

Annexures to Directors' Report



ANNEXURE 1 TO THE DIRECTOR'S REPORT

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on March 31, 2018

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 Business Solutions Limited (Formerly known as 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	90%
2	Trading of plastics products	479	10%

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	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)	(xi)
A. PROMOTER AND PROMOTER GROUP									
(1) Indian									
a) Individual/HUF	74,96,521	-	74,96,521	42.38	74,97,721	-	74,97,721	42.39	0.01
b) Central Government	-	-	-	-	-	-	-	-	-
c) State Government(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corporate	27,24,300	-	27,24,300	15.40	27,24,300	-	27,24,300	15.40	0.00
e) Bank/Financial Institutions	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
SUB TOTAL (A) (1)	1,02,20,821	-	1,02,20,821	57.78	1,02,22,021	-	1,02,22,021	57.79	0.01

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)	(XI)
(2)	Foreign									
	a) NRI- Individuals	-	-	-	-	-	-	-	-	-
	b) Other Individuals	-	-	-	-	-	-	-	-	-
	c) Bodies Corporate	-	-	-	-	-	-	-	-	-
	d) Bank/Financial Institutions	-	-	-	-	-	-	-	-	-
	e) Any Other	-	-	-	-	-	-	-	-	-
	SUB TOTAL (A) (2)	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1,02,20,821	-	1,02,20,821	57.78	1,02,22,021	-	1,02,22,021	57.79	0.01
B. PUBLIC SHAREHOLDING										
(1)	Institutions									
	a) Mutual Funds	-	-	-	-	-	-	-	-	-
	b) Bank/Financial Institutions	19,230	-	19,230	0.11	12,177	-	12,177	0.07	(0.04)
	c) Central Government	-	-	-	-	-	-	-	-	-
	d) State Government(s)	-	-	-	-	-	-	-	-	-
	e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
	f) Insurance Companies	-	-	-	-	-	-	-	-	-
	g) Foreign Institutional Investors/ Foreign Portfolio Investors	2,53,398	-	2,53,398	1.43	12,71,058	-	12,71,058	7.19	5.76
	h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
	i) Any Other	-	-	-	-	-	-	-	-	-
	SUB TOTAL (B)(1)	2,72,628	-	2,72,628	1.54	12,83,235	-	12,83,235	7.25	5.72
(2)	Non Institutions									
	a) Bodies Corporate	-	-	-	-	-	-	-	-	-
	i) Indian	11,87,063	-	11,87,063	6.71	8,54,578	-	8,54,578	4.83	(1.88)
	ii) Overseas	-	-	-	-	875	-	875	0.00	0.00
	b) Individuals									
	b(i) Individual shareholders holding nominal share capital upto Rs.2 lakhs	46,42,643	10	46,42,653	26.24	39,85,517	10	39,85,527	22.53	(3.71)
	b(ii) Individuals shareholders holding nominal share capital in excess of Rs. 2 lakhs	9,74,060	-	9,74,060	5.51	10,64,838	-	10,64,838	6.02	0.51
	c) Any Other									
	i) NRI Rep	1,68,542	-	1,68,542	0.95	98,395	-	98,395	0.56	(0.39)
	ii) NRI Non-Rep	1,82,079	-	1,82,079	1.03	1,58,171	-	1,58,171	0.89	(0.14)
	iii) Trusts	8,900	-	8,900	0.05	6,436	-	6,436	0.04	(0.01)
	iv) Clearing Member	33,504	-	33,504	0.19	16,174	-	16,174	0.09	(0.10)
	SUB TOTAL (B)(2)	71,96,791	10	71,96,801	40.68	61,84,984	10	61,84,994	34.96	(5.72)
Total Public Shareholding (B)= (B)(1)+(B)(2)		74,69,419	10	74,69,429	42.22	74,68,219	10	74,68,229	42.21	(0.01)
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										
		-	-	-	-	-	-	-	-	-
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	0.00

(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	38,24,850	21.62	-	38,25,150	21.62	-	0.00
2	Mrs. Rinku M. Appalwar	22,96,460	12.98	-	22,97,360	12.99	-	0.01
3	Miss Maithili M. Appalwar	10,65,250	6.02	-	10,65,250	6.02	-	0.00
4	Emmbi Laboratories Pvt. Ltd.	16,63,100	9.40	-	16,63,100	9.40	-	0.00
5	Maithili Agrotech Pvt. Ltd.	10,61,200	6.00	-	10,61,200	6.00	-	0.00
6	Mrs. Mitravinda M. Appalwar	2,38,311	1.35	-	2,38,311	1.35	-	-
7	Mr. Avinash R. Laddha	53,950	0.30	-	53,950	0.30	-	0.00
8	Mr. Prashant K. Lohiya	6,250	0.04	-	6,250	0.04	-	0.00
9	Mr. Kailashchandra B. Lohiya	4,550	0.03	-	4,550	0.03	-	-
10	Mrs. Sarla K. Lohiya	3,000	0.02	-	3,000	0.02	-	-
11	Mr. Sanjay R Rathi	2,100	0.01	-	2,100	0.01	-	-
12	Mrs. Sangeeta S Rathi	1,050	0.01	-	1,050	0.01	-	-
13	Mrs. Sushiladevi R Rathi	750	0.00	-	750	0.00	-	-
Total		10,22,08,21	57.78	-	10,22,02,1	57.79	-	0.01

(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 (01/04/17 TO 31/03/18)	
		No. of shares at the beginning of the yr (01/04/17)/ end of the yr (31/03/18)	% of total shares of the Company	No. of shares	Reason	No. of shares	% of total shares of the Company	
1	Mr. Makrand M. Appalwar	38,24,850	21.62	01.04.17				
				09.06.17	300	Buy	38,25,150	
		38,25,150	21.62	31.03.18			38,25,150	
2	Mrs. Rinku M. Appalwar	22,96,460	12.98	01.04.17				
				27.10.17	900	Buy	22,97,360	
		22,97,360	12.99	31.03.18			22,97,360	

(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 (01/04/17 TO 31/03/18)	
		No. of shares at the beginning of the yr (01/04/17)/ end of the yr (31/03/18)	% of total shares of the Company	No. of shares	Reason	No. of shares	% of total shares of the Company	
1	Hidden Champions Fund	1,80,129	1.02	01.04.17				
				07.04.17	8,461	Buy	1,88,590	
				14.04.17	16,358	Buy	2,04,948	
				21.04.17	20,892	Buy	2,25,840	
				28.04.17	15,314	Buy	2,41,154	
				05.05.17	16,434	Buy	2,57,588	
				12.05.17	26,802	Buy	2,84,390	
				19.05.17	31,260	Buy	3,15,650	
				26.05.17	1,34,360	Buy	4,50,010	
				02.06.17	98,615	Buy	5,48,625	
				09.06.17	9,385	Buy	5,58,010	
				16.06.17	42,000	Buy	6,00,010	
				23.06.17	85,000	Buy	6,85,010	
				30.06.17	14,680	Buy	6,99,690	
				07.07.17	15,310	Buy	7,15,000	
				14.07.17	20,000	Buy	7,35,000	
				21.07.17	5,971	Buy	7,40,971	
				28.07.17	58,098	Buy	7,99,069	
				04.08.17	59,931	Buy	8,59,000	
				11.08.17	35,735	Buy	8,94,735	
				18.08.17	64,275	Buy	9,59,010	
				25.08.17	1,00,136	Buy	10,59,146	
				01.09.17	68,864	Buy	11,28,010	
				08.09.17	14,000	Buy	11,42,010	
				15.09.17	18,000	Buy	11,60,010	
				22.09.17	15,048	Buy	11,75,058	
				29.09.17	7,952	Buy	11,83,010	
				06.10.17	13,948	Buy	11,96,958	
				20.10.17	3,100	Buy	12,00,058	
				27.10.17	5,067	Buy	12,05,125	
				31.10.17	1,000	Buy	12,06,125	
				03.11.17	2,933	Buy	12,09,058	
				17.11.17	3,000	Buy	12,12,058	
				24.11.17	19,000	Buy	12,31,058	
				01.12.17	7,210	Buy	12,38,268	
				08.12.17	9,790	Buy	12,48,058	
				15.12.17	8,000	Buy	12,56,058	
				22.12.17	11,000	Buy	12,67,058	
				19.01.18	1,000	Buy	12,68,058	
				26.01.18	3,000	Buy	12,71,058	
		12,71,058	7.19	31.03.18			12,71,058	

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		No. of shares at the beginning of the yr (01/04/17)/ end of the yr (31/03/18)	% of total shares of the Company	No. of shares	Reason	No. of shares	% of total shares of the Company	
2	Aakash Filaments Pvt. Ltd.	1,80,950	1.02	01.04.17				
					Nil movement during the year			
		1,80,950	1.02	31.03.18	-	1,80,950	1.02	
3	S. SHYAM *	-	0.00	01.04.17	-			
				22.12.17	2,617 Buy	2,617	0.02	
				29.12.17	42,304 Buy	44,921	0.25	
				05.01.18	20,689 Buy	65,610	0.37	
				12.01.18	9,777 Buy	75,387	0.43	
				19.01.18	47,535 Buy	1,22,922	0.70	
				26.01.18	41,882 Buy	1,64,804	0.93	
				02.02.18	196 Buy	1,65,000	0.93	
				02.03.18	500 Buy	1,65,500	0.94	
				09.03.18	500 Buy	1,66,000	0.94	
		1,66,000	0.94	31.03.18	-	1,66,000	0.94	
4	ITHOUGHTWEALTH ANALYTICS LLP *	-	0.00	01.04.17				
				19.01.18	1,737 Buy	1,737	0.01	
				26.01.18	8,745 Buy	10,482	0.06	
				02.02.18	14,476 Transfer	24,958	0.14	
				09.02.18	18,506 Buy	43,464	0.25	
				16.02.18	1,249 Buy	44,713	0.25	
				23.02.18	3,741 Buy	48,454	0.27	
				02.03.18	730 Buy	49,184	0.28	
				09.03.18	21,479 Transfer	70,663	0.40	
				23.03.18	33,119 Transfer	1,03,782	0.59	
				30.03.18	14,970 Transfer	1,18,752	0.67	
		1,18,752	0.67	31.03.18		1,18,752	0.67	
5	ANDREY S PURUSHOTTAM	1,14,756	0.65	01.04.17				
					Nil movement during the year			
		1,14,756	0.65	31.03.18		1,14,756	0.65	
6	VINAY GOPINATH PAI	1,08,000	0.61	01.04.17				
					Nil movement during the year			
		1,08,000	0.61	31.03.18		1,08,000	0.61	



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Made from PE laminated (2 Side) woven fabric.

High UV resistance with long shelf life.

Drainage holes for strong root growth.

Cost effective solution against rigid plastic containers.

100% eco friendly.



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		No. of shares at the beginning of the yr (01/04/17)/ end of the yr (31/03/18)	% of total shares of the Company	No. of shares	Reason	No. of shares	% of total shares of the Company	
7	J M Global Equities Pvt.Ltd. #	1,42,616	0.81	01.04.17				
				07.04.17	(2,525)	Transfer	1,40,091	0.79
				14.04.17	(1,873)	Transfer	1,38,218	0.78
				21.04.17	(31,734)	Transfer	1,06,484	0.60
				28.04.17	(2,100)	Transfer	1,04,384	0.59
				26.05.17	1,350	Buy	1,05,734	0.60
				02.06.17	10	Buy	1,05,744	0.60
				09.06.17	(10)	Transfer	1,05,734	0.60
				16.06.17	(413)	Transfer	1,05,321	0.60
				23.06.17	10	Buy	1,05,331	0.60
				07.07.17	(588)	Transfer	1,04,743	0.59
				14.07.17	(10)	Transfer	1,04,733	0.59
				21.07.17	11,430	Buy	1,16,163	0.66
				28.07.17	1,085	Buy	1,17,248	0.66
				04.08.17	(131)	Transfer	1,17,117	0.66
				11.08.17	(5,444)	Transfer	1,11,673	0.63
				18.08.17	2,319	Buy	1,13,992	0.64
				25.08.17	(1,600)	Transfer	1,12,392	0.64
				01.09.17	(3,438)	Transfer	1,08,954	0.62
				08.09.17	(350)	Transfer	1,08,604	0.61
				22.09.17	(3,490)	Transfer	1,05,114	0.59
				29.09.17	2,784	Buy	1,07,898	0.61
				06.10.17	(500)	Transfer	1,07,398	0.61
				13.10.17	6,662	Buy	1,14,060	0.65
				20.10.17	(6,062)	Transfer	1,07,998	0.61
				27.10.17	(1)	Transfer	1,07,997	0.61
				31.10.17	(501)	Transfer	1,07,496	0.61
				03.11.17	(81)	Transfer	1,07,415	0.61
				10.11.17	1,476	Buy	1,08,891	0.62
				17.11.17	(2,888)	Transfer	1,06,003	0.60
				15.12.17	120	Buy	1,06,123	0.60
				22.12.17	(2,120)	Transfer	1,04,003	0.59
				29.12.17	(1,936)	Transfer	1,02,067	0.58
12.01.18	(2,000)	Transfer	1,00,067	0.57				
02.02.18	2,122	Buy	1,02,189	0.58				
09.02.18	(1,000)	Transfer	1,01,189	0.57				
16.02.18	400	Buy	1,01,589	0.57				
23.02.18	(319)	Transfer	1,01,270	0.57				
16.03.18	908	Buy	1,02,178	0.58				
23.03.18	1,581	Buy	1,03,759	0.59				
	1,03,759	0.59	31.03.18	-		1,03,759	0.59	
8	GOPINATH MOHANTI	1,115	0.01	01.04.17				
				26.05.17	(1,115)	Transfer	-	0.00
				11.08.17	51,115	Buy	51,115	0.29
				22.09.17	50,000	Buy	1,01,115	0.57
	1,01,115	0.57	31.03.18			1,01,115	0.57	
9	MRUNALINI RAJESH PANDIT	99,575	0.56	01.04.17				
				Nil movement during the year				
		99,575	0.56	31.03.18			99,575	0.56
10	Ashok Maganlal Shah	97,925	0.55	01.04.17				
				07.04.17	(93)	Transfer	97,832	0.55
				05.05.17	(168)	Transfer	97,664	0.55
				30.06.17	(14)	Transfer	97,650	0.55
				25.08.17	(274)	Transfer	97,376	0.55
	97,376	0.55	31.03.18			97,376	0.55	

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		No. of shares at the beginning of the yr (01/04/17)/ end of the yr (31/03/18)	% of total shares of the Company	No. of shares	Reason	No. of shares	% of total shares of the Company	
11	SANJAY GULABCHAND BAFNA	1,15,842	0.66	01.04.17				
				28.04.17	(57,921)	Transfer	57,921	
				05.05.17	(500)	Transfer	57,421	
				19.05.17	(100)	Transfer	57,321	
				02.06.17	(1)	Transfer	57,320	
				23.06.17	(100)	Transfer	57,220	
				30.06.17	(100)	Transfer	57,120	
				25.08.17	(120)	Transfer	57,000	
				20.10.17	(250)	Transfer	56,750	
				03.11.17	(100)	Transfer	56,650	
				10.11.17	(250)	Transfer	56,400	
				17.11.17	(500)	Transfer	55,900	
				01.12.17	(1,100)	Transfer	54,800	
				15.12.17	(250)	Transfer	54,550	
				29.12.17	(800)	Transfer	53,750	
				12.01.18	(850)	Transfer	52,900	
				19.01.18	(253)	Transfer	52,647	
				26.01.18	(397)	Transfer	52,250	
				02.02.18	(73)	Transfer	52,177	
				16.02.18	(400)	Transfer	51,777	
				23.03.18	(121)	Transfer	51,656	
		51,656	0.29	31.03.18	-		51,656	
12	UNIFI Financial Pvt.Ltd. #	1,77,100	1.00	01.04.17				
				11.08.17	(56,450)	Transfer	1,20,650	
				18.08.17	(79,336)	Transfer	41,314	
				25.08.17	(30,727)	Transfer	10,587	
				06.10.17	(10,587)	Transfer	-	
		-	0.00	31.03.18	-		-	
13	Sharekhan Limited #	1,17,587	0.67	01.04.17				
				07.04.17	(1,264)	Transfer	1,16,323	
				14.04.17	1,960	Buy	1,18,283	
				21.04.17	2,210	Buy	1,20,493	
				28.04.17	(7,693)	Transfer	1,12,800	
				05.05.17	(5,411)	Transfer	1,07,389	
				12.05.17	3,582	Buy	1,10,971	
				19.05.17	9,797	Buy	1,20,768	
				26.05.17	(11,124)	Transfer	1,09,644	
				02.06.17	2,464	Buy	1,12,108	
				09.06.17	1,684	Buy	1,13,792	
				16.06.17	(1,205)	Transfer	1,12,587	
				23.06.17	(4,342)	Transfer	1,08,245	
				30.06.17	(759)	Transfer	1,07,486	
				07.07.17	3,592	Buy	1,11,078	
				14.07.17	2,107	Buy	1,13,185	
				21.07.17	3,071	Buy	1,16,256	
				28.07.17	(13)	Transfer	1,16,243	
				04.08.17	(1,333)	Transfer	1,14,910	
				11.08.17	(49,047)	Transfer	65,863	
				18.08.17	57	Buy	65,920	
				25.08.17	(2,638)	Transfer	63,282	
				01.09.17	450	Buy	63,732	
				08.09.17	(810)	Transfer	62,922	
				15.09.17	1,005	Buy	63,927	
				22.09.17	(50,136)	Transfer	13,791	
				29.09.17	(3,619)	Transfer	10,172	
				06.10.17	2,679	Buy	12,851	
				13.10.17	(4,140)	Transfer	8,711	
				20.10.17	1,155	Buy	9,866	
				27.10.17	(1,406)	Transfer	8,460	
				31.10.17	(312)	Transfer	8,148	
				03.11.17	625	Buy	8,773	
				10.11.17	1,102	Buy	9,875	
				17.11.17	(3,601)	Transfer	6,274	
				24.11.17	(664)	Transfer	5,610	
				01.12.17	1,112	Buy	6,722	
				08.12.17	(722)	Transfer	6,000	
				15.12.17	(306)	Transfer	5,694	
				22.12.17	616	Buy	6,310	
				29.12.17	1,373	Buy	7,683	
				05.01.18	(2,199)	Transfer	5,484	

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 (01/04/17 TO 31/03/18)	
		No. of shares at the beginning of the yr (01/04/17)/ end of the yr (31/03/18)	% of total shares of the Company		No. of shares	Reason	No. of shares	% of total shares of the Company
13	Sharekhan Limited #	1,17,587	0.67	12.01.18	114	Buy	5,598	0.03
				19.01.18	1,240	Buy	6,838	0.04
				26.01.18	(1,195)	Transfer	5,643	0.03
				02.02.18	1,856	Buy	7,499	0.04
				09.02.18	(1,273)	Transfer	6,226	0.04
				16.02.18	(671)	Transfer	5,555	0.03
				23.02.18	489	Buy	6,044	0.03
				02.03.18	(920)	Transfer	5,124	0.03
				09.03.18	727	Buy	5,851	0.03
				16.03.18	192	Buy	6,043	0.03
				23.03.18	(385)	Transfer	5,658	0.03
				30.03.18	(462)	Transfer	5,196	0.03
		5,196	0.03	31.03.18	-		5,196	0.03
14	VISHANJI SHAMJI DEDHIA #	1,60,000	0.90	01.04.17				
				14.04.17	(7,487)	Transfer	1,52,513	0.86
				21.04.17	(12,513)	Transfer	1,40,000	0.79
				28.04.17	(17,010)	Transfer	1,22,990	0.70
				05.05.17	(2,990)	Transfer	1,20,000	0.68
				12.05.17	(10,000)	Transfer	1,10,000	0.62
				26.05.17	(10,000)	Transfer	1,00,000	0.57
				01.09.17	(10,000)	Transfer	90,000	0.51
				08.09.17	(7,844)	Transfer	82,156	0.46
				15.09.17	(2,156)	Transfer	80,000	0.45
				22.09.17	(10,000)	Transfer	70,000	0.40
				13.10.17	(5,000)	Transfer	65,000	0.37
				05.01.18	(10,000)	Transfer	55,000	0.31
				12.01.18	(30,000)	Transfer	25,000	0.14
				16.02.18	(5,019)	Transfer	19,981	0.11
		19,981	0.11	31.03.18	-		19,981	0.11

*Not in the list of Top 10 shareholders as on 01-04-2017. The same has been reflected above since the shareholder is one of the Top 10 shareholders as on 31-03-2018.
Ceased to be in the list of Top 10 shareholders as on 31-03-2018. The same has been reflected above since the shareholder was one of the Top 10 shareholders as on 01-04-2017.

(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 (01/04/17 TO 31/03/18)	
		No. of shares at the beginning of the yr (01/04/17)/ end of the yr (31/03/18)	% of total shares of the Company		No. of shares	Reason	No. of shares	% of total shares of the Company
A. DIRECTORS								
1	Mr. Makrand M. Appalwar Chairman & Managing Director	38,24,850	21.62	01.04.17				
				09.06.17	300	Buy	38,25,150	21.62
		38,25,150	21.62	31.03.18			38,25,150	21.62
2	Mrs. Rinku M. Appalwar Executive Director & CFO	22,96,460	12.98	01.04.17				
				27.10.17	900	Buy	22,97,360	12.99
		22,97,360	12.99	31.03.18			22,97,360	12.99
3	Mr. Prashant K. Lohiya Non-Executive Director	6,250	0.04	01.04.17	0	Nil movement		
		6,250	0.04	31.03.18	0	during the year	6,250	0.04
4	Dr. Venkatesh G. Joshi Non-Executive Director	0	0.00	01.04.17	0	Nil movement		
		0	0.00	31.03.18	0	during the year	0	0.00
5	Mr. Rama A. Krishnan Non-Executive Director	0	0.00	01.04.17	0	Nil movement		
		0	0.00	31.03.18	0	during the year	0	0.00

(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 (01/04/17 TO 31/03/18)	
		No. of shares at the beginning of the yr (01/04/17)/ end of the yr (31/03/18)	% of total shares of the Company	No. of shares	Reason	No. of shares	% of total shares of the Company
B KEY MANAGERIAL PERSONNEL (KMP'S)							
1	Mr. Makrand M. Appalwar Chairman & Managing Director	38,24,850	21.62	01.04.17 09.06.17 31.03.18	300 Buy	38,25,150 38,25,150	21.62 21.62
2	Mrs. Rinku M. Appalwar Executive Director & CFO	22,96,460	12.98	01.04.17 27.10.17 31.03.18	900 Buy	22,97,360 22,97,360	12.99 12.99
3	Mr. Kaushal Patvi (Company Secretary & Compliance Officer)	0	0.00	01.04.17 31.03.18	0 Nil movement during the year	0	0.00

V INDEBTEDNESS (₹ IN MILLION)

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

	Secured Loans excluding deposits	Unsecured Loans	Total Indebtedness
Indebtness at the beginning of the financial year			
i) Principal Amount	712.70	72.20	784.89
ii) Interest due but not paid	0.52	-	0.52
iii) Interest accrued but not due	-	-	-
Total (i+ii+iii)	713.22	72.20	785.41
Change in Indebtedness during the financial year			
Additions	9,604.22	-	9,604.22
Reduction	9,349.29	72.20	9,421.49
Net Change	254.92	(72.20)	182.73
Indebtedness at the end of the financial year			
i) Principal Amount	968.14	-	968.14
ii) Interest due but not paid	31.00	-	31.00
iii) Interest accrued but not due	-	-	-
Total (i+ii+iii)	999.14	-	999.14

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/DIRECTOR		TOTAL AMOUNT
		Makrand. M. Appalwar	Rinku. M. Appalwar	
1	Gross salary	(In ₹)	(In ₹)	(In ₹)
(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:

Sl No.	PARTICULARS OF REMUNERATION	NAME OF THE DIRECTORS			TOTAL AMOUNT (In ₹)
		Sanjay R. Rathi (In ₹)	Prashant K. Lohiya (In ₹)	Venkatesh G. Joshi (In ₹)	
1	Independent Directors				
(a)	Fee for attending board/ committee meetings	25,000	50,000	50,000	1,50,000
(b)	Commission	—	—	—	—
(c)	Others, please specify	—	—	—	—
	Total (1)	25,000	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)	25,000	50,000	50,000	1,50,000

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

Sl No.	PARTICULARS OF REMUNERATION	KEY MANAGERIAL PERSONNEL			TOTAL AMOUNT (In ₹)
		Managing Director (Makrand M Appalwar) (In ₹)	Chief Financial Offr (Rinku M Appalwar) (In ₹)	Company Secretary (Kaushal Patvi) (In ₹)	
1	Gross salary				
(a)	Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	78,00,000	72,00,000	11,76,005	1,61,76,005
(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	11,76,005	1,62,55,205

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