

ANNEXURES TO THE BOARD'S REPORT



**Annexure 1 to Board's Report
FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31st March, 2023

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
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 and Daman & Diu 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- 66712151-56. Fax: 022- 66712161. 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

SR 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

SR No	Name & Address	CIN/GLN	HOLDING/SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
-	-	-	-	-	-

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
(i)	(ii)	DEMAT (iii)	PHYSICAL (iv)	TOTAL (v)	% OF TOTAL SHARES (vi)	DEMAT (vii)	PHYSICAL (viii)	TOTAL (ix)	% OF TOTAL SHARES (x)	(xi)
A. PROMOTER AND PROMOTER GROUP										
(1)	Indian									
	a) Individual/HUF	7590917	0	7590917	42.91	7602917	0	7602917	42.98	0.07
	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) Banks/ FI	0	0	0	0.00	0	0	0	0.00	0.00
	f) Any other (specify)	0	0	0	0.00	0	0	0	0.00	0.0
	SUB TOTAL (A)(1)	10315217	0	10315217	58.31	10327217	0	10327217	58.38	0.07

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) NRIs- Individuals	0	0	0	0.00	0	0	0	0.00	0.00
	b) Other- Individuals	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) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
	e) Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
	f) Any Other (specify)	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)	10315217	0	10315217	58.31	10327217	0	10327217	58.38	0.07
B. PUBLIC SHAREHOLDING										
	(1) Institutions									
	a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
	b) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
	c) Central Government	0	0	0	0.00	26574	0	26574	0.15	0.15
	d) State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
	e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
	f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
	g) FIs	1267025	0	1267025	7.16	1245720	0	1245720	7.04	-0.12
	h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
	i) Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
	j) Alternate Investment Funds	332300	0	332300	1.88	332300	0	332300	1.88	0.00
	k) Other (specify)	0	0	0	0.00	0	0	0	0.00	0.00
	SUB TOTAL (B)(1)	1599325	0	1599325	9.04	1604594	0	1604594	9.07	0.03
(2)	Non Institutions									
	a) Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
	b) Indian	412744	0	412744	2.34	734027	0	734027	4.15	1.82
	Overseas	0	0	0	0.00	0	0	0	0.00	0.00
	Individuals	0	0	0	0.00	0	0	0	0.00	0.00
	Individuals- shareholders holding nominal share capital up to Rs 2 Lakh	4216050	10	4216060	23.83	3843394	10	3843404	21.73	-2.11
	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh	762657	0	762657	4.31	796604	0	796604	4.50	0.19
	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
	Other (specify)	24018	0	24018	0.14	0	0	0	0.00	-0.14
	NRI Rep	122836	0	122836	0.69	140758	0	140758	0.80	0.10
	NRI Non-Rep	237393	0	237393	1.34	243646	0	243646	1.38	0.04
	Foreign Bodies	0	0	0	0.00	0	0	0	0.00	0.00
	Foreign National	0	0	0	0.00	0	0	0	0.00	0.00
	Sub Total (B)(2)	5775698	10	5775708	32.65	5758429	10	5758439	32.55	-0.10
	Total Public Shareholding (B)=(B)(1)+(B)(2)	7375023	10	7375033	41.69	7363023	10	7363033	41.62	-0.07
	Total (A+B)	17690240	10	17690250	100.00	17690240	10	17690250	100.00	0.00
	Custodians for GDRs and 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 AND PROMOTERS GROUP

SR 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	3827450	21.64	0.00	3839450	21.70	0.00	0.07
2	Mrs. Rinku M. Appalwar	2367746	13.38	0.00	2367746	13.38	0.00	0.00
3	Emmbi Laboratories Private Limited	1663100	9.40	0.00	1663100	9.40	0.00	0.00
4	Maithili Agrotech Private Limited	1061200	6.00	0.00	1061200	6.00	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	242157	1.37	0.00	242157	1.37	0.00	0.00
7	Mr. Avinash R. Laddha	63614	0.36	0.00	63614	0.36	0.00	0.00
8	Mr. Kailashchandra B. Lohiya	11550	0.07	0.00	14550	0.08	0.00	0.01
9	Mr. Prashant K. Lohiya	6250	0.04	0.00	6250	0.04	0.00	0.00
10	Mrs. Sarla K. Lohiya	3000	0.02	0.00	0	0.00	0.00	-0.02
11	Mr. Sanjay R. Rathi	2100	0.01	0.00	2100	0.01	0.00	0.00
12	Mrs. Sangeeta S. Rathi	1050	0.01	0.00	1050	0.01	0.00	0.00
13	Mrs. Sushiladevi R. Rathi	750	0.00	0.00	750	0.00	0.00	0.00
	Total	10315217	58.31	0.00	10327217	58.38	0.00	0.06

(iii) CHANGE IN PROMOTERS' SHAREHOLDING

SR 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 (01/04/22 to 31/03/23)	
		No. of shares at the beginning of the yr (01/04/22)	% of total shares of the Company	No. of shares end of the yr (31/03/23)	Reason	No. of shares	% of total shares of the Company	
1	Mr. Makrand M. Appalwar	3,827,450	21.64	01.04.2021				
				30.09.2022	11,000	Buy	3,838,450	21.70
				02.12.2022	1,000	Buy	3,839,450	21.70
2	Mrs. Rinku M. Appalwar	2,367,746	13.38	31.03.2023			3,839,450	21.70
				01.04.2022				
				31.03.2023		Nil movement during the year	2,367,746	13.38

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

SR NO	NAME OF THE SHAREHOLDER	SHAREHOLDING AT THE BEGINNING OF THE YEAR		DATE WISE 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 (01/04/22 to 31/03/23)	
		No. of shares at the beginning of the yr (01/04/22)	% of total shares of the Company	No. of shares end of the yr (31/03/23)	Reason	No. of shares	% of total shares of the Company	
1	HIDDEN CHAMPIONS FUND	1,222,653	6.91	01.04.2022				
				31.03.2023		Nil movement during the year	1,222,653	6.91
2	TRUSTLINE DEEP ALPHA AIF	332300	1.88	01.04.2022				
				31.03.2023		Nil movement during the year	332,300	1.88
3	AAKASH FILAMENTS PVT. LTD.	132,689	0.75	01.04.2022				
				31.03.2023		Nil movement during the year	132,689	0.75
4	ASHOK MAGANLAL SHAH	102,995	0.58	01.04.2022				
				31.03.2023		Nil movement during the year	102,995	0.58
5	MRUNALINI RAJESH PANDIT	99,575	0.00	01.04.2022				
				31.03.2023		Nil movement during the year	99,575	0.56
6	UMAYA TRADING PVT LTD	89,012	0.50	01.04.2022				
				31.03.2023		Nil movement during the year	89,012	0.50
7	BHARATH C.JAIN (#)	72576	0.41	01.04.2022				
				22.04.2022	600	Sell	71,976	0.41
				06.09.2022	15565	Sell	56,411	0.32
				09.09.2022	21763	Sell	34,648	0.20
				16.09.2022	34648	Sell	-	0.00
				31.03.2023			0	0.00
8	KRISHNAN I.SUBRAMANIAN (#)	72,000	0.41	01.04.2022				
				24.02.2023	12850	Sell	59,150	0.33
				31.03.2023			59,150	0.33
9	SUDHA JAWAHAR SHAH (*)	68,000	0.38	01.04.2022				
				08.04.2022	49053	Buy	117,053	0.66
				15.04.2022	23447	Buy	140,500	0.79
				22.04.2022	4500	Sell	136,000	0.77
				29.04.2022	19000	Sell	117,000	0.66
				06.05.2022	27000	Sell	90,000	0.51
				13.05.2022	27000	Sell	63,000	0.36
				20.05.2022	18000	Sell	45,000	0.25
				24.06.2022	18000	Sell	27,000	0.15
				29.07.2022	9000	Sell	18,000	0.10
				30.09.2022	18000	Sell	0	0.00
31.03.2023			0	0.00				

10	KAPILJ BHAT (#)	62,489	0.35	01.04.2022				
								Nil movement during the year
				31.03.2023			62,489	0.35
11	INTERGRATED INVESTMENT MANAGEMENT SERVICES (*)	0	0.00	01.04.2022				
				16.09.2022	20,000	Buy	20,000	0.11
				23.09.2022	15,000	Buy	35,000	0.20
				30.09.2022	7,000	Buy	42,000	0.24
				07.10.2022	6,500	Buy	48,500	0.27
				14.10.2022	7,500	Buy	56,000	0.32
				21.10.2022	9,000	Buy	65,000	0.37
				28.10.2022	5,000	Buy	70,000	0.40
				04.11.2022	9,946	Buy	79,946	0.45
				11.11.2022	12,054	Buy	92,000	0.52
				18.11.2022	10,000	Buy	102,000	0.58
				25.11.2022	3,000	Buy	105,000	0.59
				02.12.2022	31,000	Buy	136,000	0.77
				09.12.2022	12,000	Buy	148,000	0.84
				16.12.2022	7,000	Buy	155,000	0.88
				23.12.2022	4,802	Buy	159,802	0.90
				30.12.2022	15,198	Buy	175,000	0.99
				31.03.2023			175,000	0.99
12	INTEGRATED INSURANCE BROKING SERVICES PRIVATE LIMITED (*)	0	0.00	01.04.2022				
				30.12.2022	8100	Buy	8,100	0.05
				06.01.2023	22600	Buy	30,700	0.17
				13.01.2023	11668	Buy	42,368	0.24
				20.01.2023	13609	Buy	55,977	0.32
				27.01.2023	15137	Buy	71,114	0.40
				03.02.2023	21796	Buy	92,910	0.53
				10.02.2023	5090	Buy	98,000	0.55
				17.02.2023	12000	Buy	110,000	0.62
				24.02.2023	761	Buy	110,761	0.63
				03.03.2023	14691	Buy	125,452	0.71
				10.03.2023	12120	Buy	137,572	0.78
				17.03.2023	1428	Buy	139,000	0.79
				31.03.2023			139,000	0.79
13	SAJITH ARAVINDAKSHAN (*)	0	0	01.04.2022				
				15.07.2022	26000	Buy	26000	0.15
				02.09.2022	20000	Buy	46000	0.26
				16.09.2022	20000	Buy	66000	0.37
				13.01.2023	15000	Buy	81000	0.46
				31.03.2023			81000	0.46
14	INDIRADEVI K (*)	0	0.00	01.04.2022				
				15.07.2022	10000	Buy	10,000	0.06
				29.07.2022	5000	Buy	15,000	0.09
				05.08.2022	10000	Buy	25,000	0.14
				26.08.2022	10000	Buy	35,000	0.20
				16.09.2022	10000	Buy	45,000	0.25
				30.09.2022	10000	Buy	55,000	0.31
				13.01.2022	10000	Buy	65,000	0.37
				31.03.2023			65,000	0.37

* Not in the list of top 10 shareholders as on 01.04.2022. The same has been reflected above since the shareholder is one of the top 10 shareholders as on 31.03.2023.

Ceased to be in the list of top 10 shareholders as on 31.03.2023. The same has been reflected above since the shareholder was one of the top 10 shareholders as on 01.04.2022.

(v) Shareholding of Directors & KMP

SR NO	NAME OF THE SHAREHOLDER	SHAREHOLDING AT THE BEGINNING OF THE YEAR		DATE WISE 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	
		No. of shares at the beginning of the yr (01/04/22)	% of total shares of the Company	No. of shares end of the yr (31/03/23)	Reason	No. of shares	% of total shares of the Company	
A DIRECTORS								
1	Mr. Makrand M. Appalwar Chairman & Managing Director	3,827,450	21.64	01.04.2022 30.09.2022 02.12.2022 31.03.2023	11,000 1,000	Buy Buy	3,838,450 3,839,450 3,839,450	21.70 21.70
2	Mrs. Rinku M. Appalwar Executive Director & CFO	2,367,746	13.38	01.04.2022 31.03.2023	-	Nil movement during the year	2,367,746	13.38
3	Mr. Krishnan I. Subramanian Whole-Time Director	72,000	0.41	01.04.2022 24.02.2023 31.03.2023	12,850	Sell	59,150 59,150	0.33 0.33
4	Mr. Prashant K. Lohiya Non-Executive Director & Independent Director	6,250	0.04	01.04.2022 31.03.2023	-	Nil movement during the year	6,250	0.04
5	Dr. Venkatesh G. Joshi Non-Executive Director & Independent Director	-	-	01.04.2022 31.03.2023	-	Nil movement during the year	-	-
6	Mr. Rama A. Krishnan Non-Executive Director & Independent Director	-	-	01.04.2022 31.03.2023	-	Nil movement during the year	-	-
B KEY MANAGERIAL PERSONNEL (KMP's)								
1	Mr. Makrand M. Appalwar Chairman & Managing Director	3,827,450	21.64	01.04.2022 30.09.2022 02.12.2022 31.03.2023	11,000 1,000	Buy Buy	3,838,450 3,839,450 3,839,450	21.70 21.70
2	Mrs. Rinku M. Appalwar Executive Director & CFO	2,367,746	13.38	01.04.2022 31.03.2023	-	Nil movement during the year	2,367,746	13.38
3	Mr. Krishnan I. Subramanian Whole-Time Director	72,000	0.41	01.04.2022 24.02.2023 31.03.2023	12,850	Sell	59,150 59,150	0.33 0.33
4	Mr. Kaushal R. Patvi Company Secretary & Compliance Officer	-	-	01.04.2022 31.03.2023	-	Nil movement during the year	-	-

V INDEBTEDNESS

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	1,438.80	0.51	1,439.31
ii) Interest due but not paid	3.34	-	3.34
iii) Interest accrued but not due	-	-	-
Total (i+ii+iii)	1,442.14	0.51	1,442.65
Change in Indebtedness during the financial year			
Additions	497.22	-	497.22
Reduction	469.21	0.51	469.72
Net Change	28.01	(0.51)	27.49
Indebtedness at the end of the financial year			
i) Principal Amount	1,468.46	0.00	1,468.46
ii) Interest due but not paid	0.75	-	0.75
iii) Interest accrued but not due	-	-	-
Total (i+ii+iii)	1,469.21	0.00	1,469.21

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
		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.	7,626,666	7,040,000	1,500,000	16,166,666
(b)	Value of perquisites u/s 17(2) section 17(3) 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)	7,666,266	7,079,600	1,500,000	16,245,866

B. Remuneration to other directors:

SI No.	PARTICULARS OF REMUNERATION	NAME OF THE DIRECTORS			TOTAL
		Prashant K Lohiya	Rama A Ksirhnan	Venkatesh G. Joshi	
1	Independent Directors				
(a)	Fee for attending board/ committee meetings	125,500	125,500	125,500	376,500
(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)	125,500	125,500	125,500	376,500
	Total Managerial Remuneration*(A+B)				16,622,366

* 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
		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.	7,626,666	7,040,000	1,600,011	16,266,677
(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	7,666,266	7,079,600	1,600,011	16,345,877

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

