

Annexure-A

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

as on financial year ended on 31st March, 2019

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:

CIN	L99999MH1987PLC042076
Registration Date	1 st January, 1987
Name of the Company	Donear Industries Limited
Category/Sub-category of the Company	Company Limited by Shares/ Indian Non-Government Company
Address of the Registered office & contact details	Donear House, Plot No. A-50, Road No. 1, MIDC, Andheri (East), Mumbai – 400 093 Tel. 022 -3076 8100 Fax. 022-30768313
Whether listed company	Yes
Name, Address & contact details of the Registrar & Transfer Agent, if any.	Link Intime India Private Limited C-101, 247 Park, L B S Marg, Vikhroli (West) Mumbai – 400 083 Tel. 022 49186000 Fax: 022 4918 6060

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 and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Cotton Fabrics	5209	31.72%
2	Polyester Viscose Fabrics	5515	53.86%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sr. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	N.A	N.A	N.A

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

A) Category wise Shareholding

Sr. No.	Category of Shareholders	Shareholding at the beginning of the year (As on 1 st April, 2018)				Shareholding at the end of the year (As on 31 st March, 2019)				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A)	Shareholding of Promoter and Promoter Group									
[1]	Indian									
(a)	Individuals / Hindu Undivided Family	29986309	40000	30026309	57.74	30478034	40000	30518034	58.69	0.94
(b)	Central Government / State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Any Other (Specify)									
	Bodies Corporate	8254000	0	8254000	15.87	8254000	0	8254000	15.87	0.00
	Sub Total (A)(1)	38240309	40000	38280309	73.62	38732034	40000	38772034	74.56	0.94
[2]	Foreign									
(a)	Individuals (Non-Resident Individuals / 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)	Institutions	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Foreign Portfolio Investor	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Any Other (Specify)									
	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)	38240309	40000	38280309	73.62	38732034	40000	38772034	74.56	0.94

Sr. No.	Category of Shareholders	Shareholding at the beginning of the year (As on 1 st April, 2018)				Shareholding at the end of the year (As on 31 st March, 2019)				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(B)	Public Shareholding									
[1]	Institutions									
(a)	Mutual Funds / UTI	146518	0	146518	0.28	146518	0	146518	0.28	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	0	0	0	0.00	0.00
(d)	Foreign Venture Capital Investors	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)	Financial Institutions / Banks	66528	0	66528	0.13	5350	0	5350	0.01	-0.12
(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 (Specify)									
	Sub Total (B)(1)	213046	0	213046	0.41	151868	0	151868	0.29	-0.12
[2]	Central Government/ State Government(s)/ President of India									
	Sub Total (B)(2)	0	0	0	0.00	0	0	0	0.00	0.00
[3]	Non-Institutions									
(a)	Individuals									
(i)	Individual shareholders holding nominal share capital upto ₹ 1 lakh.	5834368	24081	5858449	11.26	6189241	17926	6207167	11.94	0.67
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	3703120	0	3703120	7.12	3832381	0	3832381	7.37	0.25
(b)	NBFCs registered with RBI	0	0	0	0.00	90136	0	90136	0.17	0.17
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Any Other (Specify)									
	IEPF	0	0	0	0.00	9646	0	9646	0.02	0.02
	Hindu Undivided Family	1119585	0	1119585	2.15	1148960	0	1148960	2.21	0.06
	Non Resident Indians (Non Repat)	39030	0	39030	0.07	41248	0	41248	0.08	0.00
	Non Resident Indians (Repat)	81719	0	81719	0.16	79477	0	79477	0.15	-0.00
	Clearing Member	531968	0	531968	1.02	830054	0	830054	1.59	0.57
	Bodies Corporate	2172774	0	2172774	4.18	837029	0	837029	1.61	-2.57
	Sub Total (B)(3)	13482564	24081	13506645	25.97	13058172	17926	13076098	25.15	-0.83
	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)	13695610	24081	13719691	26.38	13210040	17926	13227966	25.43	-0.94
	Total (A)+(B)	51935919	64081	52000000	100.00	51942074	57926	52000000	100.00	0.00
(C)	Non Promoter - Non Public									
[1]	Custodian/DR Holder	0	0	0	0.00	0	0	0	0.00	0.00
[2]	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0.00	0	0	0	0.00	0.00
	Total (A)+(B)+(C)	51935919	64081	52000000	100.00	51942074	57926	52000000	100.00	-

B) Shareholding of Promoter

Sr. No.	Shareholders Name	Shareholding at the beginning of the year i.e. 1 st April, 2018			Shareholding at the end of the year i.e. 31 st March, 2019			% Change in Shareholding during the year
		No. of shares held	% 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. Rahul Rajendra Agarwal	4596000	8.84	0.00	4756901	9.15	0.00	0.31
2	Mr. Rajendra V. Agarwal	3856814	7.42	0.00	3861814	7.43	0.00	0.01
3	Mr. Ajay Vishwanath Agarwal	3729500	7.17	0.00	3729500	7.17	0.00	0.00
4	Mr. Surya Ajay Agarwal	3640750	7.00	0.00	3643750	7.01	0.00	0.01
5	Mrs. Neenadevi Ajay Agarwal	2917750	5.61	0.00	2917750	5.61	0.00	0.00
6	Mrs. Bhavardevi V Agarwal	2768000	5.32	1.44	4846785	9.32	0.82	4.00
7	M/s. Donear Synthetics Limited	2600000	5.00	0.00	2600000	5.00	0.00	0.0000
8	M/s. R. Ajaykumar Real Estate LLP	2400000	4.62	0.00	2400000	4.62	0.00	0.00
9	M/s. Ajay Vishwanath Agarwal HUF	2278704	4.38	0.00	2369471	4.56	0.00	0.17

Sr. No.	Shareholders Name	Shareholding at the beginning of the year i.e. 1 st April, 2018			Shareholding at the end of the year i.e. 31 st March, 2019			% Change in Shareholding during the year
		No. of shares held	% 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	
10	Mr. Vishwanath L. Agarwal	1948291	3.75	0.00	0	0.00	0.00	-3.75
11	Mrs. Umadevi Rajendra Agarwal	1850000	3.56	0.00	1871463	3.60	0.00	0.04
12	M/s. Donear Retail Private Limited	1840000	3.54	0.00	1840000	3.54	0.00	0.00
13	M/s. Rajendra V. Agarwal HUF	1288000	2.48	0.00	1349000	2.59	0.00	0.12
14	M/s. Vishwanath L Agarwal HUF	1152500	2.22	0.00	1152500	2.22	0.00	0.00
15	M/s. Rajendra Synthetics Private Ltd.	1040000	2.00	0.00	1040000	2.00	0.00	0.00
16	M/s. Sonia Synthetics LLP	360000	0.69	0.00	360000	0.69	0.00	0.00
17	M/s. Lav Kush Traders Private Limited	14000	0.03	0.00	14000	0.03	0.00	0.00
18	Mrs. Kavya Rahul Agarwal	0	0.00	0.00	19100	0.04	0.00	0.04
	Total	38280309	73.62	0.00	38772034	74.56	0.00	0.95

C) Change in Promoters' Shareholding (please specify, if there is no change)

Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year (1 st April, 2018)		Transactions during the year		Cumulative Shareholding at the end of the year (31 st March, 2019)	
		No. of share Held	% of total shares of the Company	Date of Transaction	No. of Shares	No. of Shares Held	% of total shares of the Company
1	Mr. Rahul Rajendra Agarwal	4596000	8.84			4596000	8.84
	Transfer			13 Apr 2018	742	4596742	8.84
	Transfer			20 Apr 2018	1250	4597992	8.84
	Transfer			18 May 2018	30420	4628412	8.90
	Transfer			08 Jun 2018	35400	4663812	8.97
	Transfer			22 Jun 2018	89	4663901	8.97
	Transfer			30 Jun 2018	53000	4716901	9.07
	Transfer			06 Jul 2018	40000	4756901	9.15
	At the end of the year					4756901	9.15
2	Mr. Rajendra V. Agarwal	3856814	7.42			3856814	7.42
	Transfer			18 May 2018	5000	3861814	7.43
	At the end of the year					3861814	7.43
3	Mr. Ajay V. Agarwal	3729500	7.17			3729500	7.17
	At the end of the year					3729500	7.17
4	Mr. Surya Ajay Agarwal	3640750	7.00			3640750	7.00
	Transfer			25 May 2018	3000	3643750	7.01
	At the end of the year					3643750	7.01
5	Mrs. Neenadevi Ajay Agarwal	2917750	5.61			2917750	5.61
	At the end of the year					2917750	5.61
6	Mrs. Bhavardevi Vishwanath Agarwal	2768000	5.32			2768000	5.32
	Transfer			25 May 2018	32500	2800500	5.38
	Transfer			22 Jun 2018	26119	2826619	5.43
	Transfer			20 Jul 2018	5000	2831619	5.44
	Transfer			31 Aug 2018	3955	2835574	5.45
	Transfer			05 Oct 2018	43569	2879143	5.53
	Transfer			12 Oct 2018	6009	2885152	5.54
	Transfer			02 Nov 2018	3710	2888862	5.55
	Transmission			04 Jan 2019	1957923	4846785	9.32
	At the end of the year					4846785	9.32
7	M/s. Donear Synthetics Limited	2600000	5.00	No Change		2600000	5.00
8	M/s. R. Ajaykumar Real Estate LLP	2400000	4.61	No Change		2400000	4.61
9	Mr. Ajay V. Agarwal HUF	2278704	4.38			2278704	4.38
	Transfer			06 Apr 2018	43900	2322604	4.47
	Transfer			27 Apr 2018	20747	2343351	4.50
	Transfer			04 May 2018	5037	2348388	4.52
	Transfer			30 Jun 2018	5000	2353388	4.52
	Transfer			27 Jul 2018	1083	2354471	4.53

Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year (1 st April, 2018)		Transactions during the year		Cumulative Shareholding at the end of the year (31 st March, 2019)	
		No. of share Held	% of total shares of the Company	Date of Transaction	No. of Shares	No. of Shares Held	% of total shares of the Company
	Transfer			03 Aug 2018	14999	2369470	4.55
	Transfer			10 Aug 2018	1	2369471	4.55
	At the end of the year					2369471	4.55
10	Mr. Vishwanath L. Agarwal	1948291	3.75			1948291	3.75
	Transfer			06 Apr 2018	4412	1952703	3.75
	Transfer			27 Apr 2018	5220	1957923	3.76
	Transmitted			31 Dec 2018	(1957923)	0	0.00
	At the end of the year					0	0.00
11	Mrs. Umadevi Rajendra Agarwal	1850000	3.56			1850000	3.56
	Transfer			06 Apr 2018	21463	1871463	3.60
	At the end of the year					1871463	3.60
12	M/s. Donear Retail Private Limited	1840000	3.54	No Change		1840000	3.54
13	M/s. Rajendra V. Agarwal HUF	1288000	2.48			1288000	2.48
	Transfer			06 Apr 2018	59000	1347000	2.59
	Transfer			27 Apr 2018	2000	1349000	2.59
	At the end of the year					1349000	2.59
14	M/s. Vishwanath L. Agarwal HUF	1152500	2.22	No Change		1152500	2.22
15	M/s. Rajendra Synthetics Private Limited	1040000	2.00	No Change		1040000	2.00
16	M/s. Sonia Synthetics LLP	360000	0.69	No Change		360000	0.69
17	M/s. Lav Kush Traders Private Limited	14000	0.03	No Change		14000	0.03
18	Mrs. Kavya Rahul Agarwal	0	0.00			0	0.00
	Transfer			03 Aug 2018	19100	19100	0.04
	At the end of the year					19100	0.04

D) Shareholding Pattern of top ten Shareholders : (Other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year i.e. (1 st April, 2018)		Transactions during the year		Cumulative Shareholding at the end of the year i.e. (31 st March, 2019)	
		No. of Shares held	% of Total Shares of the Company	Date of Transaction	Increase/ Decrease in Shareholding	No. of Shares held	% of Total Shares of the Company
1	Mrs. Manju Devi Kejriwal	631837	1.21			631837	1.21
	Transfer			06 Apr 2018	1007	632844	1.22
	At the end of the year					632844	1.22
2	Mrs. Renu Agarwal	565216	1.09			565216	1.09
3	Mr. Rajesh Suresh Agarwal	560360	1.08			560360	1.08
4	M/s. J. L. Shah Securities Pvt. Ltd.	35836	0.07			35836	0.07
	Transfer			06 Apr 2018	2000	37836	0.07
	Transfer			13 Apr 2018	(1950)	35886	0.07
	Transfer			20 Apr 2018	(50)	35836	0.07
	Transfer			27 Apr 2018	38000	73836	0.14
	Transfer			04 May 2018	1000	74836	0.14
	Transfer			25 May 2018	5000	79836	0.15
	Transfer			01 Jun 2018	2800	82636	0.16
	Transfer			08 Jun 2018	(2000)	80636	0.15
	Transfer			15 Jun 2018	50	80686	0.15
	Transfer			30 Jun 2018	(80686)	0	0.00
	Transfer			06 Jul 2018	4000	4000	0.01
	Transfer			13 Jul 2018	1500	5500	0.01
	Transfer			27 Jul 2018	1400	6900	0.01
	Transfer			03 Aug 2018	5400	12300	0.02
	Transfer			10 Aug 2018	(5882)	6418	0.01
	Transfer			17 Aug 2018	(118)	6300	0.01
	Transfer			24 Aug 2018	1000	7300	0.01

Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year i.e. (1 st April, 2018)		Transactions during the year		Cumulative Shareholding at the end of the year i.e. (31 st March, 2019)	
		No. of Shares held	% of Total Shares of the Company	Date of Transaction	Increase/ Decrease in Shareholding	No. of Shares held	% of Total Shares of the Company
	Transfer			31 Aug 2018	2000	9300	0.02
	Transfer			07 Sep 2018	6000	15300	0.03
	Transfer			14 Sep 2018	5300	20600	0.04
	Transfer			29 Sep 2018	4882	25482	0.05
	Transfer			05 Oct 2018	(5182)	20300	0.04
	Transfer			12 Oct 2018	33982	54282	0.10
	Transfer			19 Oct 2018	2930	57212	0.11
	Transfer			02 Nov 2018	700	57912	0.11
	Transfer			09 Nov 2018	8800	66712	0.13
	Transfer			16 Nov 2018	(2116)	64596	0.12
	Transfer			23 Nov 2018	(7480)	57116	0.11
	Transfer			30 Nov 2018	2102	59218	0.11
	Transfer			07 Dec 2018	1000	60218	0.12
	Transfer			14 Dec 2018	(1400)	58818	0.11
	Transfer			21 Dec 2018	(4118)	54700	0.11
	Transfer			28 Dec 2018	51551	106251	0.20
	Transfer			31 Dec 2018	(25105)	81146	0.16
	Transfer			04 Jan 2019	54674	135820	0.26
	Transfer			11 Jan 2019	(51777)	84043	0.16
	Transfer			18 Jan 2019	93872	177915	0.34
	Transfer			25 Jan 2019	(19866)	158049	0.30
	Transfer			01 Feb 2019	63069	221118	0.42
	Transfer			08 Feb 2019	(12514)	208604	0.40
	Transfer			15 Feb 2019	(7671)	200933	0.39
	Transfer			22 Feb 2019	53172	254105	0.49
	Transfer			01 Mar 2019	(591)	253514	0.49
	Transfer			08 Mar 2019	(19950)	233564	0.45
	Transfer			15 Mar 2019	(208688)	24876	0.05
	Transfer			22 Mar 2019	219659	244535	0.47
	Transfer			29 Mar 2019	42127	286662	0.55
	At the end of the year					286662	0.55
5	Mr. Santosh Sitaram Goenka	289989	0.56			289989	0.56
	Transfer			15 Mar 2019	(15128)	274861	0.53
	At the end of the year					274861	0.53
6	M/s. Suresh Kumar Bhageria HUF	245000	0.47			245000	0.47
7	M/s. Global Capital Market Ltd.	224526	0.43			224526	0.43
	Transfer			06 Apr 2018	1959	226485	0.43
	Transfer			13 Apr 2018	298	226783	0.44
	Transfer			20 Apr 2018	(3809)	222974	0.43
	Transfer			27 Apr 2018	(11188)	211786	0.41
	Transfer			04 May 2018	103220	315006	0.61
	Transfer			11 May 2018	(9213)	305793	0.59
	Transfer			18 May 2018	110	305903	0.59
	Transfer			25 May 2018	5847	311750	0.60
	Transfer			01 Jun 2018	(3718)	308032	0.59
	Transfer			08 Jun 2018	9948	317980	0.61
	Transfer			15 Jun 2018	(1000)	316980	0.61
	Transfer			22 Jun 2018	280	317260	0.61
	Transfer			30 Jun 2018	(10495)	306765	0.59
	Transfer			06 Jul 2018	(62653)	244112	0.47
	Transfer			13 Jul 2018	(24906)	219206	0.42
	Transfer			20 Jul 2018	(17101)	202105	0.39

Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year i.e. (1 st April, 2018)		Transactions during the year		Cumulative Shareholding at the end of the year i.e. (31 st March, 2019)	
		No. of Shares held	% of Total Shares of the Company	Date of Transaction	Increase/ Decrease in Shareholding	No. of Shares held	% of Total Shares of the Company
	Transfer			27 Jul 2018	15892	217997	0.42
	Transfer			03 Aug 2018	5064	223061	0.43
	Transfer			10 Aug 2018	(4919)	218142	0.42
	Transfer			17 Aug 2018	83	218225	0.42
	Transfer			24 Aug 2018	(721)	217504	0.42
	Transfer			31 Aug 2018	(5)	217499	0.42
	Transfer			07 Sep 2018	(256)	217243	0.42
	Transfer			21 Sep 2018	18	217261	0.42
	Transfer			29 Sep 2018	(90)	217171	0.42
	Transfer			05 Oct 2018	566	217737	0.42
	Transfer			12 Oct 2018	7	217744	0.42
	Transfer			19 Oct 2018	2000	219744	0.42
	Transfer			26 Oct 2018	(400)	219344	0.42
	Transfer			02 Nov 2018	1167	220511	0.42
	Transfer			09 Nov 2018	(19)	220492	0.42
	Transfer			16 Nov 2018	86773	307265	0.59
	Transfer			23 Nov 2018	(60004)	247261	0.47
	Transfer			30 Nov 2018	(26820)	220441	0.42
	Transfer			07 Dec 2018	9381	229822	0.44
	Transfer			14 Dec 2018	(9601)	220221	0.42
	Transfer			28 Dec 2018	(700)	219521	0.42
	Transfer			04 Jan 2019	103	219624	0.42
	Transfer			11 Jan 2019	2274	221898	0.43
	Transfer			18 Jan 2019	87	221985	0.43
	Transfer			25 Jan 2019	(959)	221026	0.42
	Transfer			01 Feb 2019	(1423)	219603	0.42
	Transfer			08 Feb 2019	(1725)	217878	0.42
	Transfer			15 Feb 2019	295	218173	0.42
	Transfer			22 Feb 2019	(111)	218062	0.42
	Transfer			01 Mar 2019	(5)	218057	0.42
	Transfer			08 Mar 2019	2400	220457	0.42
	Transfer			15 Mar 2019	(2084)	218373	0.42
	Transfer			22 Mar 2019	(1320)	217053	0.42
	Transfer			29 Mar 2019	2029	219082	0.42
	At the end of the year					219082	0.42
8	Mrs. Sunita Santosh Goenka	216768	0.42			216768	0.42
9	Mr. Deepakkumar Vishwambharlal Bhageria	200000	0.38			200000	0.38
10	M/s. Choice Equity Broking Private Limited	33030	0.06			33030	0.06
	Transfer			06 Apr 2018	(21810)	11220	0.02
	Transfer			13 Apr 2018	12499	23719	0.04
	Transfer			20 Apr 2018	7548	31267	0.06
	Transfer			27 Apr 2018	(20030)	11237	0.02
	Transfer			04 May 2018	(4937)	6300	0.01
	Transfer			18 May 2018	25974	32274	0.06
	Transfer			25 May 2018	(26164)	6110	0.01
	Transfer			01 Jun 2018	400	6510	0.01
	Transfer			08 Jun 2018	9849	16359	0.03
	Transfer			15 Jun 2018	14235	30594	0.06
	Transfer			22 Jun 2018	(19484)	11110	0.02
	Transfer			30 Jun 2018	500	11610	0.02
	Transfer			06 Jul 2018	10500	22110	0.04

Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year i.e. (1 st April, 2018)		Transactions during the year		Cumulative Shareholding at the end of the year i.e. (31 st March, 2019)	
		No. of Shares held	% of Total Shares of the Company	Date of Transaction	Increase/ Decrease in Shareholding	No. of Shares held	% of Total Shares of the Company
	Transfer			13 Jul 2018	15	22125	0.04
	Transfer			20 Jul 2018	(5400)	16725	0.03
	Transfer			03 Aug 2018	(9399)	7326	0.01
	Transfer			10 Aug 2018	274	7600	0.01
	Transfer			17 Aug 2018	(300)	7300	0.01
	Transfer			24 Aug 2018	(283)	7017	0.01
	Transfer			31 Aug 2018	216	7233	0.01
	Transfer			07 Sep 2018	(1233)	6000	0.01
	Transfer			21 Sep 2018	(1000)	5000	0.01
	Transfer			05 Oct 2018	149	5149	0.01
	Transfer			12 Oct 2018	3561	8710	0.02
	Transfer			19 Oct 2018	50	8760	0.02
	Transfer			26 Oct 2018	150	8910	0.02
	Transfer			02 Nov 2018	(3910)	5000	0.01
	Transfer			30 Nov 2018	100	5100	0.01
	Transfer			07 Dec 2018	(100)	5000	0.01
	Transfer			21 Dec 2018	1000	6000	0.01
	Transfer			28 Dec 2018	(6000)	0	0.00
	Transfer			31 Dec 2018	7295	7295	0.01
	Transfer			04 Jan 2019	(6920)	375	0.00
	Transfer			11 Jan 2019	2022	2397	0.00
	Transfer			18 Jan 2019	1728	4125	0.00
	Transfer			25 Jan 2019	(3650)	475	0.00
	Transfer			01 Feb 2019	50	525	0.00
	Transfer			08 Feb 2019	900	1425	0.00
	Transfer			15 Feb 2019	(1050)	375	0.00
	Transfer			01 Mar 2019	275	650	0.00
	Transfer			08 Mar 2019	(175)	475	0.00
	Transfer			15 Mar 2019	2065	2540	0.00
	Transfer			22 Mar 2019	3850	6390	0.01
	Transfer			29 Mar 2019	193500	199890	0.38
	At the end of the year					199890	0.38
11	KARVY STOCK BROKING LIMITED-CLIENT ACCOUNT-NSE CM	292504	0.56			292504	0.56
	Transfer			06 Apr 2018	100	292604	0.56
	Transfer			13 Apr 2018	(259800)	32804	0.06
	Transfer			20 Apr 2018	(3533)	29271	0.06
	Transfer			27 Apr 2018	(310)	28961	0.05
	Transfer			04 May 2018	265631	294592	0.56
	Transfer			11 May 2018	(250)	294342	0.56
	Transfer			18 May 2018	(10509)	283833	0.54
	Transfer			25 May 2018	(125606)	158227	0.30
	Transfer			01 Jun 2018	(13331)	144896	0.28
	Transfer			08 Jun 2018	(43510)	101386	0.19
	Transfer			15 Jun 2018	(3900)	97486	0.18
	Transfer			22 Jun 2018	(13706)	83780	0.16
	Transfer			30 Jun 2018	(53691)	30089	0.06
	Transfer			06 Jul 2018	(4985)	25104	0.05
	Transfer			13 Jul 2018	2155	27259	0.05
	Transfer			20 Jul 2018	(750)	26509	0.05
	Transfer			27 Jul 2018	(546)	25963	0.05

Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year i.e. (1 st April, 2018)		Transactions during the year		Cumulative Shareholding at the end of the year i.e. (31 st March, 2019)	
		No. of Shares held	% of Total Shares of the Company	Date of Transaction	Increase/ Decrease in Shareholding	No. of Shares held	% of Total Shares of the Company
	Transfer			03 Aug 2018	1290	27253	0.05
	Transfer			10 Aug 2018	(109)	27144	0.05
	Transfer			17 Aug 2018	(50)	27094	0.05
	Transfer			24 Aug 2018	(1222)	25872	0.05
	Transfer			31 Aug 2018	(93)	25779	0.05
	Transfer			07 Sep 2018	(933)	24846	0.05
	Transfer			14 Sep 2018	862	25708	0.05
	Transfer			21 Sep 2018	(202)	25506	0.05
	Transfer			29 Sep 2018	(508)	24998	0.05
	Transfer			05 Oct 2018	(544)	24454	0.05
	Transfer			12 Oct 2018	(337)	24117	0.05
	Transfer			19 Oct 2018	(138)	23979	0.05
	Transfer			26 Oct 2018	278	24257	0.05
	Transfer			02 Nov 2018	(81)	24176	0.05
	Transfer			09 Nov 2018	(120)	24056	0.05
	Transfer			16 Nov 2018	(180)	23876	0.05
	Transfer			23 Nov 2018	274	24150	0.05
	Transfer			30 Nov 2018	87	24237	0.05
	Transfer			07 Dec 2018	(396)	23841	0.05
	Transfer			14 Dec 2018	62	23903	0.05
	Transfer			21 Dec 2018	(375)	23528	0.05
	Transfer			28 Dec 2018	200	23728	0.05
	Transfer			04 Jan 2019	43	23771	0.05
	Transfer			11 Jan 2019	2476	26247	0.05
	Transfer			18 Jan 2019	(912)	25335	0.05
	Transfer			25 Jan 2019	4006	29341	0.05
	Transfer			01 Feb 2019	(421)	28920	0.05
	Transfer			08 Feb 2019	(319)	28601	0.05
	Transfer			15 Feb 2019	688	29289	0.06
	Transfer			22 Feb 2019	(571)	28718	0.05
	Transfer			01 Mar 2019	120	28838	0.05
	Transfer			08 Mar 2019	(447)	28391	0.05
	Transfer			15 Mar 2019	5742	34133	0.06
	Transfer			22 Mar 2019	(3581)	30552	0.06
	Transfer			29 Mar 2019	(2840)	27712	0.05
	Transfer			30 Mar 2019	400	28112	0.05
	AT THE END OF THE YEAR					28112	0.05
12	FUTURAGE CORPORATE CARE PRIVATE LIMITED	394182	0.76			394182	0.76
	Transfer			28 Dec 2018	(394182)	0	0.00
	AT THE END OF THE YEAR					0	0.00

E) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year (1 st April, 2018)		Transactions during the year		Cumulative Shareholding at the end of the year (31 st March, 2019)	
		No. of share Held	% of total shares of the Company	Date of Transaction	No. of Shares	No. of Shares Held	% of total shares of the Company
1	Mr. Rajendra V. Agarwal						
	At the beginning of the year	3856814	7.42			3856814	7.42
	Transfer			18 May 2018	5000	3861814	7.43
	At the end of the year					3861814	7.43
2	Mr. Ajay V. Agarwal					3729500	7.17
	At the beginning of the year	3729500	7.17				
	At the end of the year					3729500	7.17

Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year (1 st April, 2018)		Transactions during the year		Cumulative Shareholding at the end of the year (31 st March, 2019)	
		No. of share Held	% of total shares of the Company	Date of Transaction	No. of Shares	No. of Shares Held	% of total shares of the Company
3	Mr. Vishwanath L. Agarwal						
	At the beginning of the year	1948291	3.75			1948291	3.75
	Transfer			06 Apr 2018	4412	1952703	3.75
	Transfer			27 Apr 2018	5220	1957923	3.76
	Transmitted			31 Dec 2018	(1957923)	0	0.00
	At the end of the year					0	0.00
4	Mr. Shreedhar Hirimbi						
	At the beginning of the year	200	0				
	At the end of the year					200	0
5	Mr. Ashok agarwal						
	At the beginning of the year	0	0				
	At the end of the year					0	0

V. INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Rs. in Lakhs)

Particulars		Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtness
Indebtness at the beginning of the financial year					
i)	Principal Amount	24,580.57	4052.45	1533.27	30166.29
ii)	Interest due but not paid	---	---	---	---
iii)	Interest accrued but not due	---	---	---	---
Total (i+ii+iii)		24580.57	4052.45	1533.27	30166.29
Change in Indebtness during the financial year					
*	Addition	884.15	1918.75	898.34	3701.25
*	Reduction	753.88	1550.45	730.29	3034.62
Net Change					
Indebtness at the end of the financial year					
i)	Principal Amount	24710.83	4420.75	1701.32	30832.92
ii)	Interest due but not paid	---	---	---	---
iii)	Interest accrued but not due	---	---	---	---
Total (i+ii+iii)		24710.83	4420.75	1701.32	30832.92

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sr. No.	Particulars of Remuneration	Name of Directors			(Amount in Lakhs)
		Managing Director	Whole-time Director	Professional Director	
		Mr. Rajendra V. Agarwal	Mr. Ajay V. Agarwal	Mr. Anupkumar Singh	
1	Gross salary				
	a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	28.03	10.51	10.36	48.90
	b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	c) Profits in lieu of salary under	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	-as % of profit	-	-	-	-
	-others, specify...	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	28.03	10.51	10.36	48.90
	Ceiling as per the Act				141.81

B. Remuneration to other directors

Sr. No.	Particulars	Name of Directors					Amount (in Lakhs)
		Mr. Durgaprasad Agarwal***	Mr. Santkumar Agarwal	Mr. Rajagopal Sivaraj**	Mrs. Medha Pattanayak	Mr. Santanu Mukherjee	
1.	Independent Directors						
	Fee for attending board committee meetings	0.10	0.10	0	0.06	0.05	0.31
	Commission	0	0	0	0	0	0
	Others please specify	0	0	0	0	0	0
	Total (1)	0.10	0.10	0	0.06	0.05	0.31
2.	Other Non-executive Directors	Mr. Vishwanath Agarwal*	0	0	0	0	0
	Fee for attending board committee meetings	0.01	0	0	0	0	0.01
	Commission	0	0	0	0	0	0
	Others please specify	0	0	0	0	0	0
	Total (2)	0.01	0	0	0	0	0.01
Total (B) = (1+2)		0.11	0.10	0	0.06	0.05	0.32
Overall Ceiling as per the Act							156.02

* Mr. Vishwanath L. Agarwal, Chairman passed away on 28th November, 2018 hence ceased to be Director on the Board of the Company.

**Mr. Sivaraj Rajagopal, Non-Executive & Independent Director on the Board of the Company ceased to be Director w.e.f 14th November, 2018.

***Mr. Durgaprasad Agarwal, Non-Executive & Independent Director on the Board of the Company ceased to be Director from the close of Business hours on 14th February, 2019

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

(Rs. in Lacs)

Sr. No.	Particulars of Remuneration	Name of Key Managerial Personnel		Amount
		Chief Financial Officer	Company Secretary	
		Mr. Ashok Agarwal	Mr. Sreedhar Hirimbi	
1	Gross Salary			
a	Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	16.75	1.90	18.65
b	Value of perquisites u/s 17(2) of the Income Tax Act, 1961	0	0	0
c	Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0	0	0
2	Stock Option	0	0	0
3	Sweat Equity	0	0	0
4	Commission	0	0	0
	as % of profit	0	0	0
	Others specify	0	0	0
5	Others please specify	0	0	0
	Total (A)	16.75	1.90	18.65

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/Compounding	Authority [RD/ NCLT/COURT]	Appeal made, if any give details
A. COMPANY					
	Penalty	-	-	-	-
	Punishment	-	-	-	-
	Compounding	-	-	-	-
B. COMPOUNDING					
	Penalty	-	-	-	-
	Punishment	-	-	-	-
	Compounding	-	-	-	-
C. OTHERS OFFICERS IN DEFAULT					
	Penalty	-	-	-	-
	Punishment	-	-	-	-
	Compounding	-	-	-	-