

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
AS ON FINANCIAL YEAR ENDED ON MARCH 31, 2019

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

I. REGISTRATION & OTHER DETAILS:

1	CIN	L24231GJ1998PLC034094
2	Registration Date	May 14, 1998
3	Name of the Company	Kiri Industries Limited
4	Category/Sub-category of the Company	Company Limited by Share Indian Non-government Company
5	Address of the Registered office & contact details	7 th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad- 380 006. Email: info@kiriindustries.com Website:www.kiriindustries.com phone: 079-26574371/72/73 Fax: 079-26574374
6	Whether listed company	Yes
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Cameo Corporate Services Limited Address-"Subramanian Building", No.1 Club House Road, Chennai- 600002 E-mail-cameo@cameoindia.com (O):-044-28460390, (F):-044-28460129

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)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Dyes	20114	42.00
2	Intermediaries	2011	55.00
3	Basic Chemicals	2011	3.00

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	Chemhub Trading DMCC	NA	Subsidiary	100.00	2(87)
2	SMS Chemicals Co. Ltd.- Non Operating	NA		100.00	
3	Synthesis International Limited -Under Process to wind up	NA		100.00	
4	Kiri Infrastructure Limited	U45201GJ2008PTC053728	Associate Company	47.61	2(6)
5	DyStar Global Holdings (Singapore) Pte. Ltd.	NA		37.57	
6	Lonsen Kiri Chemical Industries Limited	U24114GJ2008PLC053537		40.00	

IV. SHARE HOLDING PATTERN

(Equity share capital breakup as percentage of total equity)

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	10490878	0	10490878	34.69	10490878	0	10490878	33.47	(1.22)
b) Central Govt	0	0	0	0.00	0	0	0	0.00	-
c) State Govt(s)	0	0	0	0.00	0	0	0	0.00	-
d) Bodies Corp.	2400000	0	2400000	7.94	3500000	0	3500000	11.17	3.23
e) Banks / FI	0	0	0	0.00	0	0	0	0.00	-
f) Any other	0	0	0	0.00	0	0	0	0.00	-
Sub Total (A) (1)	12890878	0	12890878	42.62	13990878	0	13990878	44.64	2.01
(2) Foreign									
a) NRI Individuals	0	0	0	0.00	0	0	0	0.00	-
b) Other Individuals	0	0	0	0.00	0	0	0	0.00	-
c) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	-
d) Any other	0	0	0	0.00	0	0	0	0.00	-
Sub Total (A) (2)	0	0	0	0.00	0	0	0	0.00	-
TOTAL (A)	12890878	0	12890878	42.62	13990878	0	13990878	44.63661266	2.01

(1) Institutions									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	-
b) Banks / FI	614651	0	614651	2.03	542094	0	542094	1.73	(0.30)
c) Central Govt	0	0	0	0.00	0	0	0	0.00	-
d) State Govt(s)	0	0	0	0.00	0	0	0	0.00	-
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	-
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	-
g) FIs	952970	0	952970	3.15	575970	0	575970	1.84	(1.31)
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	-
i) Others (specify)									
Stressed Assets Stabilisation Fund	0	0	0	0.00	0	0	0	0.00	-
Foreign Portfolio Investors	3648931	0	3648931	12.06	5282599	0	5282599	16.85	4.79
Sub-total (B)(1):-	5216552	0	5216552	17.25	6400663	0	6400663	20.42	3.17
(2) Non-Institutions									
a) Bodies Corporate	1878800	0	1878800	6.21	1067766	0	1067766	3.41	(2.81)
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	5454642	153	5454795	18.04	5102188	153	5102341	16.28	(1.76)
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	2861888	0	2861888	9.46	3091067	0	3091067	9.86	0.40
c) Others (specify)									
Clearing Members	120047	0	120047	0.40	65554	0	65554	0.21	(0.19)
Foreign Nationals	69899	36902	106801	0.35	74164	36902	111066	0.35	0.00
Hindu Undivided Families	556197	0	556197	1.84	501075	0	501075	1.60	(0.24)
Non Resident Indians	527493	0	527493	1.74	585541	0	585541	1.87	0.12
Trusts	630500	0	630500	2.08	428000	0	428000	1.37	(0.72)
Sub-total (B)(2):-	12099466	37055	12136521	40.13	10915355	37055	10952410	34.94	(5.19)
Total Public (B)	17316018	37055	17353073	57.38	17316018	37055	17353073	55.36	(2.01)
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	-
Grand Total (A+B+C)	30206896	37055	30243951	100.00	31306896	37055	31343951	100.00	-

(ii) Shareholding of Promoter								
SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% 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	Mr. Pravin Kiri	25,01,680	8.27	2.23	25,01,680	7.98	2.23	(0.29)
2	Mr. Manish Kiri	18,22,728	6.03	0.12	18,22,728	5.82	-	(0.21)
3	Mrs. Arunaben Kiri	4,61,550	1.53	0.39	4,61,550	1.47	-	(0.05)
4	Mrs. Anupama Kiri	57,01,238	18.85	-	57,01,238	18.19	-	(0.66)
5	Pravin Kiri HUF	3,682	0.01	100.00	3,682	0.01	100.00	0.00
6	Equinaire Chemtech LLP	24,00,000	7.94	-	35,00,000	11.17	-	3.23

Note: The Percentage of Shareholding at the beginning of the year is calculated on the basis of total paid up share capital of INR 302439510/- divided into 30243951 Equity Shares of INR 10/- each. As on April 02, 2018, the Board of Directors of the Company has allotted of 11,00,000 equity shares upon conversion of Warrants issued on preferential basis to M/s. Equinaire Chemtech LLP, Promoter Group, therefore the post issue paid up share capital of the Company is INR 313439510/- divided into 31343951 Equity Shares of INR 10 each.

(iii) Change in Promoters' Shareholding (please specify, if there is no change)									
SN	Name of Promoters and Promoter Group	Shareholding at the beginning of the year		Date	Reason	Increase/Decrease in Shareholding		Cumulative Shareholding during the year	
		No. of shares	% of total shares			No. of shares	% of shareholding	No. of shares	% of total shares
1	Mr. Pravin Kiri	25,01,680	8.27	01.04.2018	No Change	0.00	0.00	25,01,680	8.27
				31.03.2019	At the end of the year	0.00	0.00	25,01,680	7.98
2	Mr. Manish Kiri	18,22,728	6.03	01.04.2018	No Change	0.00	0.00	18,22,728	6.03
				31.03.2019	At the end of the year	0.00	0.00	18,22,728	5.82
3	Mrs. Aruna Kiri	4,61,550	1.53	01.04.2018	No Change	0.00	0.00	4,61,550	1.53
				31.03.2019	At the end of the year	0.00	0.00	4,61,550	1.47
4	Mrs. Anupama Kiri	57,01,238	18.85	01.04.2018	No Change	0	0.00	57,01,238	18.85
				31.03.2019	At the end of the year	0.00	0.00	57,01,238	18.19
5	Pravin Kiri - HUF	3,682	0.01	01.04.2018	No Change	0.00	0.000	3,682	0.01
				31.03.2019	At the end of the year	0.00	0.00	3,682	0.01
6	Equinaire Chemtech LLP	24,00,000	7.94	01.04.2018	No Change	0.00	0.00	24,00,000	7.94
				02.04.2018	Increase due to Conversion of warrants	11,00,000.00	3.51	35,00,000	11.17
				31.03.2019	At the end of the year	0.00	0.00	35,00,000	11.17

Note: The Percentage of Post shareholding changes of promoters and promoters group is calculated on the basis of increased paid up Equity Shares Capital of the Company as at the end of the year i.e. INR 313439510/- divided into 31343951 Equity Shares of INR 10/- each.

(iv) Shareholding Pattern of top ten Shareholders								
(Other than Directors, Promoters and Holders of GDRs and ADRs):								
Sr. No	Name of Shareholders	Date	Reason	(+/-)Change in Shareholding	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	GMO EMERGING MARKETS FUND, A SERIES OF GMO TRUST	01.04.2018		At the beginning of the year	1322083	4.37	1322083	4.37
		31.03.2019		At the end of the Year	1322083	4.22	1322083	4.22
2	VIKASA INDIA EIF I FUND	01.04.2018		At the beginning of the year	843970	2.79	843970	2.79
		18.05.2018	Sale	Decrease	-95000	-0.30	748970	2.39
		29.06.2018	Sale	Decrease	-2000	-0.01	746970	2.38
		17.08.2018	Sale	Decrease	-1000	0.00	745970	2.38
		24.08.2018	Sale	Decrease	-3000	-0.01	742970	2.37
		21.09.2018	Sale	Decrease	-28000	-0.09	714970	2.28
		28.09.2018	Sale	Decrease	-2000	-0.01	712970	2.27
		16.11.2018	Sale	Decrease	-6000	-0.02	706970	2.26
		23.11.2018	Sale	Decrease	-15000	-0.05	691970	2.21
		30.11.2018	Sale	Decrease	-24000	-0.08	667970	2.13
		07.12.2018	Sale	Decrease	-5000	-0.02	662970	2.12
		14.12.2018	Sale	Decrease	-8000	-0.03	654970	2.09
		21.12.2018	Sale	Decrease	-2000	-0.01	652970	2.08
		11.01.2019	Sale	Decrease	-21000	-0.07	631970	2.02
		18.01.2019	Sale	Decrease	-12000	-0.04	619970	1.98
		25.01.2019	Sale	Decrease	-4000	-0.01	615970	1.97
		01.03.2019	Sale	Decrease	-15000	-0.05	600970	1.92
		08.03.2019	Sale	Decrease	-20000	-0.06	580970	1.85
		15.03.2019	Sale	Decrease	-5000	-0.02	575970	1.84
		31.03.2019		At the end of the Year	575970	1.84	575970	1.84
3	CLSA GLOBAL MARKETS PTE. LTD.	01.04.2018		At the beginning of the year	781317	2.58	781317	2.58
		28.09.2018	Sale	Decrease	-18681	-0.06	762636	2.43
		19.10.2018	Sale	Decrease	-6481	-0.02	756155	2.41
		16.11.2018	Sale	Decrease	-31216	-0.10	724939	2.31
		23.11.2018	Sale	Decrease	-24985	-0.08	699954	2.23
		30.11.2018	Sale	Decrease	-46306	-0.15	653648	2.09
		07.12.2018	Sale	Decrease	-1752	-0.01	651896	2.08
		14.12.2018	Sale	Decrease	-69347	-0.22	582549	1.86
		21.12.2018	Sale	Decrease	-11999	-0.04	570550	1.82
		31.03.2019		At the end of the Year	570550	1.82	570550	1.82
4	KIRI EMPLOYEE STOCK OPTION TRUST	01.04.2018		At the beginning of the year	625000	2.07	625000	2.07
		29.03.2019	Transfer to the Employees	Decrease	-175000	-0.56	450000	1.44
		30.03.2019	Transfer to the Employees	Decrease	-25000	-0.08	425000	1.36
		31.03.2019		At the end of the Year	425000	1.36	425000	1.36
5	APMS INVESTMENT FUND LTD	01.04.2018		At the beginning of the year	249360	0.82	249360	0.82
		18.05.2018	Purchase	Increase	151490	0.48	400850	1.28
		25.05.2018	Purchase	Increase	72865	0.23	473715	1.51
		01.06.2018	Purchase	Increase	49903	0.16	523618	1.67
		08.06.2018	Purchase	Increase	41543	0.13	565161	1.80
		06.07.2018	Purchase	Increase	43539	0.14	608700	1.94
		10.08.2018	Purchase	Increase	1300	0.00	610000	1.95
		17.08.2018	Purchase	Increase	11780	0.04	621780	1.98
		14.12.2018	Purchase	Increase	54870	0.18	676650	2.16
		11.01.2019	Purchase	Increase	14104	0.04	690754	2.20
		25.01.2019	Purchase	Increase	15194	0.05	705948	2.25
		01.02.2019	Purchase	Increase	36504	0.12	742452	2.37
		22.02.2019	Purchase	Increase	4243	0.01	746695	2.38
		01.03.2019	Purchase	Increase	5008	0.02	751703	2.40
31.03.2019		At the end of the Year	751703	2.40	751703	2.40		

6	INDIA OPPORTUNITIES GROWTH FUND LTD - PINWOOD STRATEGY	01.04.2018		At the beginning of the year	216091	0.71	216091	0.71
		18.05.2018	Purchase	Increase	24600	0.08	240691	0.77
		25.05.2018	Purchase	Increase	72860	0.23	313551	1.00
		01.06.2018	Purchase	Increase	18611	0.06	332162	1.06
		08.06.2018	Purchase	Increase	6000	0.02	338162	1.08
		10.08.2018	Purchase	Increase	3514	0.01	341676	1.09
		24.08.2018	Purchase	Increase	15795	0.05	357471	1.14
		31.08.2018	Purchase	Increase	33118	0.11	390589	1.25
		14.09.2018	Purchase	Increase	20668	0.07	411257	1.31
		21.09.2018	Purchase	Increase	32602	0.10	443859	1.42
		28.09.2018	Purchase	Increase	373362	1.19	817221	2.61
		05.10.2018	Purchase	Increase	80000	0.26	897221	2.86
		12.10.2018	Purchase	Increase	32973	0.11	930194	2.97
		26.10.2018	Purchase	Increase	25100	0.08	955294	3.05
		30.11.2018	Purchase	Increase	117114	0.37	1072408	3.42
		07.12.2018	Purchase	Increase	20743	0.07	1093151	3.49
		14.12.2018	Purchase	Increase	22372	0.07	1115523	3.56
		11.01.2019	Purchase	Increase	1000	0.00	1116523	3.56
		25.01.2019	Purchase	Increase	4101	0.01	1120624	3.58
		01.02.2019	Purchase	Increase	12893	0.04	1133517	3.62
		22.02.2019	Purchase	Increase	13019	0.04	1146536	3.66
01.03.2019	Purchase	Increase	11582	0.04	1158118	3.69		
31.03.2019		At the end of the Year	1158118	3.69	1158118	3.69		
7	GENERAL INSURANCE CORPORATION OF INDIA	01.04.2018		At the beginning of the year	214057	0.71	214057	0.71
		31.03.2019		At the end of the Year	214057	3.69	214057	3.69
8	EDELWEISS CUSTODIAL SERVICES LTD	01.04.2018		At the beginning of the year	199261	0.66	199261	0.66
		06.04.2018	Sale	Decrease	-1683	-0.01	197578	0.63
		13.04.2018	Purchase	Increase	719	0.00	198297	0.63
		20.04.2018	Purchase	Increase	2506	0.01	200803	0.64
		27.04.2018	Purchase	Increase	902	0.00	201705	0.64
		04.05.2018	Purchase	Increase	1010	0.00	202715	0.65
		11.05.2018	Purchase	Increase	3542	0.01	206257	0.66
		18.05.2018	Purchase	Increase	11312	0.04	217569	0.69
		25.05.2018	Sale	Decrease	-49550	-0.16	168019	0.54
		01.06.2018	Purchase	Increase	27024	0.09	195043	0.62
		08.06.2018	Sale	Decrease	-64152	-0.20	130891	0.42
		15.06.2018	Purchase	Increase	1466	0.00	132357	0.42
		22.06.2018	Sale	Decrease	-21719	-0.07	110638	0.35
		29.06.2018	Purchase	Increase	30573	0.10	141211	0.45
		30.06.2018	Sale	Decrease	-64	0.00	141147	0.45
		06.07.2018	Sale	Decrease	-1484	0.00	139663	0.45
		13.07.2018	Purchase	Increase	5351	0.02	145014	0.46
		20.07.2018	Purchase	Increase	74	0.00	145088	0.46
		27.07.2018	Sale	Decrease	-7626	-0.02	137462	0.44
		03.08.2018	Sale	Decrease	-9481	-0.03	127981	0.41
		10.08.2018	Purchase	Increase	1938	0.01	129919	0.41
		17.08.2018	Sale	Decrease	-11193	-0.04	118726	0.38
		24.08.2018	Sale	Decrease	-10341	-0.03	108385	0.35
		31.08.2018	Purchase	Increase	1212	0.00	109597	0.35
		07.09.2018	Purchase	Increase	23039	0.07	132636	0.42
		14.09.2018	Purchase	Increase	1007	0.00	133643	0.43
		21.09.2018	Sale	Decrease	-20289	-0.06	113354	0.36
		28.09.2018	Purchase	Increase	5085	0.02	118439	0.38
		29.09.2018	Sale	Decrease	-64	0.00	118375	0.38
		05.10.2018	Purchase	Increase	11053	0.04	129428	0.41
		12.10.2018	Sale	Decrease	-9745	-0.03	119683	0.38
		19.10.2018	Purchase	Increase	5732	0.02	125415	0.40
		26.10.2018	Sale	Decrease	-1452	0.00	123963	0.40
		02.11.2018	Purchase	Increase	7810	0.02	131773	0.42
		09.11.2018	Purchase	Increase	88	0.00	131861	0.42
		16.11.2018	Purchase	Increase	1523	0.00	133384	0.43
		23.11.2018	Sale	Decrease	-69009	-0.22	64375	0.21
		30.11.2018	Purchase	Increase	5173	0.02	69548	0.22
		07.12.2018	Sale	Decrease	-501	0.00	69047	0.22
		14.12.2018	Sale	Decrease	-31068	-0.10	37979	0.12
		21.12.2018	Purchase	Increase	109	0.00	38088	0.12
		28.12.2018	Purchase	Increase	91	0.00	38179	0.12
		31.12.2018	Purchase	Increase	1239	0.00	39418	0.13
		04.01.2019	Purchase	Increase	107	0.00	39525	0.13
		11.01.2019	Sale	Decrease	-74	0.00	39451	0.13
		18.01.2019	Purchase	Increase	468	0.00	39919	0.13
		25.01.2019	Purchase	Increase	50	0.00	39969	0.13
		01.02.2019	Purchase	Increase	3819	0.01	43788	0.14
		08.02.2019	Sale	Decrease	-9615	-0.03	34173	0.11
		15.02.2019	Sale	Decrease	-264	0.00	33909	0.11
		22.02.2019	Sale	Decrease	-1692	-0.01	32217	0.10
01.03.2019	Purchase	Increase	78	0.00	32295	0.10		
08.03.2019	Purchase	Increase	16856	0.05	49151	0.16		
15.03.2019	Purchase	Increase	28149	0.09	77300	0.25		
22.03.2019	Sale	Decrease	-1587	-0.01	75713	0.24		
29.03.2019	Purchase	Increase	22044	0.07	97757	0.31		
30.03.2019	Sale	Decrease	-25	0.00	97732	0.31		
31.03.2019		At the end of the Year	97732	0.31	97732	0.31		

9	LIFE INSURANCE CORPORATION OF INDIA	01.04.2018		At the beginning of the year	196552	0.65	196552	0.65		
		31.03.2019		At the end of the Year	196552	3.69	196552	3.69		
10	FIRST GLOBAL STOCKBROKING PVT. LTD.	01.04.2018		At the beginning of the year	179550	0.59	179550	0.59		
		13.04.2018	Purchase	Increase	100	0.00	179650	0.57		
		20.04.2018	Purchase	Increase	750	0.00	180400	0.58		
		11.05.2018	Sale	Decrease	-100	0.00	180300	0.58		
		18.05.2018	Purchase	Increase	500	0.00	180800	0.58		
		08.06.2018	Purchase	Increase	1550	0.00	182350	0.58		
		15.06.2018	Purchase	Increase	70	0.00	182420	0.58		
		22.06.2018	Sale	Decrease	-25	0.00	182395	0.58		
		29.06.2018	Purchase	Increase	6000	0.02	188395	0.60		
		06.07.2018	Sale	Decrease	-1338	0.00	187057	0.60		
		20.07.2018	Purchase	Increase	100	0.00	187157	0.60		
		17.08.2018	Purchase	Increase	250	0.00	187407	0.60		
		07.09.2018	Sale	Decrease	-161038	-0.51	26369	0.08		
		05.10.2018	Sale	Decrease	-6262	-0.02	20107	0.06		
		16.11.2018	Purchase	Increase	6786	0.02	26893	0.09		
		23.11.2018	Purchase	Increase	100	0.00	26993	0.09		
		30.11.2018	Sale	Decrease	-6001	-0.02	20992	0.07		
		07.12.2018	Purchase	Increase	650	0.00	21642	0.07		
		14.12.2018	Purchase	Increase	75	0.00	21717	0.07		
		28.12.2018	Purchase	Increase	111	0.00	21828	0.07		
		04.01.2019	Sale	Decrease	-190	0.00	21638	0.07		
		11.01.2019	Purchase	Increase	100	0.00	21738	0.07		
		08.02.2019	Purchase	Increase	25	0.00	21763	0.07		
		22.02.2019	Purchase	Increase	765	0.00	22528	0.07		
		01.03.2019	Purchase	Increase	1082	0.00	23610	0.08		
		08.03.2019	Purchase	Increase	2178	0.01	25788	0.08		
		15.03.2019	Purchase	Increase	975	0.00	26763	0.09		
		29.03.2019	Purchase	Increase	400	0.00	27163	0.09		
		31.03.2019			At the end of the Year	27163	0.09	27163	0.09	
		11	MOVING LIMITED	01.04.2018		At the beginning of the year	0	0.00	0	0.00
				01.06.2018	Purchase	Increase	33314	0.11	33314	0.11
08.06.2018	Purchase			Increase	57756	0.18	91070	0.29		
06.07.2018	Purchase			Increase	50038	0.16	141108	0.45		
27.07.2018	Purchase			Increase	890	0.00	141998	0.45		
03.08.2018	Purchase			Increase	558	0.00	142556	0.45		
17.08.2018	Purchase			Increase	33500	0.11	176056	0.56		
24.08.2018	Purchase			Increase	70611	0.23	246667	0.79		
31.08.2018	Purchase			Increase	19118	0.06	265785	0.85		
14.09.2018	Purchase			Increase	13281	0.04	279066	0.89		
21.09.2018	Purchase			Increase	29560	0.09	308626	0.98		
28.09.2018	Purchase			Increase	37515	0.12	346141	1.10		
05.10.2018	Purchase			Increase	21000	0.07	367141	1.17		
12.10.2018	Purchase			Increase	8143	0.03	375284	1.20		
26.10.2018	Purchase			Increase	13232	0.04	388516	1.24		
30.11.2018	Purchase			Increase	15131	0.05	403647	1.29		
07.12.2018	Purchase			Increase	24802	0.08	428449	1.37		
14.12.2018	Purchase			Increase	19747	0.06	448196	1.43		
11.01.2019	Purchase			Increase	2393	0.01	450589	1.44		
25.01.2019	Purchase			Increase	9380	0.03	459969	1.47		
01.02.2019	Purchase			Increase	4058	0.01	464027	1.48		
22.02.2019	Purchase			Increase	3000	0.01	467027	1.49		
01.03.2019	Purchase			Increase	2333	0.01	469360	1.50		
31.03.2019					At the end of the Year	469360	1.50	469360	1.50	
12	SANDHYASINGH ANUPAMSINGH GAHLOUT			01.04.2018		At the beginning of the year	129000	0.43	129000	0.43
				15.06.2018	Purchase	Increase	8250	0.03	137250	0.44
				06.07.2018	Purchase	Increase	2150	0.01	139400	0.44
		22.02.2019	Purchase	Increase	9000	0.03	148400	0.47		
		01.03.2019	Purchase	Increase	1250	0.00	149650	0.48		
		08.03.2019	Purchase	Increase	5425	0.02	155075	0.49		
		15.03.2019	Purchase	Increase	325	0.00	155400	0.50		
		29.03.2019	Purchase	Increase	3600	0.01	159000	0.51		
		31.03.2019			At the end of the Year	159000	0.51	159000	0.51	

(v) Shareholding of Directors and Key Managerial Personnel:					
Sr. No.	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	Name: Mr. Pravin Kiri				
	At the beginning of the year 01.04.2018	25,01,680	8.27	25,01,680	8.27
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease	No Change			
	At the end of the year 31.03.2019			25,01,680	7.98
2	Name: Mr. Manish P Kiri				
	At the beginning of the year 01.04.2018	18,22,728	6.03	18,22,728	6.03
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease	No Change			
	At the end of the year 31.03.2019			18,22,728	5.82
3	Name: Mr. Suresh Gondalia				
	At the beginning of the year 01.04.2018	80027	0.26	80027	0.26
	Sale of Shares on 25.07.2018	-4929	-0.02	75098	0.24
	Sale of Shares on 01.08.2018	-2475	-0.01	72623	0.23
	Sale of Shares on 03.09.2018	-325	0.00	72298	0.23
	Sale of Shares on 24.10.2018	-5205	-0.02	67093	0.21
	Sale of Shares on 26.10.2018	-15732	-0.05	51361	0.16
	Sale of Shares on 16.11.2018	-126	0.00	51235	0.16
	Sale of Shares on 06.12.2018	-50	0.00	51185	0.16
	Sale of Shares on 26.12.2018	-294	0.00	50891	0.16
	Sale of Shares on 25.01.2019	-11	0.00	50880	0.16
	Allotment of shares pursuant to exercise of ESOP on 29.03.2019	40000	0.13	90880	0.29
	At the end of the year 31.03.2019			90880	0.29
4	Name: Mr. Jayesh Vyas				
	At the beginning of the year 01.04.2018	40000	0.13	40000	0.13
	Allotment of shares pursuant to exercise of ESOP on 29.03.2019	20000	0.06	60000	0.19
	At the end of the year 31.03.2019			60000	0.19

V. INDEBTEDNESS

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

(INR in Lakhs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	15,201.62	1,366.71	-	16,568.33
ii) Interest due but not paid	-	2.22	-	2.22
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	15,201.62	1,368.93	-	16,570.55
Change in Indebtedness during the financial year				
* Addition	-	688.29	-	688.29
* Reduction	1,528.92	2.22	-	1,531.14
Net Change	(1,528.92)	686.07	-	(842.85)
Indebtedness at the end of the financial year				
i) Principal Amount	13,672.70	2,055.00	-	15,727.70
ii) Interest due but not paid	-	29.70	-	29.70
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	13,672.70	2,084.70	-	15,757.40

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:				(INR In Lakhs)
SN.	Particulars of Remuneration	Name of MD and WTD		Total Amount
		Mr. Pravin Kiri	Mr. Manish Kiri	
	Name	Chairman - Whole Time Director	Managing Director	
	Designation			
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	120	120	240.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0	0	0
2	Stock Option	0	0	0
3	Sweat Equity	0	0	0
4	Commission			
	- as % of profit	0	0	0
	- others, specify	0	0	0
5	Others, please specify	0	0	0
	Total (A)	120	120	240.00
	Ceiling as per the Act	Within the ceiling limit as prescribed under Section 198 of the Companies Act, 2013		

B. Remuneration to other Directors					(Amount in INR)
SN.	Particulars of Remuneration	Name of Directors			Total Amount
		Mr. Keyoor Bakshi	Mr. Mukesh Desai	Mrs. Veenaben Padia	
1	Independent Directors				
	Fee for attending Board/Committee/Shareholders Meetings	74,500	54,000	58,000	1,86,500
	Commission	0	0	0	0
	Others, please specify	0	0	0	0
	Total	74,500	54,000	58,000	1,86,500
	Overall Ceiling as per the Act	Within the limit of 1 % of the Net profits of the Company.			

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD				(INR in Lakhs)
SN.	Particulars of Remuneration	Name of Key Managerial Personnel		Total Amount
		Mr. Jayesh Vyas	Mr. Suresh Gondalia	
	Name	Chief Financial Officer	Company Secretary	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	23.90	18.52	42.42
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0.00
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0	0	0.00
2	Stock Option	0	0	0.00
3	Sweat Equity	0	0	0.00
4	Commission			
	- as % of profit	0	0	0.00
	- others, specify	0	0	0.00
5	Others, please specify	0	0	0.00
	Total	23.90	18.52	42.42

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					

NIL

Place: Ahmedabad
Date: August 12, 2019

For and on behalf of Board of Directors

Pravin Kiri
Chairman