

ANNEXURE 'A' TO DIRECTORS REPORT

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

as at the Financial Year ended on 31.03.2020

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.	CIN	L74999MH1908PLC000291
ii	Registration Date	25/11/1908
iii	Name of the Company	Walchandnagar Industries Limited
iv	Category/Sub-category of the Company	Company limited by Shares / Non-government company
v	Address of the Registered office & contact details	3, Walchand Terraces, Opposite Air Conditioned Market, Tardeo Road, Mumbai – 400 034. Tel.: 022-23612195/96/97; Fax: 022-23634527. e-mail: investors@walchand.com; Website: www.walchand.com
vi	Whether listed company	Yes
vii	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Link Intime India Private Limited C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai 400 083. email: rnt.helpdesk@linkintime.co.in

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated –

Sl. No.	Name & Description of main products/services	NIC Code of the Product / service	% to total turnover of the company
1	Special Products	-	27%
2	Gear Boxes	-	17%
3	Castings	-	15%
4	Erection, Jobwork, Services	-	14%

III PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES

Sl. No.	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
N.A.					

IV SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)

(i) CATEGORY-WISE SHAREHOLDING

Sl. No.	Category of Shareholders	Shareholding at the beginning of the year - 2019				Shareholding at the end of the year - 2020				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A)	Promoters									
[1]	Indian									
(a)	Individuals / Hindu Undivided Family	31030	0	31030	0.0815	31030	0	31030	0.0815	0.0000
(b)	Central Government / State Government(s)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Bodies Corporates	15471923	0	15471923	40.6405	15471923	0	15471923	40.6405	0.0000
(c)	Financial Institutions / Banks	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Any Other (Trust)	386410	0	386410	1.0150	386410	0	386410	1.0150	0.0000
	Sub Total (A)(1)	15889363	0	15889363	41.7370	15889363	0	15889363	41.7370	0.0000
[2]	Foreign									
(a)	NRI -Individuals	49250	0	49250	0.1294	49250	0	49250	0.1294	0.0000
(b)	Other Individuals	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Bodies Corporate	5000000	0	5000000	13.1336	5000000	0	5000000	13.1336	0.0000
(d)	Banks / Financial Institutions	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e)	Any Other	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Sub Total (A)(2)	5049250	0	5049250	13.263	5049250	0	5049250	13.2630	0.0000
	Total Shareholding of Promoter (A)=(A)(1)+(A)(2)	20938613	0	20938613	55.0000	20938613	0	20938613	55.0000	0.0000
(B)	Public Shareholding									
[1]	Institutions									
(a)	Mutual Funds	0	500	500	0.0013	0	0	0	0.0000	-0.0013
(b)	Venture Capital Fund	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	217041	23075	240116	0.6307	233695	23075	256770	0.6745	0.0438
(g)	Insurance Companies	1041155	0	1041155	2.7348	0	0	0	0.0000	-2.7348
(h)	Provident Funds/ Pension Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(i)	Any Other (Specify)									
	UTI	0	4500	4500	0.0118	0	4500	4500	0.0118	0.0000
	Sub Total (B)(1)	1258196	28075	1286271	3.3787	233695	27575	261270	0.6863	-2.6924
[2]	Central Government/ State Government(s)/ President of India									
	Central Government / State Government(s)	0	12000	12000	0.0315	0	12000	12000	0.0315	0.0000
	Sub Total (B)(2)	0	12000	12000	0.0315	0	12000	12000	0.0315	0.0000

Sl. No.	Category of Shareholders	Shareholding at the beginning of the year - 2019				Shareholding at the end of the year - 2020				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
[3]	Non-Institutions									
(a)	Individuals									
(i)	Individual shareholders holding nominal share capital upto ₹ 1 lakh.	11320469	565330	11885799	31.2207	13074941	512030	13586971	35.6893	4.4686
(ii)	Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	457738	52500	510238	1.3403	552884	0	552884	1.4523	0.1120
(b)	NBFCs registered with RBI	15765	0	15765	0.0414	200	0	200	0.0005	-0.0409
(c)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Any Other (Specify)									
	IEPF	399095	0	399095	1.0483	433284	0	433284	1.1381	0.0898
	Trusts	4275	400	4675	0.0123	4275	400	4675	0.0123	0.0000
	Foreign Nationals	1350	0	1350	0.0035	1350	0	1350	0.0035	0.0000
	Hindu Undivided Family	768686	0	768686	2.0191	864124	0	864124	2.2698	0.2507
	Non Resident Indians (Non Repat)	112036	0	112036	0.2943	66565	0	66565	0.1748	-0.1195
	Non Resident Indians (Repat)	273586	4320	277906	0.7300	164022	4320	168342	0.4422	-0.2878
	Office Bearers	0	12405	12405	0.0326	0	10400	10400	0.0273	-0.0053
	Clearing Member	363466	0	363466	0.9547	98016	0	98016	0.2575	-0.6972
	Bodies Corporate	1466610	15290	1481900	3.8925	1056221	15290	1071511	2.8146	-1.0779
	Sub Total (B)(3)	15183076	650245	15833321	41.5898	16315882	542440	16858322	44.2822	2.6924
	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)	16441272	690320	17131592	45.0000	16549577	582015	17131592	45.0000	0.0000
(C)	Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
	Grand Total (A)+(B)+(C)	37379885	690320	38070205	100.0000	37488190	582015	38070205	100.0000	0.0000

(ii) SHAREHOLDING OF PROMOTERS

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year 2019			Shareholding at the end of the year 2020			% 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	WALCHAND KAMDHENU COMMERCIALS PVT. LTD.	9869673	25.9249	25.9249	9869673	25.9249	25.9249	0.0000
2	WALCHAND GREAT ACHIEVERS PRIVATE LIMITED	5260160	13.8170	13.8170	5260160	13.8170	13.8170	0.0000
3	RODIN HOLDINGS INC.	3000000	7.8802	7.8802	3000000	7.8802	7.8802	0.0000
4	OLSSON HOLDINGS INC.	2000000	5.2535	5.2535	2000000	5.2535	5.2535	0.0000
5	SMT. LALITABAI LALCHAND CHARITY TRUST	379210	0.9961	0.0000	379210	0.9961	0.0000	0.0000
6	WALCHAND CHIRANIKA TRADING PVT. LTD.	342090	0.8986	0.8986	342090	0.8986	0.8986	0.0000
7	CHAKOR L. DOSHI	49250	0.1294	0.1294	49250	0.1294	0.1294	0.0000
8	CHIRAG C. DOSHI	14000	0.0368	0.0368	14000	0.0368	0.0368	0.0000
9	CHAMPA C. DOSHI	10350	0.0272	0.0272	10350	0.0272	0.0272	0.0000
10	WALCHAND CHARITABLE TRUST	7200	0.0189	0.0000	7200	0.0189	0.0000	0.0000
11	CHAKOR L. DOSHI HUF	6680	0.0175	0.0175	6680	0.0175	0.0175	0.0000
	Total	20938613	55.0000	53.9851	20938613	55.0000	53.9851	0.0000

(iii) CHANGE IN PROMOTERS' SHAREHOLDING

There is no change in Promoter's Shareholding.

(iv) SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS (OTHER THAN DIRECTORS, PROMOTERS & HOLDERS OF GDRS & ADRS)

Sl. No.	Name & Type of Transaction	Shareholding at the beginning of the year 01.04.2019		Transactions during the year		Cumulative Shareholding at the end of the year 31.03.2020	
		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	ICICI BANK LIMITED	68024	0.1787			68024	0.1787
	Market Buy			05 Apr 2019	91478	159502	0.419
	Market Buy			12 Apr 2019	12617	172119	0.4521
	Market sell			19 Apr 2019	-13671	158448	0.4162
	Market Buy			26 Apr 2019	356	158804	0.4171
	Market Buy			03 May 2019	1535	160339	0.4212
	Market Buy			10 May 2019	5455	165794	0.4355
	Market Buy			17 May 2019	1940	167734	0.4406
	Market sell			24 May 2019	-2795	164939	0.4332
	Market sell			31 May 2019	-27764	137175	0.3603
	Market Buy			07 Jun 2019	37906	175081	0.4599
	Market sell			14 Jun 2019	-27300	147781	0.3882
	Market Buy			21 Jun 2019	17660	165441	0.4346
	Market sell			29 Jun 2019	-30076	135365	0.3556
	Market Buy			05 Jul 2019	3727	139092	0.3654
	Market Buy			12 Jul 2019	33590	172682	0.4536
	Market sell			19 Jul 2019	-11397	161285	0.4237
	Market Buy			26 Jul 2019	5387	166672	0.4378
	Market Buy			02 Aug 2019	5126	171798	0.4513
	Market Sell			09 Aug 2019	-2387	169411	0.445
	Market Sell			16 Aug 2019	-4230	165181	0.4339
	Market Buy			23 Aug 2019	3766	168947	0.4438
	Market Sell			30 Aug 2019	-29957	138990	0.3651
	Market Buy			06 Sep 2019	17207	156197	0.4103
	Market Sell			13 Sep 2019	-11811	144386	0.3793
	Market Sell			20 Sep 2019	-2293	142093	0.3732
	Market Sell			27 Sep 2019	-38531	103562	0.272
	Market Buy			30 Sep 2019	122388	225950	0.5935
	Market Buy			04 Oct 2019	28176	254126	0.6675
	Market Buy			11 Oct 2019	6975	261101	0.6858
	Market Sell			18 Oct 2019	-133531	127570	0.3351
	Market Sell			25 Oct 2019	-5407	122163	0.3209
	Market Sell			01 Nov 2019	-12081	110082	0.2892

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		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
	Market Sell			08 Nov 2019	-1753	108329	0.2846
	Market Buy			15 Nov 2019	12022	120351	0.3161
	Market Buy			22 Nov 2019	12569	132920	0.3491
	Market Buy			29 Nov 2019	20299	153219	0.4025
	Market Buy			06 Dec 2019	6121	159340	0.4185
	Market Buy			13 Dec 2019	776	160116	0.4206
	Market Buy			20 Dec 2019	4417	164533	0.4322
	Market Sell			27 Dec 2019	-8592	155941	0.4096
	Market Sell			31 Dec 2019	-516	155425	0.4083
	Market Buy			03 Jan 2020	13348	168773	0.4433
	Market Sell			10 Jan 2020	-1547	167226	0.4393
	Market Sell			17 Jan 2020	-13010	154216	0.4051
	Market Buy			24 Jan 2020	10937	165153	0.4338
	Market Sell			31 Jan 2020	-9881	155272	0.4079
	Market Buy			07 Feb 2020	23676	178948	0.47
	Market Buy			14 Feb 2020	10582	189530	0.4978
	Market Sell			21 Feb 2020	-12236	177294	0.4657
	Market Buy			28 Feb 2020	2555	179849	0.4724
	Market Buy			06 Mar 2020	5862	185711	0.4878
	Market Sell			13 Mar 2020	-14805	170906	0.4489
	Market Sell			20 Mar 2020	-12853	158053	0.4152
	Market Buy			27 Mar 2020	11982	170035	0.4466
	Market Buy			31 Mar 2020	4310	174345	0.458
	AT THE END OF THE YEAR					174345	0.458
2	H G CONSULTANCY AND AGROPRODUCE PVT LTD	0	0			0	0
	Market Buy			22 Nov 2019	132292	132292	0.3475
	AT THE END OF THE YEAR					132292	0.3475
3	ILABEN HARISHBHAI MEHTA	15000	0.0394			15000	0.0394
	Market Buy			30 Aug 2019	100000	115000	0.3021
	Market Sell			29 Nov 2019	-100000	15000	0.0394
	Market Buy			03 Jan 2020	100000	115000	0.3021
	AT THE END OF THE YEAR					115000	0.3021
4	BHADRA JAYANTILAL SHAH	100000	0.2627			100000	0.2627
	AT THE END OF THE YEAR					100000	0.2627
5	CHETAN JAYANTILAL SHAH	200000	0.5253			200000	0.5253

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		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
	Market Sell			07 Feb 2020	-64032	135968	0.3572
	Market Sell			13 Mar 2020	-35968	100000	0.2627
	AT THE END OF THE YEAR					100000	0.2627
6	SHASHANK S KHADE	12660	0.0333			12660	0.0333
	Market Buy			02 Aug 2019	25246	37906	0.0996
	Market Buy			09 Aug 2019	30993	68899	0.181
	Market Buy			23 Aug 2019	22500	91399	0.2401
	Market Buy			30 Aug 2019	5000	96399	0.2532
	Market Sell			13 Mar 2020	-6000	90399	0.2375
	AT THE END OF THE YEAR					90399	0.2375
7	AXIS BANK LIMITED	91127	0.2394			91127	0.2394
	Market Sell			05 Apr 2019	-8915	82212	0.2159
	Market Buy			12 Apr 2019	4626	86838	0.2281
	Market Buy			19 Apr 2019	20284	107122	0.2814
	Market Sell			26 Apr 2019	-39093	68029	0.1787
	Market Buy			03 May 2019	6542	74571	0.1959
	Market Sell			10 May 2019	-2151	72420	0.1902
	Market Sell			17 May 2019	-2466	69954	0.1837
	Market Buy			24 May 2019	3992	73946	0.1942
	Market Buy			31 May 2019	11147	85093	0.2235
	Market Sell			07 Jun 2019	-8474	76619	0.2013
	Market Sell			14 Jun 2019	-5808	70811	0.186
	Market Sell			21 Jun 2019	-1891	68920	0.181
	Market Sell			29 Jun 2019	-4835	64085	0.1683
	Market Buy			05 Jul 2019	5580	69665	0.183
	Market Sell			12 Jul 2019	-2029	67636	0.1777
	Market Buy			19 Jul 2019	1750	69386	0.1823
	Market Sell			26 Jul 2019	-1826	67560	0.1775
	Market Sell			02 Aug 2019	-1058	66502	0.1747
	Market Buy			09 Aug 2019	236	66738	0.1753
	Market Buy			16 Aug 2019	1478	68216	0.1792
	Market Buy			23 Aug 2019	6523	74739	0.1963
	Market Buy			30 Aug 2019	2930	77669	0.204
	Market Buy			06 Sep 2019	1765	79434	0.2087
	Market Sell			13 Sep 2019	-8549	70885	0.1862

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		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
	Market Buy			20 Sep 2019	2607	73492	0.193
	Market Sell			27 Sep 2019	-21901	51591	0.1355
	Market Buy			30 Sep 2019	34137	85728	0.2252
	Market Sell			04 Oct 2019	-4958	80770	0.2122
	Market Sell			11 Oct 2019	-5056	75714	0.1989
	Market Sell			18 Oct 2019	-10521	65193	0.1712
	Market Buy			25 Oct 2019	9383	74576	0.1959
	Market Sell			01 Nov 2019	-1585	72991	0.1917
	Market Sell			08 Nov 2019	-5408	67583	0.1775
	Market Buy			15 Nov 2019	14462	82045	0.2155
	Market Sell			22 Nov 2019	-872	81173	0.2132
	Market Sell			29 Nov 2019	-785	80388	0.2112
	Market Buy			06 Dec 2019	2251	82639	0.2171
	Market Buy			13 Dec 2019	4388	87027	0.2286
	Market Sell			20 Dec 2019	-7378	79649	0.2092
	Market Buy			27 Dec 2019	2848	82497	0.2167
	Market Buy			31 Dec 2019	55	82552	0.2168
	Market Sell			03 Jan 2020	-10337	72215	0.1897
	Market Sell			10 Jan 2020	-780	71435	0.1876
	Market Buy			17 Jan 2020	16421	87856	0.2308
	Market Sell			24 Jan 2020	-3656	84200	0.2212
	Market Sell			31 Jan 2020	-8209	75991	0.1996
	Market Sell			07 Feb 2020	-10349	65642	0.1724
	Market Buy			14 Feb 2020	270	65912	0.1731
	Market Buy			21 Feb 2020	10300	76212	0.2002
	Market Buy			28 Feb 2020	2595	78807	0.207
	Market Sell			06 Mar 2020	-7900	70907	0.1863
	Market Sell			13 Mar 2020	-3885	67022	0.176
	Market Sell			20 Mar 2020	-2280	64742	0.1701
	Market Sell			27 Mar 2020	-192	64550	0.1696
	Market Sell			31 Mar 2020	-100	64450	0.1693
	AT THE END OF THE YEAR					64450	0.1693
8	ANGEL BROKING LIMITED	70206	0.1844			70206	0.1844
	Market Sell			05 Apr 2019	-375	69831	0.1834
	Market Buy			12 Apr 2019	12899	82730	0.2173
	Market Buy			19 Apr 2019	5935	88665	0.2329

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		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
	Market Sell			26 Apr 2019	-884	87781	0.2306
	Market Sell			03 May 2019	-273	87508	0.2299
	Market Sell			10 May 2019	-8006	79502	0.2088
	Market Buy			17 May 2019	3430	82932	0.2178
	Market Sell			24 May 2019	-13647	69285	0.182
	Market Buy			31 May 2019	12414	81699	0.2146
	Market Buy			07 Jun 2019	30	81729	0.2147
	Market Buy			14 Jun 2019	1125	82854	0.2176
	Market Buy			21 Jun 2019	3533	86387	0.2269
	Market Sell			29 Jun 2019	-11806	74581	0.1959
	Market Sell			05 Jul 2019	-4908	69673	0.183
	Market Buy			12 Jul 2019	1953	71626	0.1881
	Market Buy			19 Jul 2019	8605	80231	0.2107
	Market Sell			26 Jul 2019	-9	80222	0.2107
	Market Sell			02 Aug 2019	-4586	75636	0.1987
	Market Sell			09 Aug 2019	-1144	74492	0.1957
	Market Sell			16 Aug 2019	-3948	70544	0.1853
	Market Sell			23 Aug 2019	-712	69832	0.1834
	Market Sell			30 Aug 2019	-28062	41770	0.1097
	Market Buy			06 Sep 2019	5127	46897	0.1232
	Market Sell			13 Sep 2019	-912	45985	0.1208
	Market Buy			20 Sep 2019	12877	58862	0.1546
	Market Sell			27 Sep 2019	-17333	41529	0.1091
	Market Buy			30 Sep 2019	7165	48694	0.1279
	Market Sell			04 Oct 2019	-1633	47061	0.1236
	Market Sell			11 Oct 2019	-9145	37916	0.0996
	Market Sell			18 Oct 2019	-343	37573	0.0987
	Market Buy			25 Oct 2019	18391	55964	0.147
	Market Buy			01 Nov 2019	29107	85071	0.2235
	Market Sell			08 Nov 2019	-28893	56178	0.1476
	Market Buy			15 Nov 2019	3185	59363	0.1559
	Market Buy			22 Nov 2019	15374	74737	0.1963
	Market Sell			29 Nov 2019	-43400	31337	0.0823
	Market Buy			06 Dec 2019	16950	48287	0.1268
	Market Sell			13 Dec 2019	-2829	45458	0.1194
	Market Buy			20 Dec 2019	4945	50403	0.1324

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		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
	Market Buy			27 Dec 2019	5729	56132	0.1474
	Market Buy			31 Dec 2019	1627	57759	0.1517
	Market Sell			03 Jan 2020	-7204	50555	0.1328
	Market Buy			10 Jan 2020	23557	74112	0.1947
	Market Buy			17 Jan 2020	8289	82401	0.2164
	Market Sell			24 Jan 2020	-26992	55409	0.1455
	Market Sell			31 Jan 2020	-3365	52044	0.1367
	Market Sell			07 Feb 2020	-10268	41776	0.1097
	Market Sell			14 Feb 2020	-324	41452	0.1089
	Market Buy			21 Feb 2020	1552	43004	0.113
	Market Buy			28 Feb 2020	1147	44151	0.116
	Market Sell			06 Mar 2020	-4941	39210	0.103
	Market Buy			13 Mar 2020	8232	47442	0.1246
	Market Buy			20 Mar 2020	15860	63302	0.1663
	Market Sell			27 Mar 2020	-1970	61332	0.1611
	Market Buy			31 Mar 2020	2295	63627	0.1671
	AT THE END OF THE YEAR					63627	0.1671
9	PISTA BAI .	0	0			0	0
	Market Buy			07 Feb 2020	100000	100000	0.2627
	Market Sell			21 Feb 2020	-10000	90000	0.2364
	Market Sell			28 Feb 2020	-30655	59345	0.1559
	AT THE END OF THE YEAR					59345	0.1559
10	EDELWEISS CUSTODIAL SERVICES LTD	100532	0.2641			100532	0.2641
	Market Sell			05 Apr 2019	-5125	95407	0.2506
	Market Sell			12 Apr 2019	-21490	73917	0.1942
	Market Buy			19 Apr 2019	4674	78591	0.2064
	Market Buy			26 Apr 2019	15768	94359	0.2479
	Market Buy			03 May 2019	3772	98131	0.2578
	Market Buy			10 May 2019	14211	112342	0.2951
	Market Buy			17 May 2019	15277	127619	0.3352
	Market Sell			24 May 2019	-18233	109386	0.2873
	Market Sell			31 May 2019	-11694	97692	0.2566
	Market Sell			07 Jun 2019	-1367	96325	0.253
	Market Buy			14 Jun 2019	7492	103817	0.2727
	Market Sell			21 Jun 2019	-5961	97856	0.257
	Market Buy			29 Jun 2019	17392	115248	0.3027

Sl. No.	Name & Type of Transaction	Shareholding at the beginning of the year 01.04.2019		Transactions during the year		Cumulative Shareholding at the end of the year 31.03.2020	
		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
	Market Sell			05 Jul 2019	-14171	101077	0.2655
	Market Buy			12 Jul 2019	10298	111375	0.2926
	Market Buy			19 Jul 2019	59346	170721	0.4484
	Market Sell			26 Jul 2019	-11721	159000	0.4176
	Market Buy			02 Aug 2019	51164	210164	0.552
	Market Sell			09 Aug 2019	-4895	205269	0.5392
	Market Buy			16 Aug 2019	43	205312	0.5393
	Market Buy			23 Aug 2019	3302	208614	0.548
	Market Sell			30 Aug 2019	-116249	92365	0.2426
	Market Sell			06 Sep 2019	-100	92265	0.2424
	Market Buy			13 Sep 2019	499	92764	0.2437
	Market Sell			20 Sep 2019	-2766	89998	0.2364
	Market Buy			27 Sep 2019	15730	105728	0.2777
	Market Buy			30 Sep 2019	70	105798	0.2779
	Market Buy			04 Oct 2019	2101	107899	0.2834
	Market Sell			11 Oct 2019	-2558	105341	0.2767
	Market Sell			18 Oct 2019	-13741	91600	0.2406
	Market Sell			25 Oct 2019	-5124	86476	0.2271
	Market Sell			01 Nov 2019	-11462	75014	0.197
	Market Sell			08 Nov 2019	-681	74333	0.1953
	Market Buy			15 Nov 2019	9260	83593	0.2196
	Market Sell			22 Nov 2019	-9450	74143	0.1948
	Market Buy			29 Nov 2019	4423	78566	0.2064
	Market Buy			06 Dec 2019	347	78913	0.2073
	Market Buy			13 Dec 2019	9390	88303	0.2319
	Market Sell			20 Dec 2019	-5492	82811	0.2175
	Market Sell			27 Dec 2019	-3460	79351	0.2084
	Market Sell			03 Jan 2020	-978	78373	0.2059
	Market Sell			10 Jan 2020	-15957	62416	0.1639
	Market Buy			17 Jan 2020	20265	82681	0.2172
	Market Sell			24 Jan 2020	-19991	62690	0.1647
	Market Buy			07 Feb 2020	2950	65640	0.1724
	Market Sell			14 Feb 2020	-1666	63974	0.168
	Market Sell			21 Feb 2020	-178	63796	0.1676
	Market Sell			06 Mar 2020	-3000	60796	0.1597
	Market Sell			13 Mar 2020	-5000	55796	0.1466

Sl. No.	Name & Type of Transaction	Shareholding at the beginning of the year 01.04.2019		Transactions during the year		Cumulative Shareholding at the end of the year 31.03.2020	
		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
	Market Buy			20 Mar 2020	3971	59767	0.157
	Market Sell			27 Mar 2020	-10056	49711	0.1306
	Market Sell			31 Mar 2020	-2500	47211	0.124
	AT THE END OF THE YEAR					47211	0.124

Note:

1. Paid up Share Capital of the Company (Face Value ₹ 2.00) at the end of the year is 38070205 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.

(V) SHAREHOLDING OF DIRECTORS & KMP

Sl. No.	For Each of the Directors & KMP	Shareholding at the end 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.	Chakor L. Doshi				
	At the beginning of the year	49250	0.1294	49250	0.1294
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)	0	0.0000	0	0.0000
	At the end of the year	49250	0.1294	49250	0.1294
2.	Chirag C. Doshi				
	At the beginning of the year	14000	0.0368	14000	0.0368
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)	0	0	0	0.0000
	At the end of the year	14000	0.0368	14000	0.0368
3.	G. K. Pillai				
	At the beginning of the year	0	0.0000	0	0.0000
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)	0	0	0	0.0000
	At the end of the year	0	0.0000	0	0.0000
4.	Dilip J. Thakkar				
	At the beginning of the year	0	0.0000	0	0.0000
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)	0	0	0	0.0000
	At the end of the year	0	0.0000	0	0.0000
5.	Dr. Anil Kakodkar				
	At the beginning of the year	0	0.0000	0	0.0000

Sl. No.	Shareholding at the end 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	
For Each of the Directors & KMP					
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)	0	0	0	0.0000
	At the end of the year	0	0.0000	0	0.0000
6. A. R. Gandhi (Term expires as Independent Director as on August 06, 2019)					
	At the beginning of the year	0	0.0000	0	0.0000
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)	0	0	0	0.0000
	At the end of the year	0	0.0000	0	0.0000
7. Bhavna Doshi (Term expires as Independent Director as on August 06, 2019)					
	At the beginning of the year	0	0.0000	0	0.0000
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)	0	0	0	0.0000
	At the end of the year	0	0.0000	0	0.0000
8. Rupal Vora (appointed as Additional Non Executive Independent Director as on August 07, 2019)					
	At the beginning of the year	0	0.0000	0	0.0000
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)	0	0	0	0.0000
	At the end of the year	0	0.0000	0	0.0000
9. G. S. Agrawal					
	At the beginning of the year	0	0.0000	0	0.0000
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)	0	0	0	0.0000
	At the end of the year	0	0.0000	0	0.0000
10. Sandeep Jain (appointed as Chief Financial Officer on May 22, 2019)					
	At the beginning of the year	0	0.0000	0	0.0000
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)	0	0	0	0.0000
	At the end of the year	0	0.0000	0	0.0000

(VI) INDEBTEDNESS

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

(₹ in lakhs)

Particulars	Secured Loans excluding Deposit	Unsecured Loans	Deposits	Total
Indebtedness at the beginning of the financial year				
i) Principal Amount	45,392	-	-	45,392
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	2,392	-	-	2,392
Total (i+ii+iii)	47,784	-	-	47,784
Change in Indebtedness during the financial year				
Additions	0	-	-	0
Reduction	3,629	-	-	3,629
Net Change	3,629	-	-	3,629
Indebtedness at the end of the financial year				
i) Principal Amount	40,506	-	-	40,506
ii) Interest due but not paid	403	-	-	403
iii) Interest accrued but not due	3,247	-	-	3,247
Total (i+ii+iii)	44,156	-	-	44,156

(VII) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No	Particulars of Remuneration	Name of the MD		Total Amount
		Mr. G. K. Pillai*	Mr. Chirag C. Doshi	
1	Gross salary			
	(a) Salary as per provisions contained in section 17 (1) of the Income Tax, 1961.	8,703,996.00	7,500,000.00	16,203,996.00
	(b) Value of perquisites u/s 17 (2) of the Income tax Act, 1961.	439,596.00	1,088,093.50	1,527,689.50
	(c) Profits in lieu of salary under section 17 (3) of the Income Tax Act, 1961.	-	-	-
2.	Stock option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission as % of profit	-	-	-
5	Others, please specify			
	Contribution of P. F. and Superannuation	0.00	3,054,960.00	3,054,960.00
	Gratuity	0.00	230,769.00	230,769.00
	Total (A)	9,143,592.00	11,873,822.50	21,017,414.50
	Ceiling as per the Act	N.A. (being in loss)		

B. Remuneration to other directors:

Sl. No	Particulars of Remuneration	Name of the Directors					Total Amount
		Mr. Dilip J. Thakkar	Dr. Anil Kakodkar	Mr. A. R. Gandhi (upto August 06, 2019)	Mrs. Bhavna Doshi (upto August 06, 2019)	Mrs. Rupal Vora (from August 07, 2019)	
1	Independent Directors						
	(a) Fee for attending board / committee meetings	8,00,000	7,00,000	1,50,000	2,00,000	1,50,000	20,00,000
	(b) Commission	-	-	-	-	-	-
	(c) Others, please specify	-	-	-	-	-	-
	Total (1)	8,00,000	7,00,000	1,50,000	2,00,000	1,50,000	20,00,000

		Name of the Director	Total
2	Other Non Executive Directors	Mr. Chakor L. Doshi	
	(a) Fee for attending board committee meetings	6,50,000	6,50,000
	(b) Commission	-	-
	(c) Others, please specify	-	-
	Total (2)	6,50,000	6,50,000
	Total (B)=(1+2)		26,50,000
	Total Managerial Remuneration		2,36,67,414.50
	Overall Ceiling as per the Act		N.A. (being in loss)

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD:

Sl. No	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		Mr. G. S. Agrawal	Mr. Sandeep Jain (from May 22, 2019)	
1	Gross salary			
	(a) Salary as per provisions contained in section 17 (1) of the Income Tax, 1961.	27,27,944.04	52,77,018.24	80,04,962.28
	(b) Value of perquisites u/s 17 (2) of the Income tax Act, 1961.	1,40,975.00	1,33,909.00	2,74,884.00
	(c) Profits in lieu of salary under section 17 (3) of the Income Tax Act, 1961.	-	-	-
2.	Stock option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission as % of profit	-	-	-
5	Others, please specify			
	Contribution of P. F. and Superannuation	8,63,690.00	2,64,675.00	11,28,365.00
	Gratuity	55,970.00	0.00	55,970.00
	Total (A)	37,88,579.04	56,75,602.24	94,64,181.28

* Mr. G. K. Pillai is Managing Director and CEO of the Company. His remuneration is as mentioned in (VII) A above.

(VIII) PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES: Nil