201	299501	0.60
27-03-2020	Increase/Buy			459312	758813	1.52
31-03-2020	Decrease/Sell			-80	758733	1.52
<b>At the end of the year (31.03.2020)</b>					<b>758733</b>	<b>1.52</b>

*\*The Company was not part of top ten shareholders as on 01.04.19 but subsequently it became the part of top 10 Shareholders and continued to be part of them as at 31.03.20*

<b>2. AXIS BANK LIMITED*</b>						
Date	Increase or Decrease/ Reason	Shareholding at the beginning of the year 01.04.2019		Increase/ Decrease in Shareholding	Cumulative Shareholding during the year 01.04.2019 to 31.03.2020	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
<b>At the beginning of the year (01.04.2019)</b>		<b>27760</b>	<b>0.06</b>			
05-04-2019	Decrease/Sell			-9664	18096	0.04
12-04-2019	Increase/Buy			6237	24333	0.05
19-04-2019	Decrease/Sell			-1025	23308	0.05
26-04-2019	Decrease/Sell			-472	22836	0.05
03-05-2019	Increase/Buy			1323	24159	0.05
10-05-2019	Decrease/Sell			-266	23893	0.05
17-05-2019	Increase/Buy			25173	49066	0.10
31-05-2019	Decrease/Sell			-12645	36421	0.07
07-06-2019	Increase/Buy			1914	38335	0.08
14-06-2019	Increase/Buy			1244	39579	0.08
21-06-2019	Decrease/Sell			-766	38813	0.08
29-06-2019	Increase/Buy			777	39590	0.08
05-07-2019	Decrease/Sell			-100	39490	0.08
19-07-2019	Decrease/Sell			-3969	35521	0.07
26-07-2019	Decrease/Sell			-19500	16021	0.03
23-08-2019	Increase/Buy			22876	38897	0.08
30-08-2019	Increase/Buy			282434	321331	0.64
13-09-2019	Increase/Buy			76026	397357	0.80
27-09-2019	Decrease/Sell			-5821	391536	0.78
30-09-2019	Increase/Buy			50	391586	0.78
04-10-2019	Increase/Buy			7343	398929	0.80
11-10-2019	Increase/Buy			25162	424091	0.85
18-10-2019	Increase/Buy			14460	438551	0.88
25-10-2019	Increase/Buy			1804	440355	0.88
08-11-2019	Increase/Buy			11000	451355	0.90

15-11-2019	Increase/Buy			36491	487846	0.98
29-11-2019	Decrease/Sell			-74853	412993	0.83
06-12-2019	Increase/Buy			107123	520116	1.04
13-12-2019	Increase/Buy			10748	530864	1.06
27-12-2019	Decrease/Sell			-50	530814	1.06
31-12-2019	Decrease/Sell			-20543	510271	1.02
10-01-2020	Increase/Buy			5000	515271	1.03
17-01-2020	Increase/Buy			8827	524098	1.05
24-01-2020	Decrease/Sell			-1000	523098	1.05
31-01-2020	Increase/Buy			26016	549114	1.10
07-02-2020	Increase/Buy			70234	619348	1.24
14-02-2020	Decrease/Sell			-5000	614348	1.23
21-02-2020	Increase/Buy			5000	619348	1.24
06-03-2020	Decrease/Sell			-2050	617298	1.24
13-03-2020	Increase/Buy			337	617635	1.24
27-03-2020	Decrease/Sell			-3025	614610	1.23
31-03-2020	Decrease/Sell			-500	614110	1.23
<b>At the end of the year (31.03.2020)</b>					<b>614110</b>	<b>1.23</b>

*\*The Company was not part of top ten shareholders as on 01.04.19 but subsequently it became the part of top 10 Shareholders and continued to be part of them as at 31.03.20*

<b>3. GEETA CHETAN SHAH</b>						
Date	Increase or Decrease/ Reason	Shareholding at the beginning of the year 01.04.2019		Increase/ Decrease in Shareholding	Cumulative Shareholding during the year 01.04.2019 to 31.03.2020	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
<b>At the beginning of the year (01.04.2019)</b>		<b>363894</b>	<b>0.73</b>			
05-04-2019	Increase/Buy			24034	387928	0.78
12-04-2019	Decrease/Sell			-19034	368894	0.74
24-05-2019	Increase/Buy			1000	369894	0.74
31-05-2019	Increase/Buy			8299	378193	0.76
21-06-2019	Increase/Buy			70000	448193	0.90
29-06-2019	Decrease/Sell			-30	448163	0.90
05-07-2019	Increase/Buy			30207	478370	0.96
19-07-2019	Decrease/Sell			-4426	473944	0.95
26-07-2019	Decrease/Sell			-38800	435144	0.87
02-08-2019	Increase/Buy			100000	535144	1.07
30-08-2019	Increase/Buy			238306	773450	1.55
13-09-2019	Decrease/Sell			-44000	729450	1.46
30-09-2019	Decrease/Sell			-120000	609450	1.22
04-10-2019	Decrease/Sell			-832	608618	1.22
29-11-2019	Decrease/Sell			-574	608044	1.22
<b>At the end of the year (31.03.2020)</b>					<b>608044</b>	<b>1.22</b>

**4. GLOBE CAPITAL MARKET LTD\***

Date	Increase or Decrease/ Reason	Shareholding at the beginning of the year 01.04.2019		Increase/ Decrease in Shareholding	Cumulative Shareholding during the year 01.04.2019 to 31.03.2020	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
At the beginning of the year (01.04.2019)		6375	0.01			
05-04-2019	Increase/Buy			1503	7878	0.02
12-04-2019	Increase/Buy			3051	10929	0.02
19-04-2019	Decrease/Sell			-2900	8029	0.02
26-04-2019	Increase/Buy			10647	18676	0.04
03-05-2019	Increase/Buy			2118	20794	0.04
10-05-2019	Increase/Buy			220	21014	0.04
17-05-2019	Decrease/Sell			-4882	16132	0.03
24-05-2019	Increase/Buy			60	16192	0.03
31-05-2019	Decrease/Sell			-2307	13885	0.03
07-06-2019	Decrease/Sell			-987	12898	0.03
14-06-2019	Increase/Buy			637	13535	0.03
21-06-2019	Increase/Buy			5146	18681	0.04
29-06-2019	Increase/Buy			16	18697	0.04
05-07-2019	Increase/Buy			77	18774	0.04
12-07-2019	Increase/Buy			191	18965	0.04
19-07-2019	Increase/Buy			554	19519	0.04
26-07-2019	Increase/Buy			38	19557	0.04
02-08-2019	Decrease/Sell			-896	18661	0.04
09-08-2019	Decrease/Sell			-400	18261	0.04
23-08-2019	Decrease/Sell			-37	18224	0.04
30-08-2019	Decrease/Sell			-1181	17043	0.03
06-09-2019	Decrease/Sell			-500	16543	0.03
20-09-2019	Increase/Buy			1000	17543	0.04
27-09-2019	Decrease/Sell			-250	17293	0.03
30-09-2019	Decrease/Sell			-173	17120	0.03
11-10-2019	Increase/Buy			237	17357	0.03
18-10-2019	Increase/Buy			115	17472	0.03
25-10-2019	Decrease/Sell			-590	16882	0.03
01-11-2019	Decrease/Sell			-97	16785	0.03
08-11-2019	Decrease/Sell			-244	16541	0.03
15-11-2019	Increase/Buy			25826	42367	0.08
22-11-2019	Decrease/Sell			-24977	17390	0.03
29-11-2019	Increase/Buy			514035	531425	1.06
06-12-2019	Increase/Buy			106	531531	1.06
13-12-2019	Decrease/Sell			-1455	530076	1.06
20-12-2019	Decrease/Sell			-6072	524004	1.05
27-12-2019	Decrease/Sell			-40	523964	1.05
31-12-2019	Decrease/Sell			-39	523925	1.05
03-01-2020	Increase/Buy			567	524492	1.05
10-01-2020	Decrease/Sell			-311	524181	1.05
17-01-2020	Increase/Buy			3646	527827	1.06
24-01-2020	Decrease/Sell			-2447	525380	1.05

31-01-2020	Decrease/Sell			-6260	519120	1.04
07-02-2020	Increase/Buy			2739	521859	1.04
14-02-2020	Increase/Buy			1852	523711	1.05
21-02-2020	Decrease/Sell			-1355	522356	1.05
28-02-2020	Decrease/Sell			-121	522235	1.05
06-03-2020	Decrease/Sell			-1225	521010	1.04
13-03-2020	Increase/Buy			100	521110	1.04
20-03-2020	Decrease/Sell			-214	520896	1.04
27-03-2020	Decrease/Sell			-371	520525	1.04
31-03-2020	Increase/Buy			153	520678	1.04
<b>At the end of the year (31.03.2020)</b>					<b>520678</b>	<b>1.04</b>

\*The Company was not part of top ten shareholders as on 01.04.19 but subsequently it became the part of top 10 Shareholders and continued to be part of them as at 31.03.20

<b>5. DEEPIKA GANATRA</b>						
Date	Increase or Decrease/ Reason	Shareholding at the beginning of the year 01.04.2019		Increase/ Decrease in Shareholding	Cumulative Shareholding during the year 01.04.2019 to 31.03.2020	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
At the beginning of the year (01.04.2019)		384642	0.77			
Movement during the year				Nil		
At the end of the year (31.03.2020)					384642	0.77

<b>6. MULTIPLIER SHARE AND STOCK ADVISORS PRIVATE LTD*</b>						
Date	Increase or Decrease/ Reason	Shareholding at the beginning of the year 01.04.2019		Increase/ Decrease in Shareholding	Cumulative Shareholding during the year 01.04.2019 to 31.03.2020	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
At the beginning of the year (01.04.2019)		164000	0.33			
12-04-2019	Increase/Buy			146984	310984	0.62
19-04-2019	Decrease/Sell			-8995	301989	0.60
26-04-2019	Increase/Buy			12500	314489	0.63
03-05-2019	Increase/Buy			14933	329422	0.66
10-05-2019	Decrease/Sell			-7299	322123	0.64
17-05-2019	Decrease/Sell			-5364	316759	0.63
24-05-2019	Decrease/Sell			-21292	295467	0.59
31-05-2019	Decrease/Sell			-5000	290467	0.58
07-06-2019	Decrease/Sell			-92	290375	0.58
14-06-2019	Increase/Buy			2500	292875	0.59



21-06-2019	Decrease/Sell			-64198	228677	0.46
29-06-2019	Decrease/Sell			-755	227922	0.46
05-07-2019	Decrease/Sell			-3	227919	0.46
02-08-2019	Increase/Buy			2000	229919	0.46
09-08-2019	Decrease/Sell			-37573	192346	0.39
30-08-2019	Increase/Buy			552214	744560	1.49
27-09-2019	Decrease/Sell			-228063	516497	1.03
30-09-2019	Increase/Buy			65000	581497	1.16
04-10-2019	Increase/Buy			193177	774674	1.55
08-11-2019	Decrease/Sell			-141000	633674	1.27
22-11-2019	Decrease/Sell			-228151	405523	0.81
29-11-2019	Decrease/Sell			-47	405476	0.81
13-12-2019	Increase/Buy			968	406444	0.81
20-12-2019	Decrease/Sell			-25000	381444	0.76
31-12-2019	Decrease/Sell			-900	380544	0.76
10-01-2020	Increase/Buy			900	381444	0.76
17-01-2020	Decrease/Sell			-58	381386	0.76
<b>At the end of the year (31.03.2020)</b>					<b>381386</b>	<b>0.76</b>

\*The Company was not part of top ten shareholders as on 01.04.19 but subsequently it became the part of top 10 Shareholders and continued to be part of them as at 31.03.20

7. BHARAT PITAMBARDAS VORA						
Date	Increase or Decrease/ Reason	Shareholding at the beginning of the year 01.04.2019		Increase/ Decrease in Shareholding	Cumulative Shareholding during the year 01.04.2019 to 31.03.2020	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
At the beginning of the year (01.04.2019)		300309	0.60			
Movement during the year				Nil		
At the end of the year (31.03.2020)					300309	0.60

8. CHETAN RASIKLAL SHAH						
Date	Increase or Decrease/ Reason	Shareholding at the beginning of the year 01.04.2019		Increase/ Decrease in Shareholding	Cumulative Shareholding during the year 01.04.2019 to 31.03.2020	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
At the beginning of the year (01.04.2019)		417810	0.84			
05-04-2019	Decrease/Sell			-2272	415538	0.83
12-04-2019	Decrease/Sell			-94379	321159	0.64
10-05-2019	Decrease/Sell			-100000	221159	0.44

24-05-2019	Decrease/Sell			-4500	216659	0.43
31-05-2019	Decrease/Sell			-2002	214657	0.43
29-06-2019	Increase/Buy			85518	300175	0.60
19-07-2019	Decrease/Sell			-2	300173	0.60
02-08-2019	Increase/Buy			11889	312062	0.62
09-08-2019	Increase/Buy			7500	319562	0.64
16-08-2019	Increase/Buy			83047	402609	0.81
23-08-2019	Increase/Buy			1728	404337	0.81
30-08-2019	Increase/Buy			186188	590525	1.18
13-09-2019	Decrease/Sell			-184000	406525	0.81
20-09-2019	Increase/Buy			17269	423794	0.85
04-10-2019	Increase/Buy			2948	426742	0.85
25-10-2019	Decrease/Sell			-7000	419742	0.84
08-11-2019	Increase/Buy			141000	560742	1.12
29-11-2019	Decrease/Sell			-141000	419742	0.84
20-12-2019	Decrease/Sell			-81549	338193	0.68
10-01-2020	Increase/Buy			253	338446	0.68
17-01-2020	Decrease/Sell			-59164	279282	0.56
20-03-2020	Increase/Buy			9997	289279	0.58
27-03-2020	Increase/Buy			3	289282	0.58
<b>At the end of the year (31.03.2020)</b>					<b>289282</b>	<b>0.58</b>

#### 9. ANAND RATHI SHARE STOCK BROKERS LIMITED\*

Date	Increase or Decrease/ Reason	Shareholding at the beginning of the year 01.04.2019		Increase/ Decrease in Shareholding	Cumulative Shareholding during the year 01.04.2019 to 31.03.2020	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
<b>At the beginning of the year (01.04.2019)</b>		<b>120305</b>	<b>0.24</b>			
05-04-2019	Decrease/Sell			-18937	101368	0.20
19-04-2019	Increase/Buy			67217	168585	0.34
26-04-2019	Decrease/Sell			-850	167735	0.34
03-05-2019	Decrease/Sell			-50	167685	0.34
31-05-2019	Increase/Buy			500	168185	0.34
07-06-2019	Increase/Buy			23227	191412	0.38
14-06-2019	Decrease/Sell			-22891	168521	0.34
21-06-2019	Increase/Buy			472	168993	0.34
29-06-2019	Increase/Buy			1944	170937	0.34
05-07-2019	Decrease/Sell			-3002	167935	0.34
12-07-2019	Decrease/Sell			-250	167685	0.34
16-08-2019	Increase/Buy			2533	170218	0.34
23-08-2019	Decrease/Sell			-2533	167685	0.34
06-09-2019	Increase/Buy			87	167772	0.34
13-09-2019	Decrease/Sell			-87	167685	0.34
15-11-2019	Increase/Buy			2	167687	0.34
22-11-2019	Decrease/Sell			-2	167685	0.34
29-11-2019	Increase/Buy			45	167730	0.34

06-12-2019	Increase/Buy			55	167785	0.34
13-12-2019	Increase/Buy			200	167985	0.34
20-12-2019	Decrease/Sell			-300	167685	0.34
17-01-2020	Increase/Buy			50	167735	0.34
24-01-2020	Increase/Buy			522	168257	0.34
31-01-2020	Decrease/Sell			-572	167685	0.34
21-02-2020	Increase/Buy			40	167725	0.34
28-02-2020	Decrease/Sell			-40	167685	0.34
13-03-2020	Increase/Buy			400	168085	0.34
20-03-2020	Decrease/Sell			-86	167999	0.34
27-03-2020	Decrease/Sell			-100	167899	0.34
<b>At the end of the year (31.03.2020)</b>					<b>167899</b>	<b>0.34</b>

*\*The Company was not part of top ten shareholders as on 01.04.19 but subsequently it became the part of top 10 Shareholders and continued to be part of them as at 31.03.20*

<b>10. ASHVIN S PATIL*</b>						
Date	Increase or Decrease/ Reason	Shareholding at the beginning of the year 01.04.2019		Increase/ Decrease in Shareholding	Cumulative Shareholding during the year 01.04.2019 to 31.03.2020	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
<b>At the beginning of the year (01.04.2019)</b>		<b>120000</b>	<b>0.24</b>			
27-09-2019	Increase/Buy			15305	135305	0.27
04-10-2019	Increase/Buy			10000	145305	0.29
18-10-2019	Increase/Buy			10000	155305	0.31
22-11-2019	Increase/Buy			5000	160305	0.32
13-12-2019	Increase/Buy			4695	165000	0.33
14-02-2020	Increase/Buy			1	165001	0.33
<b>At the end of the year (31.03.2020)</b>					<b>165001</b>	<b>0.33</b>

*\*The Shareholder was not part of top ten shareholders as on 01.04.19 but subsequently it became the part of top 10 Shareholders and continued to be part of them as at 31.03.20*

(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 (01.04.2019)		Increase / Decrease in No. of Shares	Cumulative Shareholding during the year (01.04.2019 to 31.03.2020)	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
1	<b>Bipin M. Manek (Chairman and Managing Director)</b>					
	<b>At the beginning of the year (01.04.2019)</b>	14110333	28.25			
	Date wise increase/decrease in Share holding during the year			No Change		
	<b>At the end of the year (31.03.2020)</b>				14110333	28.25
2	<b>Pravina B. Manek (Non-Executive Director)</b>					
	<b>At the beginning of the year (01.04.2019)</b>	17990667	36.02			
	Date wise increase/decrease in Share holding during the year			No Change		
	<b>At the end of the year (31.03.2020)</b>				17990667	36.02
3	<b>Vijay K. Atre (Non-Executive Director)</b>					
	<b>At the beginning of the year (01.04.2019)</b>	25000	0.05			
	Date wise increase/decrease in Share holding during the year			No Change		
	<b>At the end of the year (31.03.2020)</b>				25000	0.05
4	<b>Mr. Rahul Berde (Independent Director)</b>					
	<b>At the beginning of the year (01.04.2019)</b>	260	0.00			
	20-12-2019			-260	0	0.00
	<b>At the end of the year (31.03.2020)</b>	0	0.00		0	0.00

**Note:**

1. Mr. Mihir B. Manek, Mr. Prafulchandra A. Shah, Mr. Ashit K. Doshi, Mrs. Jyoti Sunil Modi and Mr. Niren D. Desai does not hold any shares in the Company.

2. Mr. Mitesh D. Manek, Chief Financial Officer and Mr. Awdhesh Kumar Pandey, Company Secretary (Key Managerial Personnel) does not hold any shares in the Company.

V INDEBTEDNESS (Financial Year 2019-20)

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
<b>Indebtness at the beginning of the financial year</b>				
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
<b>Total (i+ii+iii)</b>	<b>4398.00</b>	<b>0</b>	<b>0</b>	<b>4398.00</b>
<b>Change in Indebtedness during the financial year</b>				
Additions	23793.31	0	0	23793.31
Reduction	24782.25	0	0	24782.25
<b>Net Change</b>	<b>-988.94</b>	<b>0</b>	<b>0</b>	<b>-988.94</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	3409.06	0.00	0.00	3409.06
ii) Interest due but not paid	0.00	0	0	0.00
iii) Interest accrued but not due	0	0	0	0.00
<b>Total (i+ii+iii)</b>	<b>3409.06</b>	<b>0</b>	<b>0</b>	<b>3409.06</b>

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Rs. in lakhs

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

Sl. No.	Particulars of Remuneration	Name of the MD/WTD/Manager		Total Amount
		Managing Director	Joint Managing Director	
1	Gross salary	Mr. Bipin M. Manek	Mr. Mihir B. Manek	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	52.50	52.50	105.00
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	0.00	0.00	0.00
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0.00	0.00	0.00
2	Stock option	0.00	0.00	0.00
3	Sweat Equity	0.00	0.00	0.00
4	Commission - as % of profit	150.00	150.00	300.00
5	Others, please specify	0.00	0.00	0.00
	<b>Total (A)</b>	<b>202.50</b>	<b>202.50</b>	<b>405.00</b>
	<b>Ceiling as per the Act</b>			<b>493.81</b>

Sl. No.	Particulars of Remuneration	Name of the Directors								Total Amount	
		Mr. Prafulchandra A. Shah	Mr. Nirenbbhai D. Desai	Mr. Ashit K. Doshi	Mr. Rahul C. Berde	Mrs. Jyoti S. Modi*	Mr. Vijay K. Atre	Mrs. Pravina B. Manek			
1	<b>Independent Directors</b>										
	(a) Fee for attending Board/Committee Meetings	0.43	0.43	0.33	0.33	0.00	0.33	0.00	0.00	NA	1.50
	(b) Commission	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NA	0.00
	(c) Others, please specify	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NA	0.00
	<b>Total (1)</b>										1.50
2	<b>Other Non Executive Directors</b>										
	(a) Fee for attending Board/Committee Meetings	NA	NA	NA	NA	NA	NA	NA	0.00	0.00	0.00
	(b) Commission	NA	NA	NA	NA	NA	NA	NA	4.42	0.00	4.42
	(c) Others, please specify	NA	NA	NA	NA	NA	NA	NA	0.00	0.00	0.00
	<b>Total (2)</b>										4.42
	<b>Total (B) = (1+2)</b>										5.92
	<b>Total Managerial Remuneration (A+B)</b>										410.92
	<b>Overall Ceiling as per the Act</b>										543.19

\* Ms. Jyoti Sunil Modi has been appointed as a Women Independent Director of the Company w.e.f. March 19, 2020

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. Sherry Jain**	Mr. Awdhesh Kumar Pandey***	
1	<b>Gross Salary</b>	<b>CFO</b>	<b>CS</b>	<b>CS</b>	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	18.00	3.30	0.50	21.80
	(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
	<b>Total</b>	<b>18.00</b>	<b>3.30</b>	<b>0.50</b>	<b>21.80</b>

\*\*Ms. Sherry Jain resigned from the post of Company Secretary of the Company on 11.01.2020

\*\*\* Mr. Awdhesh Kumar Pandey was appointed as Company Secretary of the Company on 11.02.2020

**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)
<b>A. COMPANY</b>					
Penalty			NIL		
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty			NIL		
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty			NIL		
Punishment					
Compounding					