

# 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, 2020

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. Email: info@emmbi.com. Website: www.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 Business Solutions Limited (Formerly known as Datamatics Financial Services Limited) Plot No. B-5, Part B Crosslane, MIDC, Andheri (East), Mumbai 400 093. Tel: 022 - 66712001-2010. Fax: 022 - 66712011. Email: investorsqry@datamaticsbpm.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	100.00%
2	Trading of plastics products	479	0.00%

#### 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 Oblekovice 355, 671 81 ZNOJMO, Czech Republic	NA	Associate	25.00	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		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(viii)	(ix)	(x)	(xi)	
<b>A. PROMOTER AND PROMOTER GROUP</b>										
<b>(1) Indian</b>										
a)	Individual/HUF	7501721	0	7501721	42.40	7564335	0	7564335	42.76	0.36
b)	Central Government	0	0	0	0.00	0	0	0	0.00	0.00
c)	State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
d)	Bodies Corporate	2724300	0	2724300	15.40	2724300	0	2724300	15.40	0.00
e)	Bank/Financial Institutions	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	0.00
SUB TOTAL (A) (1)		10226021	0	10226021	57.81	10288635	0	10288635	58.16	0.35

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/Foreign Individuals	0	0	0	0.00	0	0	0	0.00	0.00
	b) Government	0	0	0	0.00	0	0	0	0.00	0.00
	c) Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
	d) Bank/Financial Institutions	0	0	0	0.00	0	0	0	0.00	0.00
	e) Foreign Portfolio Investor	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	0.00
	SUB TOTAL (A) (2)	0	0	0	0.00	0	0	0	0.00	0.00
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		10226021	-	10226021	57.81	10288635	-	10288635	58.16	0.35

#### B. PUBLIC SHAREHOLDING

(1)	Institutions									
	a) Mutual Funds/ UTI	0	0	0	0.00	0	0	0	0.00	0.00
	b) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
	c) Alternate Investment Funds	0	0	0	0.00	482300	0	482300	2.73	2.73
	d) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
	e) Foreign Portfolio Investors	1222653	0	1222653	6.91	1222653	0	1222653	6.91	0.00
	f) Bank/Financial Institutions	4925	0	4925	0.03	115	0	115	0.00	-0.03
	g) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
	h) Provident Funds/Pension Funds	0	0	0	0.00	0	0	0	0.00	0.00
	i) Any Other- Qualified Foreign Investor / Qualified Institutional Buyers	0	0	0	0.00	0	0	0	0.00	0.00
	SUBTOTAL (B)(1)	1227578	0	1227578	6.94	1705068	0	1705068	9.64	2.70
(2)	Central Government/State Government(s)/ President of India	0	0	0	0.00	0	0	0	0.00	0.00
	SUB TOTAL (B)(2)	0	0	0	0.00	0	0	0	0.00	0.00
(3)	Non Institutions									
	a) Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
	i) Indian	939676	0	939676	5.31	1011397	0	1011397	5.72	0.41
	ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
	b) Individuals									
	b(i) Individual shareholders holding nominal share capital upto Rs.2 lakhs	3954169	10	3954179	22.35	3747563	10	3747573	21.19	-1.16
	b(ii) Individuals shareholders holding nominal share capital in excess of Rs. 2 lakhs	1017308	0	1017308	5.75	571982	0	571982	3.23	-2.52
	c) NBFCs registered with RBI	0	0	0	0.00	0	0	0	0.00	0.00
	d) Employee Trusts	0	0	0	0.00	0	0	0	0.00	0.00
	e) Overseas Depositories (holding DRs)(balancing figure)	0	0	0	0.00	0	0	0	0.00	0.00
	f) Any Other									
	i) NRI Rep	130158	0	130158	0.74	136561	0	136561	0.77	0.03
	ii) NRI Non-Rep	168240	0	168240	0.95	170408	0	170408	0.96	0.01
	iii) Trusts	6436	0	6436	0.04	6436	0	6436	0.04	0.00
	iv) OCB	0	0	0	0.00	0	0	0	0.00	0.00
	v) Foreign Bodies	0	0	0	0.00	0	0	0	0.00	0.00
	vi) Foreign National	0	0	0	0.00	0	0	0	0.00	0.00
	vii) Clearing Member	6733	0	6733	0.03	33843	0	33843	0.19	0.00
	viii) Unclaimed/Escrow Account	0	0	0	0.00	0	0	0	0.00	0.00
	vii) IEPF Authority	13921	0	13921	0.08	18347	0	18347	0.10	0.02
	SUB TOTAL (B)(3)	6236641	10	6236651	35.25	5696537	10	5696547	32.20	-3.05
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	7464219	10	7464229	42.19	7401605	10	7401615	41.84	-0.35
	Total (A+B)	17690240	10	17690250	100.00	17690240	10	17690250	100.00	0.00
(C)	Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
	Grand Total (A+B+C)	17690240	10	17690250	100.00	17690240	10	17690250	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	3825150	21.62	0.00	3825150	21.62	0.00	0.00
2	Mrs. Rinku M. Appalwar	2297360	12.98	0.00	2347310	13.27	0.00	0.28
3	Emmbi Laboratories Pvt. Ltd.	1663100	9.40	0.00	1663100	9.40	0.00	0.00
4	Maithili Agrotech Pvt. Ltd.	1061200	5.99	0.00	1061200	5.99	0.00	0.00
5	Miss Maithili M. Appalwar	1065250	6.02	0.00	1065250	6.02	0.00	0.00
6	Mrs. Mitravinda M. Appalwar	238311	1.35	0.00	238311	1.35	0.00	0.00
7	Mr. Avinash R. Laddha	57950	0.33	0.00	63614	0.36	0.00	0.03
8	Mr. Prashant K. Lohiya	6250	0.04	0.00	6250	0.04	0.00	0.00
9	Mr. Kailashchandra B. Lohiya	4550	0.03	0.00	11550	0.07	0.00	0.04
10	Mrs. Sarla K. Lohiya	3000	0.02	0.00	3000	0.02	0.00	0.00
11	Mr. Sanjay R. Rath	2100	0.01	0.00	2100	0.01	0.00	0.00
12	Mrs. Sangeeta S. Rath	1050	0.01	0.00	1050	0.01	0.00	0.00
13	Mrs. Sushiladevi R. Rath	750	0.01	0.00	750	0.01	0.00	0.35
	Total	10226021	57.81	0.00	10288635	58.16	0.00	0.35

**(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 (01/04/19 TO 31/03/20)	
		No. of shares at the beginning of the yr (01/04/19)/ end of the yr (31/03/20)	% of total shares of the Company	No. of shares	Reason	No. of shares	% of total shares of the Company	
1	Mrs. Rinku M. Appalwar	2,297,360	12.99	01.04.19				
				27.09.19	100	Buy	2,297,460	12.99
				27.09.19	1,000	Buy	2,298,460	12.99
				06.12.19	800	Buy	2,299,260	13.00
				06.03.20	12,000	Buy	2,311,260	13.07
				13.03.20	14,000	Buy	2,325,260	13.15
				23.03.20	22,050	Buy	2,347,310	13.27
			31.03.20			2,347,310	13.27	
2	Mr. Avinash R. Laddha	57,950	0.32	01.04.19				
				30.03.20	933	Buy	58,883	0.33
				31.03.20	4,731	Buy	63,614	0.36
			31.03.20			63,614	0.36	
3	Mr. Kailashchandra B. Lohiya	4,550	0.03	01.04.19				
				27.03.20	4,000	Buy	8,550	0.04
				31.03.20	3,000	Buy	11,550	0.07
			31.03.20			11,550	0.07	

**(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 (01/04/19 TO 31/03/20)	
		No. of shares at the beginning of the yr (01/04/19)/ end of the yr (31/03/20)	% of total shares of the Company	No. of shares	Reason	No. of shares	% of total shares of the Company	
1	HIDDEN CHAMPIONS FUND	1,222,653	6.91	01.04.19				
				31.03.20		Nil movement during the year		
2	ITHOUGHTWEALTH ANALYTICS LLP	277,705	1.57	01.04.19				
				30.08.19	125,000	Buy	402,705	2.28
				18.10.19	87,000	Buy	489,705	2.77
				31.03.20			489,705	2.77
3	*TRUSTLINE DEEP ALPHA AIF	0	0.00	01.04.19				
				26.04.19	1,000	Buy	1,000	0.01
				03.05.19	29,000	Buy	30,000	0.17
				10.05.19	21,607	Buy	51,607	0.29
				17.05.19	30,733	Buy	82,340	0.47
				24.05.19	16,320	Buy	98,660	0.56
				31.05.19	33,666	Buy	132,326	0.75
				07.06.19	10,000	Buy	142,326	0.81
				14.06.19	28,661	Buy	170,987	0.97
				21.06.19	16,113	Buy	187,100	1.06
				28.06.19	7,044	Buy	194,144	1.10
				05.07.19	3,231	Buy	197,375	1.12
				19.07.19	23,625	Buy	221,000	1.25
				26.07.19	6,200	Buy	227,200	1.29
				02.08.19	12,500	Buy	239,700	1.36
				09.08.19	10,800	Buy	250,500	1.42
				16.08.19	5,000	Buy	255,500	1.45
				23.08.19	14,500	Buy	270,000	1.53
				30.08.19	13,000	Buy	283,000	1.60
				06.09.19	9,000	Buy	292,000	1.65
				13.09.19	26,000	Buy	318,000	1.80
				18.09.19	15,000	Buy	333,000	1.88
				27.09.19	7,000	Buy	340,000	1.92
				04.10.19	4,000	Buy	344,000	1.95
				18.10.19	12,700	Buy	356,700	2.02
				15.11.19	8,000	Buy	364,700	2.06
22.11.19	13,000	Buy	377,700	2.14				
29.11.19	25,000	Buy	402,700	2.28				
06.12.19	18,300	Buy	421,000	2.38				

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 (01/04/19 TO 31/03/20)	
		No. of shares at the beginning of the yr (01/04/19)/ end of the yr (31/03/20)	% of total shares of the Company	No. of shares	Reason	No. of shares	% of total shares of the Company	
				13.12.19	16,500	Buy	437,500	2.47
				03.01.20	5,000	Buy	442,500	2.50
				06.03.20	5,208	Buy	447,708	2.53
				13.03.20	12,292	Buy	460,000	2.60
				20.03.20	11,300	Buy	471,300	2.66
				27.03.20	11,000	Buy	482,300	2.73
		482,300	2.73	31.03.20			482,300	2.73
4	AAKASH FILAMENTS PVT. LTD.	180,950	1.02	01.04.19				
				13.03.20	12,000	Sell	168,950	0.95
				20.03.20	15,000	Sell	153,950	0.87
				27.03.20	21,261	Sell	132,689	0.75
		132,689	0.75	31.03.20			132,689	0.75
5	MRUNALINI RAJESH PANDIT	99,575	0.56	01.04.19				
				Nil movement during the year				
		99,575	0.56	31.03.20			99,575	0.56
6	VINAY GOPINATH PAI	98,678	0.56	01.04.19				
				Nil movement during the year				
		98,678	0.56	31.03.20			98,678	0.56
7	ASHOK MAGANLAL SHAH	97,876	0.55	01.04.19				
				27.03.20	470	Buy	98,346	0.56
				31.03.20	8	Buy	98,354	0.56
		98,354	0.56	31.03.20			98,354	0.56
8	UMAYA TRADING PVT. LTD.	89,012	0.50	01.04.19				
				Nil movement during the year				
		89,012	0.50	31.03.20			89,012	0.50
9	*JAINAM SHARE CONSULTANTS PVT. LTD.	49,953	0.28	10.05.19	167	Buy	50,120	0.28
				17.05.19	167	Sell	49,953	0.28
				28.06.19	77	Sell	49,876	0.28
				05.07.19	49,740	Sell	136	0.00
				26.07.19	80	Buy	216	0.00
				02.08.19	80	Sell	136	0.00
				09.08.19	36	Sell	100	0.00
				23.08.19	12,844	Buy	12,944	0.07
				30.08.19	12,817	Sell	127	0.00
				27.09.19	49,646	Buy	49,773	0.28
				30.09.19	77	Sell	49,696	0.28
				04.10.19	49,696	Sell	-	0.00
				22.11.19	1,000	Buy	1,000	0.01
				29.11.19	1,000	Sell	-	0.00
				06.12.19	67,113	Buy	67,113	0.38
				20.12.19	67,113	Sell	-	0.00
				10.01.20	100	Buy	100	0.00
				17.01.20	100	Sell	-	0.00
				28.02.20	67,113	Buy	67,113	0.38
		67,113	0.38	31.03.20			67,113	0.38
10	*KRISHNAN SUBRAMANIAN	50,000	0.28	01.04.19				
				22.11.19	350	Buy	50,350	0.29
				31.12.19	100	Buy	50,450	0.29
				21.02.20	1,550	Buy	52,000	0.30
				28.02.20	500	Buy	52,500	0.30
				06.03.20	1,250	Buy	53,750	0.31
				13.03.20	1,000	Buy	54,750	0.31
				20.03.20	2,500	Buy	57,250	0.33
				27.03.20	750	Buy	58,000	0.33
				31.03.20	1,000	Buy	59,000	0.34
		59,000	0.34	31.03.20			59,000	0.34
11	#S. SHYAM	213,862	1.21	01.04.19				
				23.08.19	124,972	Sell	88,890	0.50
				18.10.19	86,890	Sell	2,000	0.01
		2,000	0.01	31.03.20			2,000	0.01
12	#TRUSTLINE HOLDINGS PVT. LTD.	56,389	0.32	01.04.19				
				05.04.19	12,611	Sell	43,778	0.25

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		No. of shares at the beginning of the yr (01/04/19)/ end of the yr (31/03/20)	% of total shares of the Company	No. of shares	Reason	No. of shares	% of total shares of the Company	
				12.04.19	530	Sell	43,248	0.25
				21.06.19	4,100	Buy	47,348	0.27
				28.06.19	4,100	Sell	43,248	0.25
				09.08.19	2,397	Buy	45,645	0.26
				16.08.19	164	Buy	45,809	0.26
				23.08.19	2,561	Sell	43,248	0.25
				06.09.19	1,305	Buy	44,553	0.25
				13.09.19	1,305	Sell	43,248	0.25
				18.09.19	2,642	Buy	45,890	0.26
				20.09.19	2,642	Sell	43,248	0.25
				30.09.19	6,467	Buy	49,715	0.28
				04.10.19	6,467	Sell	43,248	0.25
				11.10.19	1,059	Buy	44,307	0.25
				18.10.19	1,059	Sell	43,248	0.25
				25.10.19	122	Buy	43,370	0.25
				01.11.19	1,196	Buy	44,566	0.26
				08.11.19	1,318	Sell	43,248	0.25
				15.11.19	807	Buy	44,055	0.25
				22.11.19	807	Sell	43,248	0.25
				29.11.19	10,677	Buy	53,925	0.31
				06.12.19	10,677	Sell	43,248	0.25
				14.02.20	1,311	Buy	44,559	0.26
				21.02.20	1,311	Sell	43,248	0.25
		43,248	0.25	31.03.20			43,248	0.25
13	#ANDREYS PURUSHOTTAM	114,756	0.65	01.04.19				
				10.05.19	7,000	Sell	107,756	0.61
				01.11.19	76	Sell	107,680	0.61
				15.11.19	5,623	Sell	102,057	0.58
				22.11.19	8,115	Sell	93,942	0.53
				29.11.19	13,973	Sell	79,969	0.45
				06.12.19	3,521	Sell	76,448	0.43
				31.12.19	2,397	Sell	74,051	0.42
				03.01.20	602	Sell	73,449	0.42
				10.01.20	2,254	Sell	71,195	0.40
				17.01.20	7,137	Sell	64,058	0.36
				07.02.20	5,861	Sell	58,197	0.33
				14.02.20	4,724	Sell	53,473	0.30
				21.02.20	2,089	Sell	51,384	0.29
				06.03.20	1,769	Sell	49,615	0.28
				13.03.20	10,548	Sell	39,067	0.22
				20.03.20	2,517	Sell	36,550	0.21
				27.03.20	25,224	Sell	11,326	0.06
		11,326	0.06	31.03.20			11,326	0.06

\*Not in the list of Top 10 shareholders as on 01-04-2019. The same has been reflected above since the shareholder is one of the Top 10 shareholders as on 31-03-2020.  
# Ceased to be in the list of Top 10 shareholders as on 31-03-2020. The same has been reflected above since the shareholder was one of the Top 10 shareholders as on 01-04-2019.

(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 (01/04/19 TO 31/03/20)	
		No. of shares at the beginning of the yr (01/04/19)/ end of the yr (31/03/20)	% of total shares of the Company	No. of shares	Reason	No. of shares	% of total shares of the Company	
<b>A</b>	<b>DIRECTORS</b>							
1	Mr. Makrand M. Appalwar Chairman & Managing Director	3,825,150 3,825,150	21.62 21.62	01.04.19 31.03.20	0 0	Nil movement during the year	3,825,150	21.62
2	Mrs. Rinku M. Appalwar Executive Director & CFO	2,297,360	12.98	01.04.19 27.09.19 27.09.19 06.12.19 06.03.20 13.03.20 23.03.20 31.03.20	100 1,000 800 12,000 14,000 22,050	Buy Buy Buy Buy Buy Buy	2,297,460 2,298,460 2,299,260 2,311,260 2,325,260 2,347,310 2,347,310	12.98 12.99 12.99 13.06 13.14 13.27 13.27
		2,347,310	13.27					

3	Mr. Krishnan I. Subramanian Whole Time Director	50,000	0.28	01.04.19				
				22.11.19	350	Buy	50,350	0.28
				31.12.19	100	Buy	50,450	0.28
				21.02.20	1,550	Buy	52,000	0.29
				28.02.20	500	Buy	52,500	0.29
				06.03.20	1,250	Buy	53,750	0.30
				13.03.20	1,000	Buy	54,750	0.31
				20.03.20	2,500	Buy	57,250	0.32
				27.03.20	750	Buy	58,000	0.32
				31.03.20	1,000	Buy	59,000	0.33
		59,000	0.33	31.03.20		59,000	0.33	
4	Mr. Prashant K. Lohiya Non-Executive Director & Independent Director	6,250	0.04	01.04.19	0	Nil movement		
		6,250	0.04	31.03.20	0	during the year	6,250	0.04
5	Dr. Venkatesh G. Joshi Non-Executive Director & Independent Director	0	0.00	01.04.19	0	Nil movement		
		0	0.00	31.03.20	0	during the year	0	0.00
6	Mr. Rama A. Krishnan Non-Executive Director & Independent Director	0	0.00	01.04.19	0	Nil movement		
		0	0.00	31.03.20	0	during the year	0	0.00
B	Key Managerial Personnel (KMP's)							
1	Mr. Makrand M. Appalwar Chairman & Managing Director	3,825,150	21.62	01.04.19	0	Nil movement		
		3,825,150	21.62	31.03.20	0	during the year	3,825,150	21.62
2	Mrs. Rinku M. Appalwar Executive Director & CFO	2,297,360	12.98	01.04.19				
				27.09.19	100	Buy	2,297,460	12.98
				27.09.19	1,000	Buy	2,298,460	12.98
				06.12.19	800	Buy	2,299,260	12.99
				06.03.20	12,000	Buy	2,311,260	13.06
				13.03.20	14,000	Buy	2,325,260	13.14
				23.03.20	22,050	Buy	2,347,310	13.27
		2,347,310	13.27	31.03.20		2,347,310	13.27	
3	Mr. Kaushal R. Patvi Company Secretary & Compliance Officer	0	0.00	01.04.19	0	Nil movement		
		0	0.00	31.03.20	0	during the year	0	0.00

## V INDEBTEDNESS

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

	(Rs. in millions)		
	Secured Loans excluding deposits	Unsecured Loans	Total Indebtedness
Indebtness at the beginning of the financial year			
i) Principal Amount	1,044.75	-	1,044.75
ii) Interest due but not paid	2.76	-	2.76
iii) Interest accrued but not due	-	-	-
<b>Total (i+ii+iii)</b>	<b>1,047.51</b>	<b>-</b>	<b>1,047.51</b>
Change in Indebtedness during the financial year			
Additions	203.97	39.57	243.54
Reduction	118.68	11.51	130.19
Net Change	85.29	28.06	113.35
Indebtedness at the end of the financial year			
i) Principal Amount	1,130.04	28.06	1,158.10
ii) Interest due but not paid	4.60	-	4.60
iii) Interest accrued but not due	-	-	-
<b>Total (i+ii+iii)</b>	<b>1,134.64</b>	<b>28.06</b>	<b>1,162.70</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/DIRECTOR			TOTAL
		Makrand. M. Appalwar	Rinku. M. Appalwar	Krishnan I. Subramanian	
1	Gross salary				
(a)	Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	7,800,000	7,200,000	1,500,000	16,500,000
(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>7,839,600</b>	<b>7,239,600</b>	<b>1,500,000</b>	<b>16,579,200</b>

**B. Remuneration to other directors:**

SI No.	PARTICULARS OF REMUNERATION	NAME OF THE DIRECTORS			TOTAL AMOUNT (Rs.)
		Prashant K Lohiya	Rama A Ksirhnan	Venkatesh G. Joshi	
1	Independent Directors				
(a)	Fee for attending board/ committee meetings	1,18,000	1,18,000	59,000	2,95,000
(b)	Commission	—	—	—	—
(c)	Others, please specify	—	—	—	—
	Total (1)				
2	Other Non Executive Directors				
(a)	Fee for attending board/ committee meetings	—	—	—	—
(b)	Commission	—	—	—	—
(c)	Others, please specify.	—	—	—	—
	Total (2)	—	—	—	—
	Total (B)=(1+2)	1,18,000	1,18,000	59,000	2,95,000
	Total Managerial Remuneration*(A+B)				16,874,200

\* 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**

SI No.	PARTICULARS OF REMUNERATION	KEY MANAGERIAL PERSONNEL			TOTAL AMOUNT (Rs.)
		Managing Director (Makrand M Appalwar)	Chief Financial Officer (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.	7,800,000	7,200,000	1,335,597	16,335,597
(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	7,839,600	7,239,600	1,335,597	16,414,797

**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