

**Annexure B to Directors Report  
FORM NO. MGT 9**

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

**EXTRACT OF ANNUAL RETURN**

**As on the financial year ended on 31/03/2019**

**I REGISTRATION & OTHER DETAILS:**

i	CIN	L15142MH1994PLC076009
ii	Registration Date	11-01-1994
iii	Name of the Company	Malu Paper Mills Limited
iv	Category of the Company	Public Company
v	Address of the Registered office details Telephone (with STD Code) : Fax Number : Email Address : Website, if any:	Heera Plaza, 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur 440008 (MS) 0712-2760308 0712-2760310 <a href="mailto:info@malupaper.com">info@malupaper.com</a> <a href="http://www.malupaper.com">www.malupaper.com</a>
vi	Whether listed company	YES
vii	Name and Address of Registrar & Transfer Agents ( RTA ):-	Link Intime India Private Limited C- 101, 247 Park, LBS Marg, Vikroli (W) Mumbai 400 083 (MS)
	Telephone (with STD Code) : Fax Number :	022-49186000 022-49186060

**II. PRINCIPAL BUSINESS ACTIVITY OF THE COMPANY**

	Name & Description of main products	NIC Code of the products	% to the total turnover
i	Kraft Paper	2800	43.16
ii	Newsprint Writing Printing	2802; 2803	56.84

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -**

Name of the Company	CIN/ GLN	Holding/Subsidiary/ Associate	% of shares held	Applicable Section
<b>NIL</b>				

**IV) SHAREHOLDING PATTERN (EQUITY SHARE CAPITAL BREAK UP AS A PERCENTAGE OF TOTAL EQUITY)**

<b>(i) Category Wise Share Holdings</b>										
Sr No	Category of Shareholders	Shareholding at the beginning of the year - 2018				Shareholding at the end of the year - 2019				Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A)	Shareholding of Promoter and Promoter Group									
[1]	Indian									
(a)	Individuals / Hindu Undivided Family	8247973	0	8247973	48.3490	8343984	0	8343984	'48.9118	'0.5628
(b)	Central Government / State Government(s)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(c)	Financial Institutions / Banks	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(d)	Any Other (Specify)									
	Bodies Corporate	3575274	0	3575274	'20.9580	3584024	0	3584024	'21.0093	'0.0513
	Sub Total (A)(1)	11823247	0	11823247	'69.3070	11928008	0	11928008	'69.9211	'0.6141
[2]	Foreign									
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(b)	Government	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(c)	Institutions	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(d)	Foreign Portfolio Investor	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(e)	Any Other (Specify)									
	Sub Total (A)(2)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
	Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2)	11823247	0	11823247	'69.3070	11928008	0	11928008	'69.9211	'0.6141
(B)	Public Shareholding									
[1]	Institutions									
(a)	Mutual Funds / UTI	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(b)	Venture Capital Funds	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(c)	Alternate Investment Funds	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(d)	Foreign Venture Capital Investors	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(e)	Foreign Portfolio Investor	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(f)	Financial Institutions / Banks	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(g)	Insurance Companies	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(h)	Provident Funds/ Pension Funds	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(i)	Any Other (Specify)									
	Sub Total (B)(1)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
[2]	Central Government/ State Government(s)/ President of India									
	Sub Total (B)(2)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
[3]	Non-Institutions									
(a)	Individuals									
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	2538478	3562	2542040	'14.9012	2191077	3562	2194639	'12.8648	'-2.0364
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	1338575	0	1338575	'7.8466	1511655	0	1511655	'8.8612	'1.0146
(b)	NBFCs registered with RBI	0	0	0	'0.0000	500	0	500	'0.0029	'0.0029
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(e)	Any Other (Specify)									
	Hindu Undivided Family	363628	0	363628	'2.1316	501121	0	501121	'2.9375	'0.8059
	Non Resident Indians (Non Repat)	2733	0	2733	'0.0160	2575	0	2575	'0.0151	'-0.0009
	Non Resident Indians (Repat)	38223	0	38223	'0.2241	36475	0	36475	'0.2138	'-0.0103
	Clearing Member	244981	0	244981	'1.4361	62434	0	62434	'0.3660	'-1.0701
	Bodies Corporate	705823	0	705823	'4.1375	821843	0	821843	'4.8176	'0.6801
	Sub Total (B)(3)	5232441	3562	5236003	'30.6930	5127680	3562	5131242	'30.0789	'-0.6141
	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)	5232441	3562	5236003	'30.6930	5127680	3562	5131242	'30.0789	'-0.6141
	Total (A)+(B)	17055688	3562	17059250	'100.0000	17055688	3562	17059250	'100.0000	'0.0000
(C)	Non Promoter - Non Public									
[1]	Custodian/DR Holder	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
[2]	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
	<b>Total (A)+(B)+(C)</b>	<b>17055688</b>	<b>3562</b>	<b>17059250</b>	<b>'100.0000</b>	<b>17055688</b>	<b>3562</b>	<b>17059250</b>	<b>'100.0000</b>	

## (ii) Change in promoter's Shareholding (Please Specify, if there is no change)

Sr No	Shareholder's Name	Shareholding at the beginning of the year - 2018			Shareholding at the end of the year -			% change in shareholding during the year
		NO.OF	% of total	%of Shares	NO.OF	% of total	%of Shares	
		SHARES	Shares of the	Pledged	SHARES	Shares of the	Pledged/	
		HELD	company	/encumbered to total shares	HELD	company	encumbered to total shares	
1	FRONTLINE COMMERCIAL PVT. LTD.	1505352	'8.8243	'5.6405	1514102	'8.8755	'5.6405	'0.0512
2	KAVERIDEVI JEETMAL MALU	1042487	'6.1110	'0.0000	1042487	'6.1110	'0.0000	'0.0000
3	WISTARIA FARMS PRIVATE LTD	1033500	'6.0583	'6.0583	1033500	'6.0583	'6.0583	'0.0000
4	VASUDEO MALU	726424	'4.2582	'4.2582	726424	'4.2582	'4.2582	'0.0000
5	SHASHIKALA MALU	668753	'3.9202	'3.9126	668753	'3.9202	'3.9126	'0.0000
6	SUNFLAME FUELS PVT. LTD	527255	'3.0907	'3.0907	527255	'3.0907	'3.0907	'0.0000
7	MARIGOLD FARMS PVT. LTD.	412500	'2.4180	'2.4180	412500	'2.4180	'2.4180	'0.0000
8	SUMAN MALU	403750	'2.3668	'2.3668	403750	'2.3668	'2.3668	'0.0000
9	Punamchand Ramlal Malu	402208	'2.3577	'2.3577	402208	'2.3577	'2.3577	'0.0000
10	BANWARILAL MALU	372912	'2.1860	'2.1860	372912	'2.1860	'2.1860	'0.0000
11	Vasudeo Malu (HUF)	370117	'2.1696	'2.1696	370117	'2.1696	'2.1696	'0.0000
12	Damodarlal Ramlal Malu	345833	'2.0272	'2.0272	345833	'2.0272	'2.0272	'0.0000
13	GAJENDRA JEETMAL MALU	313356	'1.8369	'0.0000	317032	'1.8584	'0.0000	'0.0215
14	NARAYAN BANWARILAL MALU	304340	'1.7840	'1.5755	304340	'1.7840	'1.5755	'0.0000
15	Purushottam Ramlal Malu	302083	'1.7708	'1.7708	302083	'1.7708	'1.7708	'0.0000
16	Shrawan Kumar Ramlal Malu	288472	'1.6910	'1.6609	296790	'1.7398	'1.6609	'0.0488
17	MANISHA BANWARILAL MALU	262500	'1.5388	'1.5388	262500	'1.5388	'1.5388	'0.0000
18	Bharat Shrawankumar Malu	239725	'1.4052	'0.0000	320042	'1.8761	'0.0000	'0.4709
19	VENUGOPAL PUNAMCHAND MALU	217958	'1.2777	'1.2762	217958	'1.2777	'1.2762	'0.0000
20	Radheshyam Purushottam Malu	217708	'1.2762	'1.2762	221408	'1.2979	'1.2762	'0.0217
21	Ganpati Malu	181250	'1.0625	'0.0000	181250	'1.0625	'0.0000	'0.0000
22	Anita Shrawankumar Malu	170833	'1.0014	'0.0000	170833	'1.0014	'0.0000	'0.0000
23	Kaushalya Punamchand Malu	170833	'1.0014	'0.0000	170833	'1.0014	'0.0000	'0.0000
24	Pushpa Damodarlal Malu	170833	'1.0014	'0.0000	170833	'1.0014	'0.0000	'0.0000
25	Sushila Purushottam Malu	170833	'1.0014	'0.0000	170833	'1.0014	'0.0000	'0.0000
26	Damodarlal Malu (HUF)	158333	'0.9281	'0.9281	158333	'0.9281	'0.9281	'0.0000
27	PUNAMCHAND MALU { HUF }	158333	'0.9281	'0.9281	158333	'0.9281	'0.9281	'0.0000
28	Purushottam Malu (HUF)	158333	'0.9281	'0.9281	158333	'0.9281	'0.9281	'0.0000
29	Shrawankumar Malu (Huf)	158333	'0.9281	'0.9281	158333	'0.9281	'0.9281	'0.0000
30	Banwarilal Malu (HUF)	129933	'0.7617	'0.7617	129933	'0.7617	'0.7617	'0.0000
31	SOLAR CARBONS PVT LTD	96667	'0.5667	'0.5667	96667	'0.5667	'0.5667	'0.0000
32	GHASIRAM JHUMARLAL MALU	50000	'0.2931	'0.2931	50000	'0.2931	'0.2931	'0.0000
33	SHALINI VENUGOPAL MALU	50000	'0.2931	'0.0000	50000	'0.2931	'0.0000	'0.0000
34	KANTADEVI SHREEVALLABH MALU	27000	'0.1583	'0.0000	27000	'0.1583	'0.0000	'0.0000
35	Omprakash Jhumarlal Malu	14500	'0.0850	'0.0850	14500	'0.0850	'0.0850	'0.0000
	Total	11823247	'69.3070	'51.0029	11928008	'69.9211	'51.0029	'0.6141

**(iii) Change in Promoters Shareholding**

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2018		Transactions during the year		Cumulative Shareholding at the end of the year - 2019	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	FRONTLINE COMMERCIAL PVT. LTD.	1505352	8.8243			1505352	8.8243
	Transfer			31 Aug 2018	2500	1507852	8.8389
	Transfer			07 Sep 2018	3104	1510956	8.8571
	Transfer			21 Sep 2018	3146	1514102	8.8755
	AT THE END OF THE YEAR					1514102	8.8755
2	KAVERIDEVI JEETMAL MALU	1042487	6.1110			1042487	6.1110
	AT THE END OF THE YEAR					1042487	6.1110
3	WISTARIA FARMS PRIVATE LTD	1033500	6.0583			1033500	6.0583
	AT THE END OF THE YEAR					1033500	6.0583
4	VASUDEO MALU	726774	4.2603			726774	4.2603
	Transfer			06 Apr 2018	(350)	726424	4.2582
	AT THE END OF THE YEAR					727124	4.2623
5	SHASHIKALA MALU	668753	3.9202			668753	3.9202
	AT THE END OF THE YEAR					668753	3.9202
6	SUNFLAME FUELS PVT. LTD	527255	3.0907			527255	3.0907
	AT THE END OF THE YEAR					527255	3.0907
7	MARIGOLD FARMS PVT. LTD.	412500	2.4180			412500	2.4180
	AT THE END OF THE YEAR					412500	2.4180
8	SUMAN MALU	403750	2.3668			403750	2.3668
	AT THE END OF THE YEAR					403750	2.3668
9	PUNAMCHAND RAMLAL MALU	402208	2.3577			402208	2.3577
	AT THE END OF THE YEAR					402208	2.3577
10	BANWARILAL MALU	372912	2.1860			372912	2.1860
	AT THE END OF THE YEAR					372912	2.1860
11	VASUDEO MALU (HUF)	370117	2.1696			370117	2.1696
	AT THE END OF THE YEAR					370117	2.1696
12	DAMODARLAL RAMLAL MALU	345833	2.0272			345833	2.0272
	AT THE END OF THE YEAR					345833	2.0272
13	BHARAT SHRAWANKUMAR MALU	239725	1.4052			239725	1.4052
	Transfer			15 Jun 2018	1000	240725	1.4111
	Transfer			06 Jul 2018	684	241409	1.4151
	Transfer			13 Jul 2018	7069	248478	1.4566
	Transfer			20 Jul 2018	22	248500	1.4567
	Transfer			27 Jul 2018	12867	261367	1.5321
	Transfer			03 Aug 2018	15175	276542	1.6211
	Transfer			10 Aug 2018	6938	283480	1.6617
	Transfer			17 Aug 2018	32562	316042	1.8526
	Transfer			26 Oct 2018	1000	317042	1.8585
	Transfer			23 Nov 2018	1496	318538	1.8672
	Transfer			30 Nov 2018	1504	320042	1.8761
	AT THE END OF THE YEAR					320042	1.8761
14	GAJENDRA JEETMAL MALU	313356	1.8369			313356	1.8369
	Transfer			06 Jul 2018	2676	316032	1.8526
	Transfer			03 Aug 2018	(3000)	313032	1.8350
	Transfer			23 Nov 2018	4000	317032	1.8584
	AT THE END OF THE YEAR					317032	1.8584
15	NARAYAN BANWARILAL MALU	304340	1.7840			304340	1.7840
	AT THE END OF THE YEAR					304340	1.7840

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2018		Transactions during the year		Cumulative Shareholding at the end of the year - 2019	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
16	PURUSHOTTAM RAMLAL MALU	302083	1.7708			302083	1.7708
	AT THE END OF THE YEAR					302083	1.7708
17	SHRAWAN KUMAR RAMLAL MALU	288472	1.6910			288472	1.6910
	Transfer			01 Mar 2019	7000	295472	1.7320
	Transfer			08 Mar 2019	1000	296472	1.7379
	Transfer			29 Mar 2019	318	296790	1.7398
	AT THE END OF THE YEAR					296790	1.7398
18	MANISHA BANWARILAL MALU	262500	1.5388			262500	1.5388
	AT THE END OF THE YEAR					262500	1.5388
19	RADHESHYAM PURUSHOTTAM MALU	217708	1.2762			217708	1.2762
	Transfer			10 Aug 2018	3700	221408	1.2979
	AT THE END OF THE YEAR					221408	1.2979
20	VENUGOPAL PUNAMCHAND MALU	217958	1.2777			217958	1.2777
	AT THE END OF THE YEAR					217958	1.2777
21	GANPATI MALU	181250	1.0625			181250	1.0625
	AT THE END OF THE YEAR					181250	1.0625
22	KAUSHALYA PUNAMCHAND MALU	170833	1.0014			170833	1.0014
	AT THE END OF THE YEAR					170833	1.0014
23	PUSHPA DAMODARLAL MALU	170833	1.0014			170833	1.0014
	AT THE END OF THE YEAR					170833	1.0014
24	SUSHILA PURUSHOTTAM MALU	170833	1.0014			170833	1.0014
	AT THE END OF THE YEAR					170833	1.0014
25	ANITA SHRAWANKUMAR MALU	170833	1.0014			170833	1.0014
	AT THE END OF THE YEAR					170833	1.0014
26	PURUSHOTTAM MALU (HUF)	158333	0.9281			158333	0.9281
	AT THE END OF THE YEAR					158333	0.9281
27	PUNAMCHAND MALU { HUF }	158333	0.9281			158333	0.9281
	AT THE END OF THE YEAR					158333	0.9281
28	DAMODARLAL MALU (HUF)	158333	0.9281			158333	0.9281
	AT THE END OF THE YEAR					158333	0.9281
29	SHRAWANKUMAR MALU (HUF)	158333	0.9281			158333	0.9281
	AT THE END OF THE YEAR					158333	0.9281
30	BANWARILAL MALU (HUF)	129933	0.7617			129933	0.7617
	AT THE END OF THE YEAR					129933	0.7617
31	SOLAR CARBONS PVT LTD	96667	0.5667			96667	0.5667
	AT THE END OF THE YEAR					96667	0.5667
32	GHASIRAM JHUMARLAL MALU	50000	0.2931			50000	0.2931
	AT THE END OF THE YEAR					50000	0.2931
33	SHALINI VENUGOPAL MALU	50000	0.2931			50000	0.2931
	AT THE END OF THE YEAR					50000	0.2931
34	KANTADEVI SHREEVALLABH MALU	27000	0.1583			27000	0.1583
	AT THE END OF THE YEAR					27000	0.1583
35	OMPRAKASH JHUMARLAL MALU	14500	0.0850			14500	0.0850
	AT THE END OF THE YEAR					14500	0.0850

- Note: 1. Paid up Share Capital of the Company (Face Value Rs. 10.00) at the end of the year is 17059250 Shares.  
2. The details of holding has been clubbed based on PAN.  
3. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.

**(iv) Shareholding Pattern of Top Ten Shareholders (MGT-9)**

Sr No.	Name & Type of Transaction	Shareholding at the		Transactions during the year		Cumulative	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	BIPS TRADECOM P. LTD	424011	2.4855			424011	2.4855
	AT THE END OF THE YEAR					424011	2.4855
2	ASHOK KUMAR KISHORILAL DAMANI	167641	0.9827			167641	0.9827
	Transfer			13 Apr 2018	(19495)	148146	0.8684
	Transfer			20 Apr 2018	1	148147	0.8684
	Transfer			27 Apr 2018	(5011)	143136	0.8391
	Transfer			25 May 2018	(1000)	142136	0.8332
	Transfer			15 Jun 2018	(200)	141936	0.8320
	Transfer			20 Jul 2018	(4790)	137146	0.8039
	Transfer			03 Aug 2018	(4000)	133146	0.7805
	Transfer			17 Aug 2018	(426)	132720	0.7780
	Transfer			28 Dec 2018	75	132795	0.7784
	AT THE END OF THE YEAR					132795	0.7784
3	SALASAR ALLOY & STEEL INDUSTRIES PVT. LTD	0	0.0000			0	0.0000
	Transfer			07 Sep 2018	1001	1001	0.0059
	Transfer			14 Sep 2018	1700	2701	0.0158
	Transfer			23 Nov 2018	14306	17007	0.0997
	Transfer			14 Dec 2018	5006	22013	0.1290
	Transfer			28 Dec 2018	524	22537	0.1321
	Transfer			31 Dec 2018	4501	27038	0.1585
	Transfer			04 Jan 2019	2015	29053	0.1703
	Transfer			11 Jan 2019	366	29419	0.1725
	Transfer			18 Jan 2019	1315	30734	0.1802
	Transfer			25 Jan 2019	15648	46382	0.2719
	Transfer			01 Feb 2019	19327	65709	0.3852
	Transfer			08 Feb 2019	8089	73798	0.4326
	Transfer			15 Feb 2019	10122	83920	0.4919
	Transfer			22 Feb 2019	18374	102294	0.5996
	Transfer			01 Mar 2019	3036	105330	0.6174
	AT THE END OF THE YEAR					105330	0.6174
4	BHAGIRATH HEDA	62850	0.3684			62850	0.3684
	Transfer			10 Aug 2018	474	63324	0.3712
	Transfer			17 Aug 2018	226	63550	0.3725
	Transfer			24 Aug 2018	3513	67063	0.3931
	Transfer			07 Sep 2018	987	68050	0.3989
	Transfer			14 Sep 2018	3429	71479	0.4190
	Transfer			21 Sep 2018	3214	74693	0.4378
	Transfer			29 Sep 2018	614	75307	0.4414
	Transfer			05 Oct 2018	196	75503	0.4426
	Transfer			19 Oct 2018	100	75603	0.4432
	Transfer			01 Mar 2019	1979	77582	0.4548
	Transfer			22 Mar 2019	4321	81903	0.4801
	AT THE END OF THE YEAR					81903	0.4801
5	CHOPRA NARPATKUMAR KEWALCHAND HUF	0	0.0000			0	0.0000
	Transfer			06 Apr 2018	72713	72713	0.4262
	AT THE END OF THE YEAR					72713	0.4262
6	SARLA BHAGIRATH HEDA	42227	0.2475			42227	0.2475
	Transfer			31 Dec 2018	500	42727	0.2505
	Transfer			04 Jan 2019	5728	48455	0.2840
	Transfer			18 Jan 2019	1	48456	0.2840
	Transfer			25 Jan 2019	1243	49699	0.2913
	Transfer			01 Feb 2019	5857	55556	0.3257
	Transfer			15 Feb 2019	3000	58556	0.3433
	Transfer			01 Mar 2019	2808	61364	0.3597
	Transfer			08 Mar 2019	700	62064	0.3638
	Transfer			22 Mar 2019	3950	66014	0.3870
	Transfer			29 Mar 2019	1400	67414	0.3952
	AT THE END OF THE YEAR					67414	0.3952

7	MALU ELECTRODES PVT. LTD	66587	0.3903			66587	0.3903
	Transfer			03 Aug 2018	50	66637	0.3906
	AT THE END OF THE YEAR					66637	0.3906
8	MANOJ KHANDERIA	74622	0.4374			74622	0.4374
	Transfer			06 Jul 2018	(2000)	72622	0.4257
	Transfer			31 Aug 2018	(4000)	68622	0.4023
	Transfer			07 Sep 2018	(3000)	65622	0.3847
	AT THE END OF THE YEAR					65622	0.3847
9	VANDANA BOOB	29115	0.1707			29115	0.1707
	Transfer			13 Jul 2018	(965)	28150	0.1650
	Transfer			20 Jul 2018	3	28153	0.1650
	Transfer			27 Jul 2018	13542	41695	0.2444
	Transfer			03 Aug 2018	10100	51795	0.3036
	Transfer			10 Aug 2018	43	51838	0.3039
	Transfer			17 Aug 2018	6	51844	0.3039
	Transfer			24 Aug 2018	2	51846	0.3039
	Transfer			31 Aug 2018	(4445)	47401	0.2779
	Transfer			07 Sep 2018	(2283)	45118	0.2645
	Transfer			21 Sep 2018	2	45120	0.2645
	Transfer			29 Sep 2018	3	45123	0.2645
	Transfer			12 Oct 2018	3	45126	0.2645
	Transfer			19 Oct 2018	9	45135	0.2646
	Transfer			02 Nov 2018	14	45149	0.2647
	Transfer			09 Nov 2018	8	45157	0.2647
	Transfer			16 Nov 2018	(14)	45143	0.2646
	Transfer			23 Nov 2018	9522	54665	0.3204
	Transfer			30 Nov 2018	(10)	54655	0.3204
	Transfer			07 Dec 2018	20	54675	0.3205
	Transfer			14 Dec 2018	14	54689	0.3206
	Transfer			21 Dec 2018	2	54691	0.3206
	Transfer			28 Dec 2018	2	54693	0.3206
	Transfer			18 Jan 2019	5000	59693	0.3499
	Transfer			01 Feb 2019	(339)	59354	0.3479
	Transfer			15 Feb 2019	250	59604	0.3494
	Transfer			22 Mar 2019	100	59704	0.3500
	AT THE END OF THE YEAR					59704	0.3500
10	SHRUTI RADHESHYAM MALU	50000	0.2931			50000	0.2931
	AT THE END OF THE YEAR					50000	0.2931

**(v) Shareholding of Directors and Key Managerial personnel**

Sr. No.	Name	Shareholding at the beginning of the year					Cumulative Shareholding during the year	
		Number of shares held	% of the total Shares of the Company	Date	Increase/Decrease Shareholding	Reason	No. of Shares	% of the total Shares of the Company
1	DAMODARLAL MALU	345,833	2.03	01/04/2018		<b>Nil movement</b>		
	Chairman	345,833	2.03	31/03/2019				
2	PUNAMCHAND MALU	402,208	2.36	01/04/2018		<b>Nil movement</b>		
	Managing Director	402,208	2.36	31/03/2019				
3	BANWARILAL MALU	372,912	2.19	01/04/2018		<b>Nil movement</b>		
	Jt. Managing Director	372,912	2.19	31/03/2019				
4	VASUDEO MALU	726,424	4.26	01/04/2018		<b>Nil movement</b>		
	Non Executive Director	726,424	4.26	31/03/2019				
5	Chandrakant Thakkar	2,232	0.01	01/04/2018		<b>Nil movement</b>		
	Non Executive Director	2,232	0.01	31/03/2019				
6	Satyanarayan Rathi	-	-	01/04/2018		<b>Nil movement</b>		
	Non Executive Director	-	-	31/03/2019				
7	Shyamsunder Sarada	-	-	01/04/2018		<b>Nil movement</b>		
	Non Executive Director	-	-	31/03/2019				
8	Shrutika Inani	-	-	01/04/2018		<b>Nil movement</b>		
	Non Executive Director	-	-	31/03/2019				
9	Girish Malpani	-	-	01/04/2018		<b>Nil movement</b>		
	CFO	-	-	31/03/2019				
10	Mayuri Asawa	-	-	01/04/2018		<b>Nil movement</b>		
	CS	-	-	31/03/2019				



**V INDEBTEDNESS**

**Indebtedness of the company including interest outstanding/accrued but not due for payment.**

	<b>Particulars</b>	<b>Secured Loans Excluding deposits</b>	<b>unsecured loans</b>	<b>deposits</b>	<b>Total indebtedness</b>
<b>Indebtedness at the beginning of the financial year</b>					
i	Principal Amount	418,573,013.00	410,725,000.00	-	829,298,013.00
ii	Interest due but not paid	-		-	-
iii	Interest accrued but not due	-		-	-
	<b>Total (i+ii+iii)</b>	<b>418,573,013.00</b>	<b>410,725,000.00</b>	<b>-</b>	<b>829,298,013.00</b>
<b>Change in Indebtedness during the financial year</b>					
	Addition	-	82,675,000.00	-	82,675,000.00
	Reduction	(137,768,484.00)		-	(137,768,484.00)
	<b>Net change</b>	<b>(137,768,484.00)</b>	<b>82,675,000.00</b>	<b>-</b>	<b>(55,093,484.00)</b>
<b>Indebtedness at the end of the financial year</b>					
i	Principal Amount	280,804,529.00	493,400,000.00	-	774,204,529.00
ii	Interest due but not paid	-		-	-
iii	Interest accrued but not due	-		-	-
	<b>Total (i+ii+iii)</b>	<b>280,804,529.00</b>	<b>493,400,000.00</b>	<b>-</b>	<b>774,204,529.00</b>

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**A Remuneration to Managing Director, Joint Managing Director and/or Manager**

Sr No	Particulars of Remuneration	Name of MD/ JMD		Total Amount
		Punamchand Malu	Banwarilal Malu	
1	Gross Salary	20,00,000	20,00,000	40,00,000
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
5	Others	-	-	-
	<b>Total (A)</b>	<b>20,00,000</b>	<b>20,00,000</b>	<b>40,00,000</b>

This is minimum remuneration as per Schedule V of the Companies Act, 2013.

**B Remuneration to other Directors**

Sr No	Particulars of Remuneration	Name of Directors						Total Amount
		Chandrakant Thakar	Satyanarayan Rathi	Shyamsunder Sarda	Shrutika Inani	Damodarlal Malu	Vasudeo Malu	
<b>1 Independent Directors</b>								
a	For attending Board/ Committee Meetings	17000	19000	10000	24000	-	-	70000
b	Commission	-	-	-	-	-	-	-
c	Others	-	-	-	-	-	-	-
	<b>Total (1)</b>	<b>17000</b>	<b>19000</b>	<b>10000</b>	<b>24000</b>	<b>0</b>	<b>0</b>	<b>70000</b>
<b>2 Other Non Executive</b>								
a	For attending Board/ Committee Meetings	-	-	-	-	15000	19000	34000
b	Commission	-	-	-	-	-	-	-
c	Others	-	-	-	-	-	-	-
	<b>Total (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>15000</b>	<b>19000</b>	<b>34000</b>
	<b>Total B (1+2)</b>	<b>17000</b>	<b>19000</b>	<b>10000</b>	<b>24000</b>	<b>15000</b>	<b>19000</b>	<b>104000</b>

**Note:** Shri Damodarlal Malu is related to Shri Punamchand Malu (Brother) and Shri Banwarilal Malu is related to Shri Vasudeo Malu (Brother).

Except sitting fees for meetings of Board or its Committees, independent directors and non-executive directors are not paid any salary, benefits, bonuses, stock options, pension etc. There is no contract, Notice period or severance fees applicable. Stock Option details - Not applicable as the same is not given.

**C Remuneration to Key Managerial Personnel**

Sr. No.	Particulars of Remuneration	Name of Key Managerial Personnel		Total
		Girish Malpani, CFO	Mayuri Asawa, CS	
1	Gross Salary	3656330	60000	3716330
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
5	Others	-	-	-
	<b>Total (A)</b>	<b>3656330</b>	<b>60000</b>	<b>3716330</b>

## VII

## PENALTIES/PUNISHMENT/COMPOUNDING OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of penalty/ Punishment/ Copounding Fees imposed	Authority (RD/ NCLT/ COURT)	Appeal Made, if any (give details)
<b>A. COMPANY</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>B. DIRECTORS</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-