

# Annexure 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, 2016

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 (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
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 plastics products	222	88%
2	Trading of plastics 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	Gloal 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	Foreign 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	
A. PROMOTERS									
(1) Indian									
(a) Individual/HUF	72,20,400	0	72,20,400	40.81	75,17,910	0	75,17,910	42.5	1.69
(b) Central Govt./or State Govt.	0	0	0	0.00	0	0	0	0.00	0
(c) Bodies Corporates	26,75,000	0	26,75,000	15.12	27,18,100	0	27,18,100	15.36	0.24
(d) Bank/FI	0	0	0	0.00	0	0	0	0.00	0.00
(e) Any other	0	0	0	0.00	0	0	0	0.00	0
SUB TOTAL (A) (1)	98,95,400	0	98,95,400	55.93	1,02,36,010	0	1,02,36,010	57.86	1.93

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)=(A)(1)+(A)(2)	9895400	0	9895400	55.93	10236010	0	10236010	57.86	1.93
<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) FII	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) Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0
(j) Others (specify)	0	0	0	0.00	0	0	0	0.00	0
SUB TOTAL (B)(1)	0	0	0	0.00	0	0	0	0.00	0
(2) Non Institutions									
(a) Bodies corporates									
(i) Indian	8,30,484	0	8,30,484	4.70	9,69,280	0	9,69,280	5.47	0.77
(ii) Overseas	0	0	0	0.00	0	0	0	0.00	0
(b) Individuals	0	0	0	0.00	0	0	0	0.00	0
(b)(i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	35,44,913	10	35,44,923	20.04	42,84,217	10	42,84,227	24.23	4.19
(b)(ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	32,56,105	0	32,56,105	18.41	19,72,335	0	19,72,335	11.15	-7.26
(c) Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0
(d) Others (specify)	0	0	0	0.00	0	0	0	0.00	0
(i) NRI Rep	1,42,328	0	1,42,328	0.80	1,25,186	0	1,25,186	0.71	-0.09
(ii) NRI Non-Rep	21,010	0	21,010	0.12	1,03,212	0	1,03,212	0.58	0.46
(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
SUB TOTAL (B)(2)	77,94,840	10	77,94,850	44.07	74,54,230	10	74,54,240	42.14	-1.93
Total Public Shareholding (B)=(B)(1)+(B)(2)	77,94,840	10	77,94,850	44.07	74,54,230	10	74,54,240	42.14	-1.93
Total (A+B)	1,76,90,240	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)	1,76,90,240	10	1,76,90,250	100.00	1,76,90,240	10	1,76,90,250	100.00	0

## (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	41,58,100	23.51	0.00	37,82,550	21.39	0.00	-2.12
2	Mrs. Rinku M. Appalwar	21,18,950	11.98	0.00	22,89,210	12.97	0.00	0.96
3	Emmbi Laboratories Private Limited	16,25,000	9.19	0.00	16,57,600	9.37	0.00	0.18
4	Maitihli Agrotech Private Limited	10,50,000	5.93	0.00	10,60,500	5.99	0.00	0.06
5	Mrs. Mitravinda M. Appalwar	1,94,000	1.10	0.00	3,12,725	1.77	0.00	0.67
6	Mr. Moreshwar B. Appalwar	1,18,725	0.67	0.00	0	0.00	0.00	-0.67
7	Miss Maithili M. Appalwar	5,61,750	3.18	0.00	10,61,750	6.00	0.00	2.82
8	Mr. Avinash R. Laddha	51,150	0.29	0.00	53,950	0.31	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. Rath	2,100	0.01	0.00	2,100	0.01	0.00	0
13	Mrs. Sangeeta S. Rath	1,050	0.00	0.00	1,050	0.00	0.00	0
14	Mrs. Sushiladevi R. Rath	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
	Total	98,95,400	55.94	0.00	1,02,36,010	57.88	0.00	1.92

## (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 the shareholding during the year Specifying the reasons for increase/decrease (e.g. Allotment /Transfer/bonus /sweat equity etc)			Cumulative shareholding during the year (01/04/15 to 31/03/16)			
		No. of shares at the beginning of the yr (01/04/15)/ end of the yr (31/03/16)	% of total shares of the Company	No. of shares	Reason	No. of shares	% of total shares of the Company			
1	Mr. Makrand M. Appalwar	41,58,100	23.51	01.04.15						
				24.04.15	56,500	Buy	42,14,600	23.82		
				01.05.15	30,500	Buy	42,45,100	24.00		
				15.05.15	15,650	Buy	42,60,750	24.09		
				12.06.15	5,500	Buy	42,66,250	24.12		
				19.06.15	3,050	Buy	42,69,300	24.13		
				30.06.15	5,150	Buy	42,74,450	24.16		
				11.09.15	2,100	Buy	42,76,550	24.17		
				04.03.16	6,000	Buy	42,82,550	24.21		
				31.03.16	5,00,000	Inter-se transfer	37,82,550	21.38		
					37,82,550	21.39	31.03.16		37,82,550	21.39
2	Mrs. Rinku M. Appalwar	21,18,950	11.98	01.04.15						
				24.04.15	33,549	Buy	21,52,499	12.17		
				15.05.15	29,100	Buy	21,81,599	12.33		
				12.06.15	15,300	Buy	21,96,899	12.42		
				19.06.15	7,050	Buy	22,03,949	12.46		
				31.07.15	27,500	Buy	22,31,449	12.61		
				28.08.15	15,700	Buy	22,47,149	12.70		
				11.09.15	3,050	Buy	22,50,199	12.72		
				16.10.15	29,511	Buy	22,79,710	12.89		
				20.11.15	5,000	Buy	22,84,710	12.92		
				15.01.16	3,000	Buy	22,87,710	12.93		
				19.02.16	1,500	Buy	22,89,210	12.94		
					22,89,210	12.97	31.03.16		22,89,210	12.97
				3	Miss. Maithili M. Appalwar	5,61,750	3.18	01.04.15		
31.03.16	5,00,000	Inter-se transfer	5,00,000					2.83		
	10,61,750	6.00	31.03.16						10,61,750	6.00
4	Mr. Avinash R. Laddha	51,150	0.29	01.04.15						
				24.07.15	1,000	Buy	52,150	0.27		
				20.11.15	1,800	Buy	53,950			
					53,950	0.31	31.03.16		53,950	0.31
5	Emmbi Laboratories Private Limited	16,25,000	9.19	01.04.15						
				30.09.15	6500	Buy	16,31,500	9.22		
				09.10.15	19,100	Buy	16,50,600	9.33		
				18.12.15	4,500	Buy	16,55,100	9.36		
				15.01.16	1,500	Buy	16,56,600	9.36		
					16,57,600	9.37	26.02.16	1,000	Buy	16,57,600
			31.03.16							
6	Maithili Agrotech Private Limited	10,50,000	5.93	01.04.15						
				26.02.16	10,500	Buy	10,60,500	5.99		
					10,60,500	5.99	31.03.16		10,60,500	5.99
7	Late Moreshwar Balwant Appalwar	1,18,725	0.67	01.04.15						
				25.12.15	1,18,725	Transmission	0	0.00		
					0	0.00		0	0.00	
8	Mrs. Mitravinda Moreshwar Appalwar	1,94,000	1.10	01.04.15						
				25.12.15	1,18,725	Transmission	3,12,725	1.77		
					3,12,725	1.77	31.03.16		3,12,725	1.77



## Food for thought!

Flexible Intermediate Bulk Containers are an efficient and cost-effective means of transportation. Emmbi FIBCs are used for bulk transportation of food (left), chemicals and many other materials in a number of countries around the world. These FIBCs form a part of our Specialty Packaging range.

## (iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters &amp; Holders of GDRs &amp; 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 (01.04.15 to 31.03.16)	
		No. of shares at the beginning of the yr (01.04.15) end of the yr (31.03.16)	% of total shares of the Company	No. of shares	Reason	No. of shares	% of total shares of the Company	
1	Sanjay Gulabchand Bafna	7,29,655	4.12	01.04.15				
				10.04.15	28,962	Transfer	7,00,693	3.96
				17.04.15	10,857	Transfer	6,89,836	3.90
				24.04.15	5,000	Transfer	6,84,836	3.87
				08.05.15	2,000	Transfer	6,82,836	3.86
				26.06.15	500	Transfer	6,82,336	3.86
				03.07.15	17,000	Transfer	6,65,336	3.76
				10.07.15	13,500	Transfer	6,51,836	3.68
				17.07.15	3,000	Transfer	6,48,836	3.67
				24.07.15	64,796	Transfer	5,84,040	3.30
				31.07.15	28,109	Transfer	5,55,931	3.14
				07.08.15	1,37,749	Transfer	4,18,182	2.36
				14.08.15	24,517	Transfer	3,93,665	2.23
				21.08.15	9,000	Transfer	3,84,665	2.17
				28.08.15	6,538	Transfer	3,78,127	2.14
				04.09.15	6,634	Transfer	3,71,493	2.10
				18.09.15	25	Transfer	3,71,468	2.10
				25.09.15	9,749	Transfer	3,61,719	2.04
				30.09.15	675	Transfer	3,61,044	2.04
				09.10.15	55,285	Transfer	3,05,759	1.73
				16.10.15	63,016	Transfer	2,42,743	1.37
				23.10.15	50,500	Transfer	1,92,243	1.09
				06.11.15	2,500	Transfer	1,89,743	1.07
				13.11.15	22,221	Transfer	1,67,522	0.95
				20.11.15	3,492	Transfer	1,64,030	0.93
				27.11.15	18,585	Transfer	1,45,445	0.82
				04.12.15	5,581	Transfer	1,39,864	0.79
25.12.15	100	Transfer	1,39,764	0.79				
31.12.15	300	Transfer	1,39,464	0.79				
15.01.16	4,077	Transfer	1,35,387	0.77				
22.01.16	4,000	Transfer	1,31,387	0.74				
19.02.16	520	Transfer	1,30,867	0.74				
18.03.16	821	Transfer	1,30,046	0.74				
25.03.16	179	Transfer	1,29,867	0.73				
	1,29,867	0.73	31.03.16		1,29,867	0.73		
2	Adarsh Zacharias Augustine #	1,79,999	1.02	01.04.15				
				03.07.15	20,000	Transfer	1,59,999	0.90
				24.07.15	10,000	Transfer	1,49,999	0.85
				18.09.15	5,000	Transfer	1,44,999	0.82
				09.10.15	235	Transfer	1,44,764	0.82
				16.10.15	2,000	Transfer	1,42,764	0.81
				13.11.15	53,000	Transfer	89,764	0.51
				20.11.15	43,219	Transfer	46,545	0.26
				04.12.15	10,200	Transfer	36,345	0.21
				18.12.15	10,000	Transfer	26,345	0.15
				25.12.15	26,345	Transfer	0	0.00
	0	0.00	31.03.16		0	0.00		
3	Aakash Filaments Pvt. Ltd.	1,67,950	0.95	01.04.15				
				12.02.16	12,700	Transfer	1,80,650	1.02
				11.03.16	297	Transfer	297	0.00
	1,80,947	1.02	31.03.16	0	1,80,947	1.02		
4	Dilipkumar H Parmar #	1,40,355	0.79	01.04.15				
				14.08.15	5,000	Transfer	1,35,355	0.77
				06.11.15	14,750	Transfer	1,20,605	0.68
				04.12.15	5,000	Transfer	1,15,605	0.65
				08.01.16	3,450	Transfer	1,12,155	0.63
				15.01.16	58,200	Transfer	53,955	0.30
				05.02.16	16,555	Transfer	37,400	0.21
				12.02.16	3,000	Buy	40,400	0.23
				26.02.16	16,094	Transfer	24,306	0.137
				04.03.16	3,250	Transfer	21,056	0.119
				11.03.16	4,900	Transfer	16,156	0.091
				18.03.16	5,000	Buy	21,156	0.120
				25.03.16	5,250	Transfer	15,906	0.090
					15,906	0.090	31.03.16	

(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 (01/04/15 to 31/03/16)	
		No. of shares at the beginning of the yr (01/04/15)/ end of the yr (31/03/16)	% of total shares of the Company		No. of shares	Reason	No. of shares	% of total shares of the Company
5	Swedish Portfolio Private Limited #	1,08,175	0.61	01.04.15				
				10.07.15	108,175	Transfer	0	0.00
		0	0.00	31.03.16			0	0.00
6	Rajeev Manilal Sangoi HUF #	86,580	0.49	01.04.15				
				15.05.15	2,354	Transfer	84,226	0.48
				26.06.15	1,219	Transfer	83,007	0.47
				04.12.16	83,006	Transfer	1	0.00
	1	0.00	31.03.16			1	0.00	
7	Gyan Pal Singh #	92,500	0.52	01.04.15				
				10.04.15	30,000	Transfer	62,500	0.35
				17.04.15	17,500	Transfer	45,000	0.25
				24.04.15	11,000	Transfer	34,000	0.19
				01.05.15	4,000	Transfer	30,000	0.17
				08.05.15	27,500	Transfer	2,500	0.01
				15.05.15	2,500	Transfer	0	0.00
	0	0.00	31.03.16			0	0.00	
8	Urnaiya Trading Pvt. Ltd.	89,012	0.50	01.04.15	0	Nil movement		
		89,012	0.50	31.03.16	0	during the year	89,012	0.50
9	Ashok Maganlal Shah #	1,41,671	0.80	01.04.15				
				31.07.15	9,000	Transfer	1,32,671	0.75
				07.08.15	23,600	Transfer	1,09,071	0.62
				13.11.15	3,000	Transfer	1,06,071	0.60
				20.11.15	4,000	Transfer	1,02,071	0.58
				29.01.16	100	Transfer	1,01,971	0.58
	1,01,971	0.58	31.03.16			1,01,971	0.58	
11	Ronak Gupta *	0	0.00	01.04.15				
				07.08.15	1,00,000	Buy	1,00,000	0.57
				14.08.15	67,266	Buy	1,67,266	0.95
				21.08.15	32,734	Buy	2,00,000	1.13
				20.11.15	50,000	Transfer	1,50,000	0.85
				04.12.15	50,000	Transfer	1,00,000	0.57
				08.01.16	25,000	Buy	1,25,000	0.71
				15.01.16	45,000	Buy	1,70,000	0.96
				22.01.16	30,000	Buy	2,00,000	1.13
				29.01.16	35,000	Transfer	1,65,000	0.93
				05.02.16	5,858	Buy	1,70,858	0.97
				12.02.16	29,142	Buy	2,00,000	1.13
				19.02.16	35,000	Buy	2,35,000	1.33
				26.02.16	5,000	Buy	2,40,000	1.36
				04.03.16	10,032	Buy	2,50,032	1.41
				25.03.16	2,020	Buy	2,52,052	1.42
	2,52,052	1.42	31.03.16			2,52,052	1.42	
12	Vishanji Shamji Dedhia *	0	0.00	01.04.15				
				06.11.15	32,316	Buy	32,316	0.18
				13.11.15	17,684	Buy	50,000	0.28
				20.11.15	62,000	Buy	1,12,000	0.63
				04.12.15	35,000	Buy	1,47,000	0.83
				22.01.16	10,000	Buy	1,57,000	0.89
				05.02.16	10,000	Buy	1,67,000	0.94
				12.02.16	10,000	Buy	1,77,000	1.00
			1,77,000	1.00	31.03.16			1,77,000



## Powering a bountiful harvest.

Emmbi's mulch films are used as a protection cover over the soil (left). They help improve yields of sensitive crops like Strawberries (right).

## (iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters &amp; Holders of GDRs &amp; 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 (01/04/15 to 31/03/16)		
		No. of shares at the beginning of the yr (01/04/15)/ end of the yr (31/03/16)	% of total shares of the Company	No. of shares	Reason	No. of shares	% of total shares of the Company		
13	Gopinath Mohanti *	200	0.00	01.04.15					
				24.04.15	500	Buy	700	0.00	
				01.05.15	3,500	Buy	4,200	0.02	
				08.05.15	3,768	Buy	7,968	0.05	
				15.05.15	7,633	Buy	15,601	0.09	
				22.05.15	799	Buy	16,400	0.09	
				29.05.15	1,900	Buy	18,300	0.10	
				19.06.15	3,153	Buy	21,453	0.12	
				26.06.15	1,147	Buy	22,600	0.13	
				30.06.15	2,830	Buy	25,430	0.14	
				03.07.15	1,000	Buy	26,430	0.15	
				10.07.15	7,730	Buy	34,160	0.19	
				17.7.15	2,070	Buy	36,230	0.20	
				24.07.15	,971	Buy	37,201	0.21	
				31.07.15	4,950	Buy	42,151	0.24	
				07.08.15	2,220	Buy	44,371	0.25	
				21.08.15	18,729	Buy	63,100	0.36	
				04.09.15	905	Buy	64,005	0.36	
				11.09.15	278	Buy	64,283	0.36	
				18.09.15	7,690	Buy	71,973	0.41	
				22.09.15	3,467	Buy	75,440	0.43	
				09.10.15	308	Buy	75,748	0.43	
				06.11.15	450	Buy	76,198	0.43	
				20.11.15	6,602	Buy	82,800	0.47	
				27.11.15	200	Buy	83,000	0.47	
				04.12.15	1,605	Buy	84,605	0.48	
				11.12.15	5,432	Buy	90,037	0.51	
				18.12.15	1,971	Buy	92,008	0.52	
				31.12.15	177	Buy	92,185	0.52	
				08.01.16	1,530	Buy	93,715	0.53	
				15.01.16	800	Buy	94,515	0.53	
22.01.16	7,740	Buy	1,02,255	0.58					
05.02.16	6,860	Buy	1,09,115	0.62					
11.03.16	1,000	Buy	1,10,115	0.62					
31.03.16	1,000	Buy	1,11,115	0.63					
	1,11,115	0.63	31.03.16	1,11,115	0.63				
14	Vinay Gopinath Pai *	0	0.00	01.04.15					
				10.07.15	50,000	Buy	50,000	0.28	
				23.10.15	58,000	Buy	1,08,000	0.61	
				31.03.16			1,08,000	0.61	
	1,08,000	0.61	31.03.16	1,08,000	0.61				
15	Mohur Investment & Consultancy P Ltd. *	0	0.00	01.04.15					
				29.01.16	79,000	Buy	79,000	0.45	
				05.02.16	21,000	Buy	1,00,000	0.57	
				31.03.16			1,00,000	0.57	
	1,00,000	0.57	31.03.16	1,00,000	0.57				
16	Sarita Gupta *	5,600	0.03	07.08.15	87,300	Buy	92,900	0.53	
				21.08.15	6,898	Buy	99,798	0.56	
				18.03.16	1,003	Transfer	98,795	0.56	
				31.03.16			98,795	0.56	
					98,795	0.56	31.03.16	98,795	0.56
17	RV Raghunandhan *	0	0.00	01.04.15					
				04.12.15	1,10,400	Buy	1,10,400	0.62	
				18.12.15	1	Buy	1,10,401	0.62	
				31.12.15	1,000	Buy	1,11,401	0.63	
				15.01.16	6,000	Buy	1,17,401	0.66	
				19.02.16	4,398	Transfer	1,13,003	0.64	
				04.03.16	13,677	Transfer	99,326	0.56	
				31.03.16	2,871	Transfer	96,455	0.55	
					96,455	0.55	31.03.16	96,455	0.55
					96,455	0.55	31.03.16	96,455	0.55

\* 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 since the shareholder was one of the Top 10 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 the shareholding during the year Specifying the reasons for increase/decrease (e.g. Allotment/ Transfer/bonus/ sweat equity etc)			Cumulative shareholding during the year (01/04/15 to 31/03/16)	
		No. of shares at the beginning of the yr (01/04/15)/ end of the yr (31/03/16)	% 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	41,58,100	23.51	01.04.15				
				24.04.15	56,500	Buy	42,14,600	23.82
				01.05.15	30,500	Buy	42,45,100	24.00
				15.05.15	15,650	Buy	42,60,750	24.09
				12.06.15	5,500	Buy	42,66,250	24.12
				19.06.15	3,050	Buy	42,69,300	24.13
				30.06.15	5,150	Buy	42,74,450	24.16
				11.09.15	2,100	Buy	42,76,550	24.17
				04.03.16	6,000	Buy	42,82,550	24.21
				31.03.16	5,00,000	Inter-se transfer	37,82,550	21.38
				31.03.16	37,82,550	21.39	37,82,550	21.39
2	Mrs. Rinku M. Appalwar Executive Director & CFO	21,18,950	11.98	01.04.15				
				24.04.15	33,549	Buy	21,52,499	12.17
				15.05.15	29,100	Buy	21,81,599	12.33
				12.06.15	15,300	Buy	21,96,899	12.42
				19.06.15	7,050	Buy	22,03,949	12.46
				31.07.15	27,500	Buy	22,31,449	12.61
				28.08.15	15,700	Buy	22,47,149	12.70
				11.09.15	3,050	Buy	22,50,199	12.72
				16.10.15	29,511	Buy	22,79,710	12.89
				20.11.15	5,000	Buy	22,84,710	12.92
				15.01.16	3,000	Buy	22,87,710	12.93
19.02.16	1,500	Buy	22,89,210	12.94				
31.03.16	22,89,210	12.97	22,89,210	12.97				
3	Mr. Sanjay R. Rathi Non-Executive Director	2,100	0.01	01.04.15	0	Nil movement		
				31.03.16	0	during the year	2,100	0.01
4	Mr. Prashant K. Lohiya Non-Executive Director	6,250	0.03	01.04.15	0	Nil movement		
				31.03.16	0	during the year	6,250	0.03
5	Dr. Venkatesh G. Joshi Non-Executive Director	0	0.00	01.04.15	0	Nil movement		
				31.03.16	0	during the year	0	0.00
<b>B Key Managerial Personnel (KMP's)</b>								
1	Mr. Makrand M. Appalwar Chairman & Managing Director	41,58,100	23.51	01.04.15				
				24.04.15	56,500	Buy	42,14,600	23.82
				01.05.15	30,500	Buy	42,45,100	24.00
				15.05.15	15,650	Buy	42,60,750	24.09
				12.06.15	5,500	Buy	42,66,250	24.12
				19.06.15	3,050	Buy	42,69,300	24.13
				30.06.15	5,150	Buy	42,74,450	24.16
				11.09.15	2,100	Buy	42,76,550	24.17
				04.03.16	6,000	Buy	42,82,550	24.21
				31.03.16	5,00,000	Inter-se transfer	37,82,550	21.38
				31.03.16	37,82,550	21.39	37,82,550	21.39
2	Mrs. Rinku M. Appalwar Executive Director & CFO	21,18,950	11.98	01.04.15				
				24.04.15	33,549	Buy	21,52,499	12.17
				15.05.15	29,100	Buy	21,81,599	12.33
				12.06.15	15,300	Buy	21,96,899	12.42
				19.06.15	7,050	Buy	22,03,949	12.46
				31.07.15	27,500	Buy	22,31,449	12.61
				28.08.15	15,700	Buy	22,47,149	12.70
				11.09.15	3,050	Buy	22,50,199	12.72
				16.10.15	29,511	Buy	22,79,710	12.89
				20.11.15	5,000	Buy	22,84,710	12.92
				15.01.16	3,000	Buy	22,87,710	12.93
19.02.16	1,500	Buy	22,89,210	12.94				
31.03.16	22,89,210	12.97	22,89,210	12.97				
3	Mr. Kaushal Patvi (Company Secretary & Compliance Officer)	0	0.00	01.04.15	0	Nil movement		
				31.03.16	0	during the year	0	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
Indebtness at the beginning 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	-	-	-
Total (i+ii+iii)	752.57	52.39	804.96
Change in Indebtedness during the financial year			
Additions	4,670.40	58.51	4,728.91
Reduction	(4,849.46)	(60.56)	(4,910.02)
Net Change	(179.05)	(2.06)	(181.11)
Indebtedness at the end of the financial year			
i) Principal Amount	573.25	50.33	623.58
ii) Interest due but not paid	0.27	-	0.27
iii) Interest accrued but not due	-	-	-
Total (i+ii+iii)	573.52	50.33	623.85

## VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

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	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 (A)	78,39,600	72,39,600	1,50,79,200

### B. Remuneration to other directors:

SI No.	PARTICULARS OF REMUNERATION	NAME OF THE DIRECTORS				TOTAL AMOUNT (₹)
		Mitravinda M. Appalwar	Sanjay R. Rathie	Prashant K. Lohiya	Venkatesh G. Joshi	
1	Independent Directors					
(a)	Fee for attending board/committee meetings	—	57,500	57,500	57,500	1,72,500
(b)	Commission	—	—	—	—	—
(c)	Others, please specify	—	—	—	—	—
	Total (1)	—	57,500	57,500	57,500	1,72,500
2	Other Non Executive Directors					
(a)	Fee for attending board/committee meetings	22,500	—	—	—	—
(b)	Commission	—	—	—	—	—
(c)	Others, please specify.	—	—	—	—	—
	Total (2)	22,500	—	—	—	22,500
	Total (B)=(1+2)	22,500	57,500	57,500	57,500	1,95,000
	Total Managerial Remuneration*					15,274,200

\* 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

Sl No.	PARTICULARS OF REMUNERATION	KEY MANAGERIAL PERSONNEL			TOTAL AMOUNT
		Managing Director (Makrand M Appalwar)	Chief Financial Offr (Rinku M Appalwar)	Company Secretary (Kaushal 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	6,58,366	1,56,58,366
(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	6,58,366	1,57,37,566

VII PENALTIES/PUNISHMENT/COMPPOUNDING OF OFFENCES

Type	Section of the Companies act	Brief description	Details of penalty/ punishment/ Compounding fees imposed	Authority (rd/ndt/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



## Alleviating irrigation problems.

Emmbi's Jalsanchay range of pond and canal liners (right) provide Indian farmers an efficient and cost-effective means of creating artificial water bodies for irrigation of crops. Creating an artificial canal (inset) is quick and easy.