

Annexures to the Directors' Report



Annexure 1 to Director's Report

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on March 31, 2017

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	L17120DN1994PLC000387
ii	Registration Date	November 29, 1994
iii	Name of the Company	Emmbi Industries Limited
iv	Category/Sub-category of the Company	Company limited by shares Indian Non-Government Company
v	Address of the Registered office & contact details	99/2/1 & 9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U. T. of Dadra & Nagar Haveli, Silvassa 396 230, India, Tel. No.: +91 (0260) 320 0948
vi	Whether listed company	Yes, Listed on BSE Limited & National Stock Exchange of India Limited (NSE)
vii	Name, Address & contact details of the Registrar & Transfer Agent, if any	Datamatics Financial Services Limited Plot No. B-5, Part B Crosslane, MIDC, Marol, Andheri (East), Mumbai 400 093. Tel: 022 - 66712151-56. Fax: 022 - 66712161. Email: investorsqry@dfssl.com

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	Manufacture of plastic products	222	88%
2	Trading of plastic products	479	12%

III PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES

SL No	Name & Address	CIN/GLN	HOLDING/SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	Global Bag s.r.o Oblekovic 355, 671 81 ZNOJMO, Czech Republic	NA	Associate	25.00	2(6)
2	Emmbi Scandinavia ApS Kongensgade 103 7000 Fredericia	NA	Subsidiary	100.00	2(87)(ii)

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

(i) CATEGORY-WISE SHAREHOLDING

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	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)
A. PROMOTER & PROMOTER GROUP									
(1) Indian									
(a) Individual/HUF	75,17,910	0	75,17,910	42.50	74,96,521	0	74,96,521	42.38	(0.12)
(b) Central Government	0	0	0	0.00	0	0	0	0.00	0
(c) State Government(s)	0	0	0	0.00	0	0	0	0.00	0
(d) Bodies Corporates	27,18,100	0	27,18,100	15.36	27,24,300	0	27,24,300	15.40	0.04
(e) Bank/FI	0	0	0	0.00	0	0	0	0.00	0.00
(f) Any other	0	0	0	0.00	0	0	0	0.00	0
SUB TOTAL (A) (1)	1,02,36,010	0	1,02,36,010	57.86	1,02,20,821	0	1,02,20,821	57.78	(0.08)

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	
(2) Foreign									
(a) NRI- Individuals	0	0	0	0.00	0	0	0	0.00	0
(b) Other Individuals	0	0	0	0.00	0	0	0	0.00	0
(c) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0
(d) Banks/FI	0	0	0	0.00	0	0	0	0.00	0
(e) Any other	0	0	0	0.00	0	0	0	0.00	0
SUB TOTAL (A)(2)	0	0	0	0.00	0	0	0	0.00	0
Total Shareholding of Promoter (A)=(1)+(A)(2)	1,02,36,010	0	1,02,36,010	57.86	1,02,20,821	0	1,02,20,821	57.78	(0.08)
B. PUBLIC SHAREHOLDING									
(1) Institutions									
(a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0
(b) Banks/FI	0	0	0	0.00	19,230	0	19,230	0.11	0.11
(c) Central Government	0	0	0	0.00	0	0	0	0.00	0
(d) State Government(s)	0	0	0	0.00	0	0	0	0.00	0
(e) Venture Capital Fund	0	0	0	0.00	0	0	0	0.00	0
(f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0
(g) FIs/ Foreign Portfolio Investors	0	0	0	0.00	2,53,398	0	2,53,398	1.43	1.43
(h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0
(i) Others (specify)	0	0	0	0.00	0	0	0	0.00	0
SUB TOTAL (B)(1)	0	0	0	0.00	2,72,628	0	2,72,628	1.54	1.54
(2) Non Institutions									
(a) Bodies corporates									
(i) Indian	9,44,360	0	9,44,360	5.34	11,87,063	0	11,87,063	6.71	1.37
(ii) Overseas	0	0	0	0.00	0	0	0	0.00	0
(b) Individuals									
(i) Individual shareholders holding nominal share capital upto ₹1 lakhs	42,84,217	10	42,84,227	24.22	41,04,591	10	41,04,601	23.20	(1.02)
(ii) Individuals shareholders holding nominal share capital in excess of ₹1 lakhs	19,72,335	0	19,72,335	11.15	15,12,112	0	15,12,112	8.55	(2.60)
(c) Any other									
(i) NRI Rep	1,25,186	0	1,25,186	0.71	1,68,542	0	1,68,542	0.95	0.24
(ii) NRI Non-Rep	1,03,212	0	1,03,212	0.58	1,82,079	0	1,82,079	1.03	0.45
(iii) Foreign Bodies	0	0	0	0.00	0	0	0	0.00	0
(iv) Foreign National	0	0	0	0.00	0	0	0	0.00	0
(v) Clearing Members	24,620	0	24,620	0.14	33,504	0	33,504	0.19	0.05
(vi) Trusts	300	0	300	0.00	8,900	0	8,900	0.05	0.05
SUB TOTAL (B)(2)	74,54,230	10	74,54,240	42.14	71,96,791	10	71,96,801	40.68	(1.46)
Total Public Shareholding (B)=(B)(1)+(B)(2)	74,54,230	10	74,54,240	42.14	74,69,419	10	74,69,429	42.22	0.08
Total (A+B)	1,76,90,250	10	1,76,90,250	100.00	1,76,90,240	10	1,76,90,250	100.00	(0.00)
C. SHARES HELD BY CUSTODIAN FOR GDRS & ADRS	0	0	0	0.00	0	0	0	0.00	0
Grand Total (A+B+C)	1,76,90,250	10	1,76,90,250	100.00	1,76,90,240	10	1,76,90,250	100.00	(0.00)

(ii) SHARE HOLDING OF PROMOTERS

Sl NO	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 of the company	% of shares pledged encumbered to total shares	No. Of Shares	% of total of the company	% of shares pledged encumbered to total shares	
1	Mr. Makrand M. Appalwar	37,82,550	21.38	0.00	38,24,850	21.62	0.00	0.24
2	Mrs. Rinku M. Appalwar	22,89,210	12.94	0.00	22,96,460	12.98	0.00	0.04
3	Maithili Agrotech Private Limited	10,60,500	5.99	0.00	10,61,200	6.00	0.00	0.01
4	Emmbi Laboratories Private Limited	16,57,600	9.37	0.00	16,63,100	9.40	0.00	0.03
5	Miss Maithili M. Appalwar	10,61,750	6.00	0.00	10,65,250	6.02	0.00	0.02
6	Mrs. Mitravinda M. Appalwar	3,12,725	1.76	0.00	2,38,311	1.35	0.00	(0.41)
7	Late Moreswar Balwant Appalwar	25	0.00	0.00	0	0.00	0.00	0.00
8	Mr. Avinash R. Laddha	53,950	0.31	0.00	53,950	0.31	0.00	0.00
9	Mr. Prashant K. Lohiya	6,250	0.04	0.00	6,250	0.04	0.00	0.00
10	Mr. Kailashchandra B. Lohiya	4,550	0.03	0.00	4,550	0.03	0.00	0.00
11	Mrs. Sarla K. Lohiya	3,000	0.02	0.00	3,000	0.02	0.00	0.00
12	Mr. Sanjay R. Rathi	2,100	0.01	0.00	2,100	0.01	0.00	0.00
13	Mrs. Sangeeta S. Rathi	1,050	0.00	0.00	1,050	0.00	0.00	0.00
14	Mrs. Sushiladevi R. Rathi	750	0.00	0.00	750	0.00	0.00	0.00
	Total	1,02,36,010	57.86	0.00	1,02,20,821	57.78	0.00	(0.08)

(iii) CHANGE IN PROMOTERS' SHAREHOLDING

SL NO	NAME OF THE SHAREHOLDER	SHAREHOLDING AT THE BEGINNING OF THE YEAR		DATEWISE INCREASE/DECREASE IN THE SHAREHOLDING DURING THE YEAR SPECIFYING THE REASONS FOR INCREASE/DECREASE (E.G. ALLOTMENT/ TRANSFER/BONUS/ SWEAT EQUITY ETC)			CUMULATIVE SHAREHOLDING DURING THE YEAR (01/04/16 TO 31/03/17)	
		No. of shares at the beginning of the yr (01/04/16)/ end of the yr (31/03/17)	% of total shares of the Company	No. of shares	Reason	No. of shares	% of total shares of the Company	
1	Mr. Makrand M. Appalwar	37,82,550	21.38	01.04.16				
				15.07.16	500	Buy	37,83,050	21.39
				22.07.16	39,575	Transfer	38,22,625	21.61
				12.08.16	25	Buy	38,22,650	21.61
				30.09.16	1,000	Buy	38,23,650	21.61
				07.10.16	1,200	Buy	38,24,850	21.62
		38,24,850	21.62	31.03.17			38,24,850	21.62
2	Mrs. Rinku M. Appalwar	22,89,210	12.94	01.04.16				
				22.04.16	750	Buy	22,89,960	12.95
				15.07.16	1,000	Buy	22,90,960	12.95
				07.10.16	1,500	Buy	22,92,460	12.96
				14.10.16	4,000	Buy	22,96,460	12.98
		22,96,460	12.98	31.03.17			22,96,460	12.98
3	Miss. Maithili M. Appalwar	10,61,750	6.00	01.04.16				
				14.10.16	3,500	Buy	10,65,250	6.02
							10,65,250	6.02
4	Emmbi Laboratories Private Limited	16,57,600	9.37	01.04.16				
				04.11.16	2000	Buy	16,59,600	9.38
				24.02.17	3,500	Buy	16,63,100	9.40
							16,63,100	9.40
5	Maithili Agrotech Private Limited	10,60,500	5.99	01.04.16				
				22.04.16	700	Buy	10,61,200	6.00
							10,61,200	6.00
6	Late Moreshwar Balwant Appalwar	25	0.00	01.04.16				
				17.06.16	25	Transmission	25	
							0	0.00
7	Mrs. Mitravinda Moreshwar Appalwar	3,12,725	1.77	01.04.16				
				22.07.16	79,150	Transfer	2,33,575	1.32
				18.11.16	1	Buy	2,33,576	1.32
				25.11.16	3,035	Buy	2,36,611	1.34
				02.12.16	1,700	Buy	2,38,311	1.35
						2,38,311	1.35	31.03.17



Emmbi Jalasanchay team's field visit and direct conversation with farmers.

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

SL NO	NAME OF THE SHAREHOLDER	SHAREHOLDING AT THE BEGINNING OF THE YEAR		DATEWISE INCREASE/DECREASE IN THE SHAREHOLDING DURING THE YEAR SPECIFYING THE REASONS FOR INCREASE/DECREASE (E.G. ALLOTMENT/ TRANSFER/BONUS/ SWEAT EQUITY ETC)			CUMULATIVE SHAREHOLDING DURING THE YEAR (01/04/16 TO 31/03/17)	
		No. of shares at the beginning of the yr (01/04/16)/ end of the yr (31/03/17)	% of total shares of the Company	No. of shares	Reason	No. of shares	% of total shares of the Company	
1	Sanjay Gulabchand Bafna	1,29,867	0.73	01.04.16				
				22.04.16	1,750	Transfer	1,28,117	0.72
				06.05.16	1,000	Transfer	1,27,117	0.72
				20.05.16	3,500	Transfer	1,23,617	0.70
				03.06.16	1,000	Transfer	1,22,617	0.69
				17.06.16	500	Transfer	1,22,117	0.69
				24.06.16	500	Transfer	1,21,617	0.69
				30.06.16	500	Transfer	1,21,117	0.68
				12.08.16	1,000	Transfer	1,20,117	0.68
				26.08.16	525	Transfer	1,19,592	0.68
				09.09.16	100	Transfer	1,19,492	0.68
				16.09.16	600	Transfer	1,18,892	0.67
				23.09.16	450	Transfer	1,18,442	0.67
				07.10.16	300	Transfer	1,18,142	0.67
				14.10.16	600	Transfer	1,17,542	0.66
				21.10.16	700	Transfer	1,16,842	0.66
				28.10.16	200	Transfer	1,16,642	0.66
03.02.17	500	Transfer	1,16,142	0.66				
10.02.17	200	Transfer	1,15,942	0.66				
17.03.17	100	Transfer	1,15,842	0.66				
	1,15,842	0.66	31.03.17		1,15,842	0.66		
2	Aakash Filaments Pvt. Ltd #	1,80,947	1.02	01.04.16				
				08.04.16	3	Buy	1,80,950	1.02
				31.03.17	-		1,80,950	1.02
3	Umaiya Trading Pvt. Ltd. #	89,012	0.50	01.04.16	-	Nil movement during		
				31.03.17	-	the year	89,012	0.50
4	Ronak Gupta #	2,52,052	1.42	01.04.16				
				06.05.16	28,623	Buy	2,80,675	1.59
				13.05.16	69,404	Buy	3,50,079	1.98
				20.05.16	35,079	Transfer	3,15,000	1.78
				27.05.16	55,000	Buy	3,70,000	2.09
				03.06.17	20,000	Buy	3,90,000	2.21
				10.06.17	10,000	Buy	4,00,000	2.26
				17.06.16	30,000	Buy	4,30,000	2.43
				30.06.16	28,233	Transfer	4,01,767	2.27
				15.07.16	15,000	Transfer	3,86,767	2.19
				22.07.16	1,14,767	Transfer	2,72,000	1.54
				29.07.16	22,220	Transfer	2,49,780	1.41
				05.08.16	708	Buy	2,50,488	1.42
				12.08.16	30,474	Transfer	2,20,014	1.24
				19.08.16	75,000	Transfer	1,45,014	0.82
				26.08.16	46,517	Transfer	98,497	0.56
				02.09.16	5,317	Transfer	93,180	0.53
				09.09.16	5,180	Transfer	88,000	0.50
				16.09.16	36,319	Transfer	51,681	0.29
				07.10.16	18,141	Transfer	33,540	0.19
28.10.16	801	Transfer	32,739	0.19				
04.11.16	755	Transfer	31,984	0.18				
11.11.16	141	Transfer	31,843	0.18				
18.11.16	12,876	Transfer	18,967	0.11				
25.11.16	2,532	Transfer	16,435	0.09				
02.12.16	16,435	Transfer	-	0.00				
	0.00		31.03.17		-	0.00		
5	Vishanji Shamji Dedhia	1,77,000	1.00	01.04.16				
				03.06.16	10,000	Buy	1,87,000	1.06
				17.03.17	7,000	Transfer	1,80,000	1.02
				31.03.17	20,000	Transfer	1,60,000	0.90
				31.03.17	1,60,000		1,60,000	0.90
6	Gopinath Mohanti #	1,11,115	0.63	01.04.16				
				10.07.16	10,000	Transfer	1,01,115	0.57
				10.02.17	15,000	Transfer	86,115	0.49
				17.03.17	85,000	Transfer	1,115	0.01
				31.03.17	1,115		1,115	0.01

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

SL NO	NAME OF THE SHAREHOLDER	SHAREHOLDING AT THE BEGINNING OF THE YEAR		DATEWISE INCREASE/DECREASE IN THE SHAREHOLDING DURING THE YEAR SPECIFYING THE REASONS FOR INCREASE/DECREASE (E.G. ALLOTMENT/ TRANSFER/BONUS/ SWEAT EQUITY ETC)			CUMULATIVE SHAREHOLDING DURING THE YEAR (01/04/16 TO 31/03/17)	
		No. of shares at the beginning of the yr (01/04/16)/ end of the yr (31/03/17)	% of total shares of the Company	No. of shares	Reason	No. of shares	% of total shares of the Company	
7	UNIFI Financial Pvt. Ltd. *	-	0	01.04.16				
				13.05.16	51,961	Buy	51,961	0.29
				27.05.16	47,000	Buy	98,961	0.56
				24.06.16	26,039	Buy	1,25,000	0.71
				30.06.16	25,000	Buy	1,50,000	0.85
				19.08.16	16,477	Buy	1,66,477	0.94
				26.08.16	36	Buy	1,66,513	0.94
				23.09.16	10,587	Buy	1,77,100	1.00
				31.03.17			1,77,100	1.00
				1,77,100	1.00			
8	J M Global Equities Pvt. Ltd. *	93,977	0.53	01.04.16				
				08.04.16	7,652	Transfer	84,738	0.48
				22.04.16	6	Buy	86,331	0.49
				29.04.16	6	Transfer	86,325	0.49
				06.05.16	1,682	Buy	88,007	0.50
				13.05.15	6,106	Transfer	81,901	0.46
				20.05.16	2	Transfer	81,899	0.46
				27.05.16	4,498	Buy	86,397	0.49
				03.06.16	12	Buy	86,409	0.49
				10.06.16	706	Transfer	85,703	0.48
				17.06.16	893	Transfer	84,810	0.48
				24.06.16	1,609	Buy	86,419	0.49
				30.06.16	1,26,995	Buy	2,13,414	1.21
				01.07.16	2,947	Buy	2,16,361	1.22
				08.07.16	9,266	Transfer	2,07,095	1.17
				15.07.16	2,442	Transfer	2,04,653	1.16
				22.07.16	6,570	Transfer	1,98,083	1.12
				05.08.16	150	Buy	1,98,233	1.12
				12.08.16	2,427	Transfer	1,95,806	1.11
				19.08.16	500	Transfer	1,95,306	1.10
				26.08.16	1,163	Transfer	1,94,143	1.10
				02.09.16	6,949	Buy	2,01,092	1.14
				09.09.16	1,804	Buy	2,02,896	1.15
				16.09.16	1,597	Transfer	2,01,299	1.14
				23.09.16	6,095	Buy	2,07,394	1.17
				30.09.16	1,049	Transfer	2,06,345	1.17
				07.10.16	3,145	Buy	2,09,490	1.18
				14.10.16	69	Transfer	2,09,421	1.18
				21.10.16	3,647	Transfer	2,05,774	1.16
				28.10.16	6,340	Transfer	1,99,434	1.13
				04.11.16	5,847	Transfer	1,93,587	1.09
				11.11.16	3,047	Buy	1,96,634	1.11
				18.11.16	4,002	Buy	2,00,636	1.13
				25.11.16	333	Transfer	2,00,303	1.13
				02.12.16	250	Buy	2,00,553	1.13
				09.12.16	500	Buy	2,01,053	1.14
				16.12.16	991	Buy	2,02,044	1.14
				30.12.16	500	Transfer	2,01,544	1.14
				06.01.17	13,854	Transfer	1,87,690	1.06
				13.01.17	3,370	Transfer	1,84,320	1.04
		20.01.17	1,792	Transfer	1,82,528	1.03		
		27.01.17	1,464	Buy	1,83,992	1.04		
		10.02.17	427	Transfer	1,83,565	1.04		
		17.02.17	3,000	Buy	1,86,565	1.06		
		24.02.17	2,419	Transfer	1,84,146	1.04		
		03.03.17	371	Buy	1,84,517	1.04		
		10.03.17	13,084	Transfer	1,71,433	0.97		
		17.03.17	6,504	Transfer	1,64,929	0.93		
		24.03.17	7,313	Transfer	1,57,616	0.89		
		31.03.17	15,000	Transfer	1,42,616	0.81		
		1,42,616	0.81	31.03.17	1,42,616	0.81		
9	Andrey S Purushottam *	-	0	01.04.16				
				31.12.16	20,000	Buy	20,000	0.11
				20.01.17	84,756	Buy	1,04,756	0.48
				27.01.17	10,000	Buy	1,14,756	0.65
		1,14,756	0.65	31.03.17	1,14,756	0.65		

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

SL NO	NAME OF THE SHAREHOLDER	SHAREHOLDING AT THE BEGINNING OF THE YEAR		DATEWISE INCREASE/DECREASE IN THE SHAREHOLDING DURING THE YEAR SPECIFYING THE REASONS FOR INCREASE/DECREASE (E.G. ALLOTMENT/ TRANSFER/BONUS/ SWEAT EQUITY ETC)		CUMULATIVE SHAREHOLDING DURING THE YEAR (01/04/16 TO 31/03/17)	
		No. of shares at the beginning of the yr (01/04/16)/ end of the yr (31/03/17)	% of total shares of the Company	No. of shares	Reason	No. of shares	% of total shares of the Company
10	Sharekhan Limited *	15,921	0.09	01.04.16			
				01.04.16	730	Buy	16,651
		08.04.16	489	Buy	17,140	0.10	
		15.04.16	7,677	Buy	24,817	0.14	
		22.04.16	8,208	Transfer	16,609	0.09	
		29.04.16	3,689	Transfer	12,920	0.07	
		06.05.16	7,108	Buy	20,028	0.11	
		13.05.16	5,501	Buy	25,529	0.14	
		20.05.16	17,220	Buy	42,749	0.24	
		27.05.16	20,089	Transfer	22,660	0.13	
		03.06.16	10,471	Buy	33,131	0.19	
		10.06.16	12,780	Transfer	20,351	0.12	
		17.06.16	572	Buy	20,923	0.12	
		24.06.16	4,147	Transfer	16,776	0.10	
		30.06.16	15,320	Buy	32,096	0.18	
		01.07.16	5,061	Transfer	27,035	0.15	
		08.07.16	15,769	Buy	42,804	0.24	
		15.07.16	2,657	Buy	45,461	0.26	
		22.07.16	14,121	Transfer	31,340	0.18	
		29.07.16	11,547	Transfer	19,793	0.11	
		05.08.16	987	Buy	20,780	0.12	
		12.08.16	2,061	Buy	22,841	0.13	
		19.08.16	7,752	Transfer	15,089	0.09	
		26.08.16	5,091	Buy	20,180	0.11	
		02.09.16	3,527	Transfer	16,653	0.09	
		09.09.16	4,679	Transfer	11,974	0.07	
		16.09.16	4,034	Buy	16,008	0.09	
		23.09.16	1,790	Transfer	14,218	0.08	
		30.09.16	10,159	Buy	24,377	0.14	
		07.10.16	13,385	Transfer	10,992	0.06	
		14.10.16	4,125	Transfer	6,867	0.04	
21.10.16	971	Transfer	5,896	0.03			
28.10.16	5,894	Buy	11,790	0.07			
04.11.16	580	Transfer	11,210	0.06			
11.11.16	1,930	Transfer	9,280	0.05			
18.11.16	7,262	Buy	16,542	0.09			
25.11.16	9,946	Transfer	6,596	0.04			
02.12.16	973	Buy	7,569	0.04			
09.12.16	439	Transfer	7,130	0.04			
16.12.16	771	Transfer	6,359	0.04			
23.12.16	3,941	Buy	10,300	0.06			
30.12.16	753	Transfer	9,547	0.05			
06.01.17	1,157	Transfer	8,390	0.05			
13.01.17	1,830	Transfer	6,560	0.04			
20.01.17	9,780	Buy	16,340	0.09			
27.01.17	7,669	Transfer	8,671	0.05			
03.02.17	1,931	Buy	10,602	0.06			
10.02.17	13,419	Buy	24,021	0.14			
17.02.17	3,923	Buy	27,944	0.16			
24.02.17	6,121	Transfer	21,823	0.12			
03.03.17	318	Transfer	21,505	0.12			
10.03.17	14,031	Buy	35,536	0.20			
17.03.17	77,760	Buy	1,13,296	0.64			
24.03.17	1,145	Buy	1,14,441	0.65			
31.03.17	3,146	Buy	1,17,587	0.67			
	1,17,587	0.67	31.03.17		1,17,587	0.67	
11	Mrunalini Rajesh Pandit *	60,000	0.34	01.04.16			
				17.06.16	25	Buy	60,025
		22.07.16	39,575	Buy	99,600	0.56	
		12.08.16	25	Transfer	99,575	0.56	
	99,575	0.56	31.03.17		99,575	0.56	
12	Vinay Gopinath Pai	1,08,000	0.61	01.04.16			
						Nil movement during the year	
		1,08,000	0.61	31.03.17		1,08,000	0.61

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

SL NO	NAME OF THE SHAREHOLDER	SHAREHOLDING AT THE BEGINNING OF THE YEAR		DATEWISE INCREASE/DECREASE IN THE SHAREHOLDING DURING THE YEAR SPECIFYING THE REASONS FOR INCREASE/DECREASE (E.G. ALLOTMENT/ TRANSFER/BONUS/ SWEAT EQUITY ETC)			CUMULATIVE SHAREHOLDING DURING THE YEAR (01/04/16 TO 31/03/17)	
		No. of shares at the beginning of the yr (01/04/16)/ end of the yr (31/03/17)	% of total shares of the Company	No. of shares	Reason	No. of shares	% of total shares of the Company	
13	Mohur Investment & Consultancy Pvt. Ltd. #	1,00,000	0.57	01.04.16				
				15.04.16	1,00,000	Transfer	-	0.00
		-	0	31.03.17			-	0.00
14	Sarita Gupta #	98,795	0.56	01.04.16				
				15.07.16	6,900	Transfer	91,895	0.52
				22.07.16	100	Transfer	91,795	0.52
				26.08.16	79,123	Transfer	12,672	0.07
				02.09.16	12,672	Transfer	-	0.00
	-	0	31.03.17			-	0.00	
15	Hidden Champions Fund *	-	0	01.04.16				
				17.03.17	46,848	Buy	46,848	0.27
				24.03.17	65,799	Buy	1,12,647	0.64
				31.03.17	67,482	Buy	1,80,129	1.02
		1,80,129	1.02	31.03.17	-		1,80,129	1.02
16	Ashok Maganlal Shah	1,01,971	0.58	01.04.16				
				28.10.16	31	Transfer	1,01,940	0.58
				06.01.17	142	Transfer	1,01,798	0.58
				03.02.17	167	Transfer	1,01,631	0.57
	1,01,631	0.57	31.03.17			1,01,631	0.57	
17	R. V. Raghunandhan	96,455	0.55	01.04.16				
				08.04.16	1,788	Transfer	94,667	0.54
				15.04.16	6,791	Transfer	87,876	0.50
				29.04.16	1,015	Transfer	86,861	0.49
				06.05.16	86,861	Transfer	-	0.00
	-	0	31.03.17			-	0.00	

* Not in the list of Top 10 shareholders as on 01-04-2016. The same has been reflected above since the shareholder is one of the Top 10 shareholders as on 31-03-2017.

Ceased to be in the list of Top 10 shareholders as on 31-03-2017. The same has been reflected above since the shareholder was one of the Top 10 shareholders as on 01-04-2016.

(v) Shareholding of Directors & KMP

SL NO	NAME OF THE SHAREHOLDER	SHAREHOLDING AT THE BEGINNING OF THE YEAR		DATEWISE INCREASE/DECREASE IN THE SHAREHOLDING DURING THE YEAR SPECIFYING THE REASONS FOR INCREASE/DECREASE (E.G. ALLOTMENT/ TRANSFER/BONUS/ SWEAT EQUITY ETC)			CUMULATIVE SHAREHOLDING DURING THE YEAR (01/04/16 TO 31/03/17)	
		No. of shares at the beginning of the yr (01/04/16)/ end of the yr (31/03/17)	% of total shares of the Company	No. of shares	Reason	No. of shares	% of total shares of the Company	
1	Mr. Makrand M. Appalwar Chairman & Managing Director	37,82,550	21.3821	01.04.16				
				15.07.16	500	Buy	37,83,050	21.39
				22.07.16	39,575	Buy	38,22,625	21.61
				12.08.16	25	Buy	38,22,650	21.61
				30.09.16	1,000	Buy	38,23,650	21.61
				07.10.16	1,200	Buy	38,24,850	21.62
	38,24,850	21.6212	31.03.17			38,24,850	21.62	
2	Mrs. Rinku M. Appalwar CFO & Director	22,89,210	12.9405	01.04.16				
				22.04.16	750	Buy	22,89,960	12.95
				15.07.16	1,000	Buy	22,90,960	12.95
				07.10.16	1,500	Buy	22,92,460	12.96
				14.10.16	4,000	Buy	22,96,460	12.98
	22,96,460	12.9815	31.03.17			22,96,460	12.98	
3	Mr. Sanjay R. Rathi Non-Executive Director	2,100	0.01	01.04.16	0	Nil movement		
		2,100	0.01	31.03.17	0	during the year	2,100	0.01
4	Mr. Prashant K. Lohiya Non-Executive Director	6,250	0.03	01.04.16	0	Nil movement		
		6,250	0.03	31.03.17	0	during the year	6,250	0.03

(v) Shareholding of Directors & KMP

SL NO	NAME OF THE SHAREHOLDER	SHAREHOLDING AT THE BEGINNING OF THE YEAR		DATEWISE INCREASE/DECREASE IN THE SHAREHOLDING DURING THE YEAR SPECIFYING THE REASONS FOR INCREASE/DECREASE (E.G. ALLOTMENT/ TRANSFER/BONUS/ SWEAT EQUITY ETC)			CUMULATIVE SHAREHOLDING DURING THE YEAR (01/04/16 TO 31/03/17)	
		No. of shares at the beginning of the yr (01/04/16)/ end of the yr (31/03/17)	% of total shares of the Company	No. of shares	Reason	No. of shares	% of total shares of the Company	
5	Dr. Venkatesh G. Joshi Non-Executive Director	0 0	0.00 0.00	01.04.16 31.03.17	0 0	Nil movement during the year	0 0	0.00 0.00
B Key Managerial Personnel (KMP's)								
1	Mr. Makrand M. Appalwar Chairman & Managing Director	37,82,550	21.3821	01.04.16 15.07.16 22.07.16 12.08.16 30.09.16 07.10.16 31.03.17	0 500 39,575 25 1,000 1,200	Buy Buy Buy Buy Buy	37,83,050 37,83,550 38,22,625 38,22,650 38,23,650 38,24,850 38,24,850	21.39 21.61 21.61 21.61 21.62 21.62
2	Mrs. Rinku M. Appalwar CFO & Director	22,89,210	12.9405	01.04.16 22.04.16 15.07.16 07.10.16 14.10.16 31.03.17	0 750 1,000 1,500 4,000	Buy Buy Buy Buy	22,89,960 22,90,960 22,92,460 22,96,460 22,96,460	12.95 12.95 12.96 12.98 12.98
3	Mr. Kaushal R. Patvi Company Secretary & Compliance Officer	0 0	0.00 0.00	01.04.16 31.03.17	0 0	Nil movement during the year	0 0	0.00 0.00

V INDEBTEDNESS**Indebtedness of the Company including interest outstanding/accrued but not due for payment (₹ IN MILLIONS)**

	Secured Loans excluding deposits	Unsecured Loans	Total Indebtedness
Indebtedness at the beginning of the financial year			
i) Principal Amount	573.25	50.33	623.58
ii) Interest due but not paid	0.27	0.00	0.27
iii) Interest accrued but not due	0.00	0.00	0.00
Total (i+ii+iii)	573.52	50.33	623.85
Change in Indebtedness during the financial year			
Additions	139.70	79.50	219.20
Reduction	0.00	57.64	57.64
Net Change	139.70	21.86	161.56
Indebtedness at the end of the financial year			
i) Principal Amount	713.22	72.20	785.41
ii) Interest due but not paid	0.50	0.00	0.50
iii) Interest accrued but not due	0.00	0.00	0.00
Total (i+ii+iii)	713.72	72.19	785.91

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A. Remuneration to Managing Director, Whole time director and/or Manager:****(AMOUNT IN ₹)**

SI No.	PARTICULARS OF REMUNERATION	NAME OF THE MD/WTD/DIRECTOR		TOTAL AMOUNT
		Makrand. M. Appalwar	Rinku. M. Appalwar	
1	Gross salary			
(a)	Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	78,00,000	72,00,000	1,50,00,000
(b)	Value of perquisites u/s 17(2) of the Income tax Act, 1961	22,100	22,100	44,200
(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	-	-	-
	others (specify)	-	-	-
5	Others, please specify	-	-	-
	Total (A)	78,22,100	72,22,100	1,50,44,200

B. Remuneration to other directors:**(AMOUNT IN ₹)**

SI No.	PARTICULARS OF REMUNERATION	NAME OF THE DIRECTORS			TOTAL AMOUNT
		Sanjay R. Rathi	Prashant K. Lohiya	Venkatesh G. Joshi	
1	Independent Directors				
(a)	Fee for attending board/ committee meetings	50,000	50,000	50,000	1,50,000
(b)	Commission	—	—	—	—
(c)	Others, please specify	—	—	—	—
	Total (1)	50,000	50,000	50,000	1,50,000
2	Other Non Executive Directors				
(a)	Fee for attending board/ committee meetings	—	—	—	—
(b)	Commission	—	—	—	—
(c)	Others, please specify	—	—	—	—
	Total (2)	—	—	—	—
	Total (B)=(1+2)	50,000	50,000	50,000	1,50,000
	Total Managerial Remuneration*				1,51,94,200

* Total remuneration to Managing Director, Whole-Time Director and other Directors (being the total of A and B).

C. Remuneration to key managerial personnel other than MD/Manager/WTD**(AMOUNT IN ₹)**

SI No.	PARTICULARS OF REMUNERATION	KEY MANAGERIAL PERSONNEL			TOTAL AMOUNT
		Managing Director (Makrand M. Appalwar)	Chief Financial Offr (Rinku M. Appalwar)	Company Secretary (Kaushal R. Patvi)	
1	Gross salary				
(a)	Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	78,00,000	72,00,000	7,31,163	1,57,31,163
(b)	Value of perquisites u/s 17(2) of the Income tax Act, 1961	39,600	39,600	-	79,200
(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 others (specify)	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	78,39,600	72,39,600	7,31,163	1,58,10,363

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