

EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2019
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:

1.	CIN	L99999MH1962PLC012538
2.	Registration Date	14.12.1962
3.	Name of the Company	Borosil Glass Works Limited
4.	Category/Sub-category of the Company	Public Company Limited by shares
5.	Address of the Registered office & contact details	1101 Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Tel: +91-022-67406300, Fax: +91-022-67406514
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Universal Capital Securities Pvt. Ltd. 21, Shakil Niwas, Mahakali Caves Road, Andheri (East), Mumbai - 400 093 Contact Person : Mr. Rajesh Karlekar Ph:+91-022-28207203/28207204/28207205

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 and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1.	Scientificware items	23104	43.20%
2.	Consumerware items	23105	56.80%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name of the Company	Address of Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares Held	Applicable Section
1.	Borosil Afrasia FZE	PO Box - 263287, B34BS33WS309, 3 rd Floor, PVAXX Office Building, Jebel Ali Free Zone, Dubai - UAE	140740	Wholly Owned Subsidiary	100%	2(87)(ii)

2.	Borosil Limited (Formerly known as Hopewell Tableware Limited)	1101,11 th Floor, Crescenzo, G-Block, Plot No C-38, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai- 400051, Maharashtra, India	U26913MH2010 PLC292722	Wholly Owned Subsidiary	100% through itself and its nominees	2(87)(ii)
3.	Klass Pack Limited	H-27, MIDC Area, Ambad, Nasik, Maharashtra- 422010, India	U74999MH19 91PLC061851	Subsidiary	79.52%	2(87)(ii)
4.	Borosil Afrasia Middle East Trading LLC*	PO Box No. 413900, Office No. 7, 31 st Floor, KKR Business Center, Aspin Commercial Tower, Sheikh Zayed Road, Dubai -UAE		Subsidiary (till 18/12/2018)	Borosil Afrasia FZE held 49% Shares	2(87)(ii)
5.	Gujarat Borosil Limited	1101,11 th Floor, Crescenzo, G-Block, Plot No C-38, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai- 400051, Maharashtra, India	L26100MH1988P LC316817	Subsidiary	1. 25.25% in Equity 2. 100% of 90,00,000 9% Non- Cumulative Non- Convertible Redeemable Preference Shares carrying voting rights.	2(87)(ii) Ind AS 110
6.	Fennel Investments & Finance Pvt. Ltd.	1101,11 th Floor, Crescenzo, G-Block, Plot No C-38, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai- 400051, Maharashtra, India	U65993MH2002 PTC294528	Associate	45.85% in Equity Share Capital	2 (6)
7.	Borosil Technologies Limited (Formerly known as Borosil Glass Limited)	1101,11 th Floor, Crescenzo, G-Block, Plot No C-38, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai- 400051, Maharashtra, India	U36999MH2009 PLC197226	Wholly Owned Subsidiary	100% through itself and its nominees	2(87)(ii)

8.	Acalypha Realty Limited (Formerly known as Borosil International Limited)	1101,11 th Floor, Crescenzo, G-Block, Plot No C-38, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai- 400051, Maharashtra, India	U70100MH2008 PLC179739	Wholly Owned Subsidiary	100% through itself and its nominees	2(87)(ii)
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* Borosil Afrasia Middle East Trading LLC liquidated with effect from 18.12.2018.

IV. A) SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year[As on 01-April-2018]				No. of Shares held at the end of the year [As on 31-March-2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A) Promoters									
(1) Indian									
(a) Individual/ Hindu Undivided Family	9913860	0	9913860	42.92	39655440	0	39655440	42.92	0.00
(b) Central Govt (s)									
(c) State Govt(s)									
(d) Bodies Corporate	4274130	0	4274130	18.50	17096520	0	17096520	18.50	0.00
(e) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
(f) Any other (specify) LLP	20	0	20	0.00	80	0	80	0.00	0.00
Sub- Total (A)(1)	14188010	0	14188010	61.42	56752040	0	56752040	61.42	0.00
2 Foreign									
(a) NRIs- Individuals	2640920	0	2640920	11.43	10563680	0	10563680	11.43	0.00
(b) Other Individuals									
(c) Bodies Corporate									
(d) Banks / FI									
(e) Any other(specify)									
Sub- Total (A) (2)	2640920	0	2640920	11.43	10563680	0	10563680	11.43	0.00
Total shareholding of Promoter (A) = (A) (1) + (A) (2)	16828930	0	16828930	72.85	67315720	0	67315720	72.85	0.00

(B) Public Shareholding									
1. Institutions									
(a) Mutual Funds	4000	1000	5000	0.02	26000	4000	30000	0.03	0.01
(b) Banks / FI	1000	2500	3500	0.02	135037	10000	145037	0.16	0.14
(c) Central Govt									
(d) State Govt(s)									
(e) Venture Capital Funds									
(f) Insurance Companies	1000	0	1000	0.00	4000	0	4000	0.00	0.00
(g) FIIs	0	0	0	0.00	0	0	0	0.00	0.00
(h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(2) Any Others (specify) Foreign Portfolio Investors	613888	0	613888	2.66	2300086	0	2300086	2.49	-0.17
(j) Alternate Investment Funds	0	0	0	0.00	76800	0	76800	0.08	0.08
Sub- Total (B) (1)	619888	3500	623388	2.70	2541923	14000	2555923	2.76	0.06
B 2 Non- institutions									
(a) Bodies Corporate									
(i) Indian	260314	9220	269534	1.17	1222966	29800	1252766	1.36	0.19
(ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
(b) Individuals									
(i) Individual Shareholders holding nominal share capital up to Rs. 1 lakh	3578849	833051	4411900	19.10	14453202	2600584	17053786	18.46	-0.64
(ii) Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh	0	0	0	0.00	573437	7280	580717	0.63	0.63
(c) NBFC Registered With RBI	49260	0	49260	0.21	206077	0	206077	0.22	0.01
(d) Others (specify)									
(i) Clearing Members	77466	0	77466	0.34	190669	0	190669	0.21	-0.13
(ii) Trusts	55600	0	55600	0.24	3000	0	3000	0.00	-0.24
(iii) NRI/OCBs	144010	10250	154260	0.67	681761	40500	722261	0.78	0.11

(iv) Foreign Nationals	0	9750	9750	0.04	0	39000	39000	0.04	0.00
(v) Foreign Corporate Body	0	0	0	0.00	0	0	0	0.00	0.00
(vi) LLP	19432	0	19432	0.08	107672	0	107672	0.12	0.04
(vii) HUF	171400	0	171400	0.74	636919	0	636919	0.69	-0.05
(viii) IEPF	429080	0	429080	1.86	1733990	0	1733990	1.88	0.02
(ix) Directors & Relatives	0	0	0	0.00	1500	0	1500	0.00	0.00
Sub- Total (B)(2)	4785411	862271	5647682	24.45	19811193	2717164	22528357	24.39	-0.06
(B) Total Public Shareholding (B) = (B) (1)+ (B) (2)	5405299	865771	6271070	27.15	22353116	2731164	25084280	27.15	0.00
TOTAL (A) + (B)	5405299	865771	6271070	100.00	89668836	2731164	92400000	100.00	0.00
(C) Shares held by Custodians for GDRs & ADRs	-	-	-	-	-	-	-	-	-
GRAND TOTAL (A)+ (B) +(C)	22234229	865771	23100000	100	89668836	2731164	92400000	100.00	0.00

B) Shareholding of Promoter-

SN	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 shareholding 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	Gujarat Fusion Glass LLP	20	0.00	0.00	80	0.00	0.00	0.00
2	Croton Trading Pvt. Ltd.	2507980	10.86	0.00	12134240	13.13	0.00	2.27
3	Fennel Investment & Finance Pvt. Ltd.	1240570	5.37	0.00	4962280	5.37	0.00	0.00
4	Chotila Silica Pvt. Ltd.	465130	2.01	0.00	0	0.00	0.00	-2.01
5	Bajrang Lal Kheruka	2840920	12.30	0.00	11363680	12.30	0.00	0.00
6	Pradeep Kumar Kheruka	2640920	11.43	0.00	10563680	11.43	0.00	0.00
7	Shreevar Kheruka	500	0.00	0.00	2000	0.00	0.00	0.00
8	Kiran Kheruka	3561470	15.42	0.00	14245880	15.42	0.00	0.00
9	Rekha Kheruka	3510970	15.20	0.00	14043880	15.20	0.00	0.00

10	Sonargaon Properties LLP	0	0.00	0.00	0	0.00	0.00	0.00
11	Kanchan Labware Private Limited	30430	0.13	0.00	0	0.00	0.00	-0.13
12	Glachem Agents and Traders Private Limited	29840	0.13	0.00	0	0.00	0.00	-0.13
13	Serene Trading & Agencies Private Limited	180	0.00	0.00	0	0.00	0.00	0.00
	Total	16828930	72.85	0.00	67315720	72.85	0.00	0.00

Note : The change in shareholding of Promoters is due to -

1. Issue of bonus shares in the ration of 3:1.
2. Sale / Purchase of shares by the Promoters during the year.

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

SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Kiran Kheruka				
	At the beginning of the year	3561470	15.42	3561470	15.42
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.)	10684410 10/08/2018 Allotment of Bonus Shares	11.56	14245880	15.42
	At the end of the year	14245880	15.42	14245880	15.42
2.	Rekha Kheruka				
	At the beginning of the year	3510970	15.20	3510970	15.20
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.)	10532910 10/08/2018 Allotment of Bonus Shares	11.40	14043880	15.20
	At the end of the year	14043880	15.20	14043880	15.20
3.	Bajrang Lal Kheruka				
	At the beginning of the year	2840920	12.30	2840920	12.30

	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.)	8522760 10/08/2018 Allotment of Bonus Shares	9.22	11363680	12.30
	At the end of the year	11363680	11363680	11363680	12.30
4.	Pradeep Kumar Kheruka				
	At the beginning of the year	2640920	11.43	2640920	11.43
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.)	7922760 10/08/2018 Allotment of Bonus Shares	8.57	10563680	11.43
	At the end of the year	10563680	11.43	10563680	11.43
5.	Croton Trading Pvt. Ltd.				
	At the beginning of the year	2507980	10.86	2507980	10.86
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.)	7523940 10/08/2018 Allotment of Bonus Shares 2102320 29/03/2019* Transfer	8.14 2.27	10031920 12134240	10.86 13.13
	At the end of the year	12134240	13.13	12134240	13.13
6.	Fennel Investment and Finance Pvt. Ltd.				
	At the beginning of the year	1240570	5.37	1240570	5.37
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.)	3721710 10/08/2018 Allotment of Bonus Shares	4.03	4962280	5.37
	At the end of the year	4962280	5.37	4962280	5.37
7.	Shreevar Kheruka				
	At the beginning of the year	500	0.00	500	0.00
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.)	1500 10/08/2018 Allotment of Bonus Shares	0.00	2000	0.00
	At the end of the year	2000	0.00	2000	0.00
8.	Gujarat Fusion Glass LLP				
	At the beginning of the year	20	0.00	20	0.00
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.)	60 10/08/2018 Allotment of Bonus Shares	0.00	80	0.00

	At the end of the year	80	0.00	80	0.00
9	Chotila Silica Private Limited				
	At the beginning of the year	465130	2.01	465130	2.01
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.)	1395390 10/08/2018 Allotment of Bonus Shares 1860520 29/03/2019* Transfer	1.51 2.01	1860520 0	2.01 0.00
	At the end of the year	0	0.00	0	0.00
10.	Kanchan Labware Private Limited				
	At the beginning of the year	30430	0.13	30430	0.13
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.)	91290 10/08/2018 Allotment of Bonus Shares 121720 29/03/2019* Transfer	0.10 0.13	121720 0	0.13 0.00
	At the end of the year	0	0.00	0	0.00
11.	Glachem Agents and Traders Private Limited				
	At the beginning of the year	29840	0.13	29840	0.13
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.)	89520 10/08/2018 Allotment of Bonus Shares 119360 29/03/2019* Transfer	0.10 0.13	119360 0	0.13 0.00
	At the end of the year	0	0.00	0	0.00
12.	Serene Trading & Agencies Private Limited				
	At the beginning of the year	180	0.00	180	0.00
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.)	540 10/08/2018 Allotment of Bonus Shares 720 29/03/2019* Transfer	720 0.00	720 0	0.00 0.00
	At the end of the year	*0	0	0	0.00

Note : The change in shareholding of Promoters is due to -

- 1. Issue of bonus shares in the ration of 3:1.**
- 2. Sale / Purchase of shares by the Promoters during the year.**

3. Change in % of shareholding due to allotment of Bonus Shares on 06.08.2019 in the ratio of 3:1 (Three Shares for every on shares held as on record date).
4. * A Scheme of Amalgamation between Serene Trading and Agencies Private Limited, Glachem Agents & Traders Private Limited, Konark Tradeplace Private Limited, Kanchan Labware Private Limited, Lavender Glassware Private Limited, Chotila Silica Private Limited, Gems Flora Private Limited (the Transferor Companies) and Croton Trading Private Limited, (the Transferee Company) which was approved by the NCLT, Kolkata Bench on February 15, 2019. A certified copy of the order for aforesaid Scheme of Amalgamation was received on March 01, 2019

D) Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Government Pension Fund Global				
	At the beginning of the year	509780	2.21	509780	2.21
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	1529340 – 10/08/18 Allotment of Bonus shares	1.66	2039120	2.21
	At the end of the year	2039120	2.21	2039120	2.21
2.	Investor Education And Protection Fund Authority				
	At the beginning of the year	429080	1.86	429080	1.86
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	1287240- 10/08/2018 Bonus Shares Allotted	1.39	1716320	1.86
		18420-05/10/2018 750-12/10/2018	0.02 0.00	1734740 1733990	1.88 1.88
	At the end of the year	1733990	1.88	1733990	1.88
3.	Shresth Enterprises Pvt. Ltd.				
	At the beginning of the year	87040	0.38	87040	0.38
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	1960 – 06/07/18 (Transfer) 267000-10.08.18 Bonus Shares Allotted	0.00 0.29	89000 356000	0.39 0.39

	At the end of the year	356000	0.39	356000	0.39
4.	Mridula Jagdish Todi				
	At the beginning of the year	54490	0.24	54490	0.24
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	5000-30/06/2018 (Transfer)	0.02	59490	0.26
		178470-10/08/2018 Bonus Shares Allotted	0.19	237960	0.26
		10510-17/08/2018	0.01	248470	0.27
	At the end of the year	248470	0.27	248470	0.27
5.	Infina Finance Private Limited				
	At the beginning of the year	47000	0.20	47000	0.20
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	141000 – 10/08/2018 Bonus Shares Allotted	0.15	188000	0.20
		20000-21/09/2018	0.02	208000	0.23
		5500-05/10/2018	0.01	213500	0.24
		3000-12/10/2018	0.00	216500	0.24
		10000-19/10/2018	0.01	226500	0.25
		-6700-21/12/2018	-0.01	219800	0.24
		-26100-31/12/2018 Transfer	-0.03	193700	0.21
	At the end of the year	193700	0.21	193700	0.21
6.	Canadian World Fund Limited				
	At the beginning of the year	39500	0.17	39500	0.17
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	118500 10/08/2018 Bonus Shares Allotted	0.13	158000	0.17
	At the end of the year	158000	0.17	158000	0.17
7.	Shah Investors Home Ltd.				
	At the beginning of the year	43560	0.19	43560	0.19
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	1-13/04/2018	0.00	43561	0.19
		-1-20/04/2018	0.00	43560	0.19
		30-27/04/2018	0.00	43590	0.19
		-10-04/05/2018	0.00	43580	0.19
		2-11/05/2018	0.00	43582	0.19
		-2-18/05/2018	0.00	43580	0.19
		50-01/06/2018	0.00	43630	0.19
		-50-08/06/2018	0.00	43580	0.19
		105-15/06/2018	0.00	43685	0.19

		-11105-22/06/2018	-0.05	32580	0.14
		189-12/07/2018	0.00	32769	0.14
		-39-17/07/2018	0.00	32730	0.14
		-150-20/07/2018	0.00	32580	0.14
		533-03/08/2018	0.00	33113	0.14
		97232-10/08/2018	0.11	130345	0.14
		-17-17/08/2018	0.00	130328	0.14
		-8-24/08/2018	0.00	130320	0.14
		50-31/08/2018	0.00	130370	0.14
		350-07/09/2018	0.00	130720	0.14
		-400-14/09/2018	0.00	130320	0.14
		100-29/09/2018	0.00	130420	0.14
		2100-05/10/2018	0.00	132520	0.14
		2830-12/10/2018	0.01	135350	0.15
		-50-19/10/2018	0.00	135300	0.15
		100-26/10/2018	0.00	135400	0.15
		-40-02/11/2018	0.00	135360	0.15
		150-16/11/2018	0.00	135510	0.15
		-150-23/11/2018	0.00	135360	0.15
		666-07/12/2018	0.00	136026	0.15
		4500-21/12/2018	0.00	140526	0.15
		6400-04/01/2019	0.01	146926	0.16
		-3230-11/01/2019	0.00	143696	0.16
		-300 -22/02/2019	0.00	143396	0.16
		-300-01/03/2019	0.00	143096	0.15
		200-08/03/2019	0.00	143296	0.16
		-12190-15/03/2019	0.02	131106	0.14
		-11110-22/03/2019	0.01	119996	0.13
		1071-29/03/2019	0.00	121067	0.13
		(Transfer)			
	At the end of the year	121067	0.13	121067	0.13
8.	Shantilal H Karani				
	At the beginning of the year	28000	0.12	28000	0.12
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	84000 – 10/08/18 Bonus Shares Allotted	0.09	112000	0.12
	At the end of the year	112000	0.12	112000	0.12
9.	Anuradha Apparao				
	At the beginning of the year	0	0.00	0	0.00
	Date wise Increase / Decrease in Promoters Shareholding during the	34500-27/07/2018 Transfer	0.15	34500	0.15

	year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	103500-10/08/2018 Bonus Shares Allotted	0.11	138000	0.15
		-3000-14/12/2018	0.00	135000	0.15
		-16344-21/12/2018	0.02	118656	0.13
		-4712-04/01/2019	0.01	113944	0.12
		-3977-25/01/2019 (Transfer)	0.00	109967	0.12
	At the end of the year	109967	0.12	109967	0.12
10.	Perviz Farrok Kaka				
	At the beginning of the year	27570	0.12	27570	0.12
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	82710 – 10/08/18 Bonus Shares Allotted	0.09	110280	0.12
	At the end of the year	110280	0.15	110280	0.12

Note : The change in shareholding is due to -

- 1. Issue of Bonus Shares in the ration of 3:1**
- 2. Sale / Purchase/Transfer of shares during the year.**
- 3. Change in % of shareholding due to allotment of Bonus Shares on 06.08.2019 in the ratio of 3:1 (Three Shares for every on shares held as on record date).**

E) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Bajrang Lal Kheruka				
	At the beginning of the year	284092	12.30	284092	12.30
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	8522760 – 10/08/18 Bonus Shares Allotted	9.22	11363680	12.30
	At the end of the year	11363680	12.30	11363680	12.30
2.	Pradeep Kumar Kheruka				
	At the beginning of the year	264092	11.43	264092	11.43
	Date wise Increase / Decrease in Promoters Shareholding during the	7922760 – 10/08/18 Bonus Shares	11.43	10563680	11.43

	year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	Allotted			
	At the end of the year	10563680	11.43	10563680	11.43
3.	Shreevar Kheruka				
	At the beginning of the year	500	0.00	500	0.00
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	1500-10/08/2018 Bonus Shares Allotted	0.00	2000	0.00
	At the end of the year	2000	0.00	2000	0.00
4.	Sukhinder Bagai				
	At the beginning of the year	0	0.00	0	0.00
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	-	-	-	-
	At the end of the year	0	0.00	0	0.00
5.	U. K. Mukhopadhyay				
	At the beginning of the year	0	0.00	0	0.00
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	-	-	-	-
	At the end of the year	0	0.00	0	0.00
6.	Naveen Kumar Kshatriya				
	At the beginning of the year	0	0.00	0	0.00
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	-	-	-	-
	At the end of the year	0	0.00	0	0.00
7.	Anupa Sahney				
	At the beginning of the year	0	0.00	0	0.00
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	-	-	-	-

	At the end of the year	0	0.00	0	0.00
8.	Rajesh Kumar Chaudhary				
	At the beginning of the year	150	0.00	150	0.00
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	450-10/08/2018 Bonus Shares Allotted	0.00	450	0.00
	At the end of the year	600	0.00	600	0.00
9.	Rajesh Kumar Chaudhary (HUF)				
	At the beginning of the year	0	0.00	0	0.00
		200-08/06/18 Transfer	0.00	200	0.00
		600-10/08/2018 Bonus Shares Allotted	0.00	800	0.00
		100-29/09/2018 Transfer	0.00	900	0.00
	At the end of the year	900	0.00	900	0.00
10.	Swadhin Padia*				
	At the beginning of the year	100	0.00	100	0.00
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	300 – 10/08/18 Bonus Shares Allotted	0.00	400	0.00
	At the end of the year	400	0.00	400	0.00
11.	Gita Yadav				
	At the beginning of the year	0	0.00	0	0.00
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	-	-	-	-
	At the end of the year	0	0.00	0	0.00

* Holds shares jointly with his wife

Note : The change in shareholding is due to -

1. Issue of bonus shares in the ration 3:1.
2. Sale / Purchase/Transfer of shares during the year.
3. Change in % of shareholding due to allotment of Bonus Shares on 06.08.2019 in the ratio of 3:1 (Three Shares for every on shares held as on record date).

V) INDEBTEDNESS - Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Rs. in lacs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	0.00	0.00	0.00	0.00
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	0.00	0.00	0.00	0.00
Change in Indebtedness during the financial year				
Addition	3407.88	348.51	0.00	3756.39
Reduction	0.00	0.00	0.00	0.00
Net Change	3416.90	348.51	0.00	3765.41
Indebtedness at the end of the financial year				
i) Principal Amount	3407.88	348.51	0.00	3756.39
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	9.02	0.00	0.00	9.02
Total (i+ii+iii)	3416.90	348.51	0.00	3765.41

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

(Rs. in

Lakhs)

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		Mr. B.L. Kheruka	Mr. Shreevar Kheruka	Mr. Rajesh Kumar Chaudhary	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	35.27	48.00	52.82	136.09
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	0.19	-	0.19
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2	Stock Option*	-	-	-	-

3	Sweat Equity	-	-	-	-
4	Commission				
	- as % of profit				
	- others - As approved by the Board	230.00	230.00	40.00	500.00
5	Others, please specify - PF	-	5.76	6.02	11.78**
	Total (A)	265.27	283.95	98.84	648.06
	Ceiling as per the Act	Rs. 636.42 Lakhs (being 10% of the net profits of the Company calculated as per Section 198 of the Companies Act, 2013)			

* 79,680 options shall be exercised at Rs. 254/- per option. The options were granted during the year after giving fair adjustment of Bonus Shares. 39,840 options were vested on 24th July, 2019.

**Not to be included for in the computation of limit for the remuneration.

B. Remuneration to other directors

(Rs. in

Lakhs)

SN.	Particulars of Remuneration	Name of Directors						Total Amount
		Mr. P.K. Kheruka	Mr. S. Bagai	Mr. U.K. Mukhopadhyay#	Mr. N.K. Kshatriya	Mrs. Anupa Sahney	Mr. Kewal Kundanlal Handa	
1	Independent Directors							
	Fee for attending board / committee meetings	-	5.60	1.00	2.70	5.10	1.00	15.40
	Commission	-	8.00	1.78	8.00	8.00	4.69	30.47
	Others, please specify	-	-	-	-	-	-	-
	Total (1)	-	13.60	2.78	10.70	13.10	5.69	45.87
2	Other Non-Executive Directors							
	Fee for attending board committee meetings	4.40	-	-	-	-	-	4.40
	Commission	8.00	-	-	-	-	-	8.00
	Others, please specify	-	-	-	-	-	-	-
	Total (2)	12.40	-	-	-	-	-	12.40
	Total (B)=(1+2)*	12.40	13.60	2.78	10.70	13.10	5.69	58.27
	*Total Managerial Remuneration (A+B)							706.33
	Overall Ceiling as per the Act	Rs. 63.64 Lakhs (being 1% of the net profits of the Company calculated as per Section 198 of the Companies Act, 2013)						

* Remuneration of other Directors are excluding Service Tax

* *Total Remuneration of MD, WTD & Other Directors (being total of A&B)

Expired on June 20, 2018

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

(Rs. in Lakhs)

SN	Particulars of Remuneration	Key Managerial Personnel		
		Company Secretary Ms. Gita Yadav	CFO Mr. Swadhin Padia	Total
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	13.10	29.42	42.52
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission			
	- as % of profit	-	-	-
	others, specify...	-	-	-
5	Others, please specify- PF	0.46	2.59	3.05
	Total	13.56	32.01	45.57

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

For and on behalf of the Board of Directors

**Place : Mumbai
Date : November 18, 2019**

**P. K. Kheruka
Chairman
DIN-00016909**