

# Annexure to Directors' Report



## Annexure 1 to Director's Report

### EXTRACT OF ANNUAL RETURN

As on financial year ended on 31st March, 2015

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	29th November, 1994
iii. Name of the Company	Emmbi Industries Limited (Formerly known as Emmbi Polyarns 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 Fax: 022 6784 5506 Email: info@emmbi.com
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, India. 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 the company	% to total turnover of
1	Manufacture of plastics products	222	90%
2	Trading of plastics products	479	10%

#### III. PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES

Sl No	Name & Address of the Company	CIN/GLN	HOLDING/SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	Global Bag s.r.o. Oblekovice 355, 671 81 ZNOJMO, Czech Republic	Foreign Company	Associate	25	2(6)

#### 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	
<b>A. PROMOTERS</b>									
<b>(1) Indian</b>									
a) Individual/HUF	6,461,700	--	6,461,700	36.53	6,589,800	--	6,589,800	37.25	0.72
b) Central Govt or State Govt.	0	0	0	0.00	0	0	0	0.00	0
c) Bodies Corporates	26,75,000	--	2,675,000	15.12	2,675,000	--	2,675,000	15.12	0
d) Bank/FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any other	127,450	--	127,450	0.72	630,600	--	630,600	3.57	2.85
<b>SUB TOTAL (A) (1)</b>	<b>9,264,150</b>	<b>0</b>	<b>9,264,150</b>	<b>52.37</b>	<b>9,895,400</b>	<b>0</b>	<b>9,895,400</b>	<b>55.94</b>	<b>3.57</b>

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
<b>SUB TOTAL ( A ) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>Total Shareholding of Promoter</b>									
<b>(A)= (A)(1)+(A)(2)</b>	<b>92,64,150</b>	<b>0</b>	<b>92,64,150</b>	<b>52.37</b>	<b>98,95,400</b>	<b>0</b>	<b>9,895,400</b>	<b>55.94</b>	<b>3.57</b>
<b>B. PUBLIC SHAREHOLDING</b>									
(1) Institutions									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0
b) Banks/FI	0	0	0	0.00	0	0	0	0.00	0
c) Central govt	0	0	0	0.00	0	0	0	0.00	0
d) State Govt	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) FIIS	0	0	0	0.00	0	0	0	0.00	0
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
<b>SUB TOTAL (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
(2) Non Institutions									
a) Bodies corporates									
i) Indian	877,544	--	877,544	4.96	830,484	--	830,484	4.69	-0.27
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	3,724,719	10	3,724,729	21.06	3,544,913	10	3,544,923	20.04	-1.02
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakhs	3,719,097	--	3,719,097	21.02	3,256,105	--	3,256,105	18.41	-2.61
c) Others (specify)									
i) NRI Rep	89,703	--	89,703	0.51	142,328	--	142,328	0.80	0.29
ii) NRI Non-Rept	15,027	--	15,027	0.08	21,010	--	21,010	0.12	0.04
<b>SUB TOTAL (B)(2)</b>	<b>8,426,090</b>	<b>10</b>	<b>8,426,100</b>	<b>47.63</b>	<b>7,794,840</b>	<b>10</b>	<b>7,794,850</b>	<b>44.06</b>	<b>-3.57</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>8,426,090</b>	<b>10</b>	<b>8,426,100</b>	<b>47.63</b>	<b>7,794,840</b>	<b>10</b>	<b>7,794,850</b>	<b>44.06</b>	<b>-3.57</b>
<b>C. SHARES HELD BY CUSTODIAN FOR GDRs &amp; ADRs</b>									
GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0
<b>Grand Total (A+B+C)</b>	<b>17,690,240</b>	<b>10</b>	<b>17,690,250</b>	<b>100.00</b>	<b>17,690,240</b>	<b>10</b>	<b>17,690,250</b>	<b>100.00</b>	<b>0</b>

(ii) SHARE HOLDING OF PROMOTERS

Sl No.	Shareholders 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. Makrand M. Appalwar	4,223,200	23.87	0.00	4,158,100	23.51	0.00	-0.36
2	Emmbi Laboratories Private Limited	1,625,000	9.19	0.00	1,625,000	9.19	0.00	0
3	Mrs. Rinku M. Appalwar	1,925,750	10.89	0.00	2,118,950	11.98	0.00	1.09

Sl No.	Shareholders 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	
4	Maithili Agrotech Private Limited	1,050,000	5.93	0.00	1,050,000	5.93	0.00	0
5	Mrs. Mitravinda M. Appalwar	194,000	1.10	0.00	194,000	1.10	0.00	0
6	Mr. Moreswar B. Appalwar	118,725	0.67	0.00	118,725	0.67	0.00	0
7	Miss Maithili M. Appalwar	61,750	0.35	0.00	561,750	3.18	0.00	2.83
8	Mr. Avinash R. Laddha	48,000	0.27	0.00	51,150	0.29	0.00	0.02
9	Mr. Prashant K. Lohiya	6,250	0.03	0.00	6,250	0.03	0.00	0
10	Mr. Kailashchandra B. Lohiya	4,550	0.03	0.00	4,550	0.03	0.00	0
11	Mrs. Sarla K. Lohiya	3,000	0.02	0.00	3,000	0.02	0.00	0
12	Mr. Sanjay R Rathi	2,100	0.01	0.00	2,100	0.01	0.00	0
13	Mrs. Sangeeta S Rathi	1,050	0.00	0.00	1,050	0.00	0.00	0
14	Mrs. Sushiladevi R Rathi	750	0.00	0.00	750	0.00	0.00	0
15	M. B. Appalwar	25	0.00	0.00	25	0.00	0.00	0
	<b>Total</b>	<b>9,264,150</b>	<b>52.36</b>	<b>0.00</b>	<b>9,895,400</b>	<b>55.94</b>	<b>0.00</b>	<b>3.58</b>

(iii) CHANGE IN PROMOTERS' SHAREHOLDING ( SPECIFY IF THERE IS NO CHANGE)

Sl No.	Name of the Shareholder	Shareholding at the beginning of the year		Datewise increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc.)	No. of shares	Reason	Cumulative Shareholding during the year (01/04/14 to 31/03/15)	
		No of shares at the beginning of the year (01/04/14)/end of the year (31/03/15)	% of total shares of the company				No of shares	% of total shares of the company
1	Mr. Makrand M. Appalwar	4,223,200	23.87	01.04.14				
				26.09.14	11,000	Buy	4,234,200	23.94
				01.10.14	8,000	Buy	4,242,200	23.98
				07.10.14	11,000	Buy	4,253,200	24.04
				08.10.14	10,000	Buy	4,263,200	24.10
				10.10.14	11,700	Buy	4,274,900	24.17
				23.10.14	10,000	Buy	4,284,900	24.22
				27.10.14	7,000	Buy	4,291,900	24.26
				28.10.14	500	Buy	4,292,400	24.26
				10.11.14	11,000	Buy	4,303,400	24.33
				18.11.14	32,200	Buy	4,335,600	24.51
				19.11.14	17,000	Buy	4,352,600	24.60
				20.11.14	33,000	Buy	4,385,600	24.79
				10.12.14	21,500	Buy	4,407,100	24.91
				12.12.14	500,000	Inter-se transfer	3,907,100	22.09
				12.12.14	51,000	Buy	3,958,100	22.37
				06.01.15	21,000	Buy	3,979,100	22.49
07.01.15	41,000	Buy	4,020,100	22.72				
09.01.15	20,000	Buy	4,040,100	22.84				
20.01.15	43,000	Buy	4,083,100	22.95				
27.01.15	23,000	Buy	4,106,100	23.21				
28.01.15	31,500	Buy	4,137,600	23.39				
30.01.15	20,500	Buy	4,158,100	23.51				
	4,158,100	23.51	31.03.15			4,158,100	23.51	
2	Mrs. Rinku M. Appalwar	1,925,750	10.89	01.04.14				
				26.09.14	11,000	Buy	1,936,750	10.95
				27.10.14	11,200	Buy	1,947,950	11.01
				29.10.14	15,000	Buy	1,962,950	11.10
				30.10.14	15,000	Buy	1,977,950	11.18
				18.11.14	20,000	Buy	1,997,950	11.29
				19.11.14	11,000	Buy	2,008,950	11.36
				20.11.14	5,000	Buy	2,013,950	11.38
				23.12.14	43,000	Buy	2,056,950	11.63
				29.12.14	42,000	Buy	2,098,950	11.87
				30.12.14	20,000	Buy	2,118,950	11.98
					2,118,950	11.98	31.03.15	

Sl No.	Name of the Shareholder	Shareholding at the beginning of the year		Datewise increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)	No. of shares	Reason	Cumulative Shareholding during the year (01/04/14 to 31/03/15)	
		No of shares at the beginning of the year (01/04/14)/end of the year (31/03/15)	% of total shares of the company				No of shares	% of total shares of the company
3	Miss. Maithili M. Appalwar	61,750	0.35	01.04.14				
				12.12.14	500,000	Inter-se transfer	500,000	2.83
		561,750	3.18	31.03.15			561,750	3.18
4	Mr. Avinash R. Laddha	48,000	0.27	01.04.14				
				22.10.14	3,150	Buy	3,150	0.02
		51,150	0.29	31.03.15			51,150	0.29

(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 shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)	No. of shares	Reason	Cumulative Shareholding during the year (01/04/14 to 31/03/15)	
		No of shares at the beginning of the year (01/04/14)/end of the year (31/03/15)	% of total shares of the company				No of shares	% of total shares of the company
1	Sanjay Gulabchand Bafna	750,756	4.24	01.04.14				
				04.07.14	6,500	Transfer	744,256	4.21
				08.08.14	25	Transfer	744,231	4.21
				31.12.14	4,000	Transfer	740,231	4.18
				09.01.15	8,713	Transfer	731,518	4.14
				23.01.15	118	Transfer	731,400	4.13
				13.02.15	1,745	Transfer	729,655	4.12
		729,655	4.12	31.03.15			729,655	4.12
2	Adarsh Zacharias Augustine	185,638	1.05	01.04.14				
				14.11.14	5,639	Transfer	179,999	1.02
		179,999	1.02	31.03.15			179,999	1.02
3	Aakash Filaments Pvt. Ltd.	167,950	0.95	01.04.14	0	Nil movement		
		167,950	0.95	31.12.14	0	during the year	167,950	0.95
4	Dilipkumar H Parmar	150,355	0.85	01.04.14				
				13.06.14	10,000	Transfer	140,355	0.79
		140,355	0.79	31.03.15			140,355	0.79
5	Swedish Portfolio Pvt. Ltd.	108,175	0.61	01.04.14	0	Nil movement		
		108,175	0.61	31.12.14	0	during the year	108,175	0.61
6	Mamta Sunil Mudgal #	97,913	0.55	01.04.14				
				21.11.14	20,000	Transfer	77,913	0.44
		0	0.00	31.03.15	77,913	Transfer	0	0.00
7	Rajeev Manilal Sangoi HUF	96,215	0.54	01.04.14				
				27.02.15	6,615	Transfer	89,600	0.51
				06.03.15	1,850	Transfer	87,750	0.50
				13.03.15	108	Transfer	87,642	0.50
				27.03.15	11	Transfer	87,631	0.50
		86,850	0.49	31.03.15	1,051	Transfer	86,580	0.49
8	Gyan Pal Singh	90,000	0.51	01.04.14				
				08.08.14	1,000	Transfer	91,000	0.51
				14.08.14	1,500	Transfer	92,500	0.52
		92,500	0.52	31.03.15			92,500	0.52

Sl No.	Name of the Shareholder	Shareholding at the beginning of the year		Datewise increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)	No. of shares	Reason	Cumulative Shareholding during the year (01/04/14 to 31/03/15)	
		No of shares at the beginning of the year (01/04/14)/end of the year (31/03/15)	% of total shares of the company				No of shares	% of total shares of the company
9	Sunil C. Mudgal #	89,450	0.51	01.04.14				
				11.04.14	7,600	Transfer	97,050	0.55
				31.10.14	47,900	Transfer	49,150	0.28
				14.11.14	10,000	Transfer	39,150	0.22
				21.11.14	39,150	Transfer	0	0.00
		0	0.00	31.03.15			0	0.00
10	Umaiya Trading Pvt. Ltd.	89,012	0.50	01.04.14	0	Nil movement during the year		
		89,012	0.50	31.03.15	0		89,012	0.50
11	Ashok Maganlal Shah*	142,171	0.80	01.04.14				
					500	Transfer	141,671	0.80
		141,671	0.80	31.03.15			141,671	0.80
12	Shankar KT*	88,008	0.50	01.04.14				
				20.03.15	3,000	Transfer	85,008	0.48
		85,008	0.48	31.03.15			85,008	0.48

\* Not in the list of Top 10 shareholders as on 01/04/2014. The same has been reflected above since the shareholder was one of the Top 10 shareholders as on 31/03/2015.

# Ceased to be in the list of Top 10 shareholders as on 31/03/2015. The same has been reflected above shareholders as on 01/04/2014.

(v) SHAREHOLDING OF DIRECTORS & KMP

Sl No.	Name of the Shareholder	Shareholding at the beginning of the year		Datewise increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)	No. of shares	Reason	Cumulative Shareholding during the year (01/04/14 to 31/03/15)	
		No of shares at the beginning of the year (01/04/14)/end of the year (31/03/15)	% of total shares of the company				No of shares	% of total shares of the company
1	Mr. Makrand M. Appalwar Chairman & Managing Director	4,223,200	23.87	01.04.14				
				26.09.14	11,000	Buy	4,234,200	23.94
				01.10.14	8,000	Buy	4,242,200	23.98
				07.10.14	11,000	Buy	4,253,200	24.04
				08.10.14	10,000	Buy	4,263,200	24.10
				10.10.14	11,700	Buy	4,274,900	24.17
				23.10.14	10,000	Buy	4,284,900	24.22
				27.10.14	7,000	Buy	4,291,900	24.26
				28.10.14	500	Buy	4,292,400	24.26
				10.11.14	11,000	Buy	4,303,400	24.33
				18.11.14	32,200	Buy	4,335,600	24.51
				19.11.14	17,000	Buy	4,352,600	24.60
				20.11.14	33,000	Buy	4,385,600	24.79
				10.12.14	21,500	Buy	4,407,100	24.91
				12.12.14	500,000	Inter-se transfer	3,907,100	22.09
				12.12.14	51,000	Buy	3,958,100	22.37
				06.01.15	21,000	Buy	3,979,100	22.49
				07.01.15	41,000	Buy	4,020,100	22.72
				09.01.15	20,000	Buy	4,040,100	22.84
				20.01.15	43,000	Buy	4,083,100	22.95
				27.01.15	23,000	Buy	4,106,100	23.21
				28.01.15	31,500	Buy	4,137,600	23.39
				30.01.15	20,500	Buy	4,158,100	23.51
		4,158,100	23.51	31.03.15			4,158,100	23.51

Sl No.	Name of the Shareholder	Shareholding at the beginning of the year		Datewise increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)	No. of shares	Reason	Cumulative Shareholding during the year (01/04/14 to 31/03/15)	
		No of shares at the beginning of the year (01/04/14)/end of the year (31/03/15)	% of total shares of the company				No of shares	% of total shares of the company
2	Mrs. Rinku M. Appalwar Executive Director	1,925,750	10.89	01.04.14				
				26.09.14	11,000	Buy	1,936,750	10.95
				27.10.14	11,200	Buy	1,947,950	11.01
				29.10.14	15,000	Buy	1,962,950	11.10
				30.10.14	15,000	Buy	1,977,950	11.18
				18.11.14	20,000	Buy	1,997,950	11.29
				19.11.14	11,000	Buy	2,008,950	11.36
				20.11.14	5,000	Buy	2,013,950	11.38
				23.12.14	43,000	Buy	2,056,950	11.63
				29.12.14	42,000	Buy	2,098,950	11.87
				30.12.14	20,000	Buy	2,118,950	11.98
		31.03.15	2,118,950		2,118,950	11.98		
3	Dr. (Mrs.) Mitravinda M. Appalwar Non-Executive Director	194,000	1.10	01.04.14	0	Nil movement		
		194,000	1.10	31.03.15	0	during the year	194,000	1.10
4	Mr. Sanjay R. Rathi Non-Executive Director	2,100	0.01	01.04.14	0	Nil movement		
		2,100	0.01	31.03.15	0	during the year	2,100	0.01
5	Mr. Prashant K. Lohiya Non-Executive Director	6,250	0.03	01.04.14	0	Nil movement		
		6,250	0.03	31.03.15	0	during the year	6,250	0.03
6	Dr. Venkatesh G. Joshi Non-Executive Director	0	0.00	01.04.14	0	Nil movement		
		0	0.00	31.03.15	0	during the year	0	0.00
B	KEY MANAGERIAL PERSONNEL (KMPS)							
1	Mr. Makrand M. Appalwar Chairman & Managing Director	4,223,200	23.87	01.04.14				
				26.09.14	11,000	Buy	4,234,200	23.94
				01.10.14	8,000	Buy	4,242,200	23.98
				07.10.14	11,000	Buy	4,253,200	24.04
				08.10.14	10,000	Buy	4,263,200	24.10
				10.10.14	11,700	Buy	4,274,900	24.17
				23.10.14	10,000	Buy	4,284,900	24.22
				27.10.14	7,000	Buy	4,291,900	24.26
				28.10.14	500	Buy	4,292,400	24.26
				10.11.14	11,000	Buy	4,303,400	24.33
				18.11.14	32,200	Buy	4,335,600	24.51
				19.11.14	17,000	Buy	4,352,600	24.60
				20.11.14	33,000	Buy	4,385,600	24.79
				10.12.14	21,500	Buy	4,407,100	24.91
				12.12.14	500,000	Inter-se transfer	3,907,100	22.09
				12.12.14	51,000	Buy	3,958,100	22.37
				06.01.15	21,000	Buy	3,979,100	22.49
				07.01.15	41,000	Buy	4,020,100	22.72
				09.01.15	20,000	Buy	4,040,100	22.84
				20.01.15	43,000	Buy	4,083,100	22.95
				27.01.15	23,000	Buy	4,106,100	23.21
		28.01.15	31,500	Buy	4,137,600	23.39		
		30.01.15	20,500	Buy	4,158,100	23.51		
		31.03.15	4,158,100		4,158,100	23.51		
2	Mrs. Rinku M. Appalwar CFO	1,925,750	10.89	01.04.14				
				26.09.14	11,000	Buy	1,936,750	10.95
				27.10.14	11,200	Buy	1,947,950	11.01
				29.10.14	15,000	Buy	1,962,950	11.10
				30.10.14	15,000	Buy	1,977,950	11.18

Sl No.	Name of the Shareholder	Shareholding at the beginning of the year		Datewise increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)	No. of shares	Reason	Cumulative Shareholding during the year (01/04/14 to 31/03/15)	
		No of shares at the beginning of the year (01/04/14)/end of the year (31/03/15)	% of total shares of the company				No of shares	% of total shares of the company
				18.11.14	20,000	Buy	1,997,950	11.29
				19.11.14	11,000	Buy	2,008,950	11.36
				20.11.14	5,000	Buy	2,013,950	11.38
				23.12.14	43,000	Buy	2,056,950	11.63
				29.12.14	42,000	Buy	2,098,950	11.87
				30.12.14	20,000	Buy	2,118,950	11.98
		2,118,950	11.98	31.03.15			2,118,950	11.98
3	Mr. Kaushal Patvi (Company Secretary & Compliance Officer)	0	0.00	01.04.14	0	Nil movement		
		0	0.00	31.03.15	0	during the year	0	0.00

## V. INDEBTEDNESS

(₹ in millions)

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

	Secured Loans excluding deposits	Unsecured Loans	Total Indebtedness
Indebtedness at the beginning of the financial year			
i) Principal Amount	678.06	15.57	693.63
ii) Interest due but not paid	0.80	-	0.80
iii) Interest accrued but not due	-	-	-
<b>Total (i+ii+iii)</b>	<b>678.86</b>	<b>15.57</b>	<b>694.43</b>
Change in Indebtedness during the financial year			
Additions	6,022.18	50.20	6072.38
Reduction	(5,948.46)	(13.38)	(5,961.85)
Net Change	73.71	36.82	110.53
Indebtedness at the end of the financial year			
i) Principal Amount	752.09	52.39	804.48
ii) Interest due but not paid	0.48	-	0.48
iii) Interest accrued but not due	-	-	-
<b>Total (i+ii+iii)</b>	<b>752.57</b>	<b>52.39</b>	<b>804.96</b>

## VI. 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/WTD/Manager		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.	5,700,000	5,400,000	11,100,000
	(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	-	-	-
	<b>Total (A)</b>	<b>5,739,600</b>	<b>5,439,600</b>	<b>11,179,200</b>

B. Remuneration to other directors:

Sl.No	Particulars of Remuneration	Name of the Directors				Total Amount
		Mitravinda M. Appalwar	Sanjay R. Rathi	Prashant K. Lohiya	Venkatesh G. Joshi	
1	Independent Directors					
	(a) Fee for attending board/ committee meetings	--	57,500	57,500	57,500	172,500
	(b) Commission	--	--	--	--	--
	(c) Others, please specify	--	--	--	--	--
	Total (1)	--	57,500	57,500	57,500	172,500
2	Other Non Executive Directors					
	(a) Fee for attending board/ committee meetings	37,500	--	--	--	--
	(b) Commission	--	--	--	--	--
	(c) Others, please specify.	--	--	--	--	--
	Total (2)	37,500	--	--	--	37,500
	Total Managerial Remuneration					
	Total (B)=(1+2)	--	--	--	--	210,000

C. Remuneration to key managerial personnel other than MD/Manager/WTD

Sl. No.	Particulars of Remuneration	Key Managerial Personnel				Total
		Managing Director (Makrand M Appalwar)	CFO (Rinku M Appalwar)	CEO (Ashesh Y Garg) (Till 31.07.2014)	Company Secretary (Kaushal R Patvi)	
1	Gross Salary					
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	5,700,000	5,400,000	600,000	538,814	12,238,814
	(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	-	-	-	-	-
5	Others, please specify	-	-	-	-	-
	Total	5,739,600	5,439,600	600,000	538,814	12,318,014

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)
<b>A. COMPANY</b>					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
<b>B. DIRECTORS</b>					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil