

## 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 &amp; Administration) Rules, 2014

## I REGISTRATION &amp; OTHER DETAILS:

i	CIN	L24110MH1994PLC076156
ii	Registration Date	19.01.1994
iii	Name of the Company	Vidhi Specialty Food Ingredients Limited (Formerly known as 'Vidhi Dyestuffs Manufacturing Limited')
iv	Category/Sub-category of the Company	Company Limited by shares/Indian Non Government Company
v	Address of the Registered office & contact details	E/27, Commerce Center, 78, Tardeo Road, Mumbai-400034 Contact : 022 - 61406666/61406615 Fax: + 91 22 2352 1980 E-mail: vdml@vsnl.com
vi	Whether listed Company	Yes
vii	Name, Address & Contact details of the Registrar & Transfer Agent, if any	Sharex Dynamic (India) Pvt. Ltd. Unit-1, Luthra Industrial Premises, 1 <sup>st</sup> Floor, 44-E, M Vasanti Marg, Andheri Kurla Road, Safed pool, Andheri (E), Mumbai - 400072 Contact: 022 - 22641376/22702485

## 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 dyes and pigments from any source in basic form or as concentrate	20114	59.33
2	Other non-specialised wholesale trade n.e.c.	46909	40.67

## III PARTICULARS OF HOLDING , SUBSIDIARY &amp; ASSOCIATE COMPANIES

Sr. No.	Name & Address of the Company	CIN/GLN	Holding/Subsidiary/Associate	% of Shares held	Applicable Section
The Company does not have any Holding, Subsidiary or Associate Company					

**IV. SHAREHOLDING PATTERN (Equity Share Capital Break up as % to Total Equity)**

Category of Shareholders	No. of Shares held at the beginning of the year (01.04.2017)				No. of Shares held at the end of the year (31.03.2018)				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/HUF	32101000	0	32101000	64.27	32101000	0	32101000	64.27	0.00
b) Central Govt. or State Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corporates	0	0	0	0.00	0	0	0	0.00	0.00
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	0.00
<b>SUB TOTAL:(A) (1)</b>	<b>32101000</b>	<b>0</b>	<b>32101000</b>	<b>64.27</b>	<b>32101000</b>	<b>0</b>	<b>32101000</b>	<b>64.27</b>	<b>0.00</b>
<b>(2) Foreign</b>									
a) NRI- 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 Corp.	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) Any other	0	0	0	0.00	0	0	0	0.00	0.00
<b>SUB TOTAL (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Shareholding of Promoter (A)= (A)(1)+(A)(2)</b>	<b>32101000</b>	<b>0</b>	<b>32101000</b>	<b>64.27</b>	<b>32101000</b>	<b>0</b>	<b>32101000</b>	<b>64.27</b>	<b>0.00</b>
<b>B. PUBLIC SHAREHOLDING</b>									
<b>(1) Institutions</b>									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks/FI	30457	0	30457	0.06	148635	0	148635	0.30	0.24
c) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt.	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Fund	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) FII's	50430	0	50430	0.10	273729	0	273729	0.55	0.45
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
<b>SUB TOTAL (B)(1):</b>	<b>80887</b>	<b>0</b>	<b>80887</b>	<b>0.17</b>	<b>422364</b>	<b>0</b>	<b>422364</b>	<b>0.86</b>	<b>0.68</b>
<b>(2) Non Institutions</b>									
<b>a) Bodies Corporates</b>									
i) Indian	1282906	22010	1304916	2.61	1725662	22010	1747672	3.50	0.89
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
<b>b) Individuals</b>									
i) Individual shareholders holding nominal share capital upto ₹ 1 lakhs	11278138	476100	11754238	23.53	10899155	457100	11356255	22.74	-0.80
ii) Individuals shareholders holding nominal share capital in excess of ₹ 1 lakhs	3132823	0	3132823	6.27	3200713	0	3200713	6.41	0.14
<b>c) Others (specify)</b>									
c-i) Clearing Member	538697	0	538697	1.08	348231	0	348231	0.70	-0.38
c-ii) NRI	936338	70000	1006338	2.01	666214	70000	736214	1.47	-0.54
c-iii) Director	25000	0	25000	0.05	25000	0	25000	0.05	0.00
c-iv) OCB	201	0	201	0.00	101	0	101	0.00	0.00
c-v) NBFC registered with RBI	900	0	900	0.00	7450	0	7450	0.01	0.01
<b>SUB TOTAL (B)(2):</b>	<b>17195003</b>	<b>568110</b>	<b>17762213</b>	<b>35.56</b>	<b>16872526</b>	<b>549110</b>	<b>17421636</b>	<b>34.88</b>	<b>-0.68</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>17275890</b>	<b>568110</b>	<b>17843100</b>	<b>35.73</b>	<b>17294890</b>	<b>549110</b>	<b>17844000</b>	<b>35.73</b>	<b>0.00</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Grand Total (A+B+C)</b>	<b>49376890</b>	<b>568110</b>	<b>49945000</b>	<b>100.00</b>	<b>49395890</b>	<b>549110</b>	<b>49945000</b>	<b>100.00</b>	<b>0.00</b>

(ii) SHAREHOLDING OF PROMOTERS

Sl No.	Shareholder's Name	Shareholding at the beginning of the year (01.04.2017)			Shareholding at the end of the year (31.03.2018)			% change in share holding during the year
		No. of shares	% 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	Bipin M. Manek	14110333	28.25	0	14110333	28.25	0	0
2	Pravina B. Manek	17990667	36.02	0	17990667	36.02	0	0
	<b>Total</b>	<b>32101000</b>	<b>64.27</b>	<b>0</b>	<b>32101000</b>	<b>64.27</b>	<b>0</b>	<b>0</b>

(iii) CHANGE IN PROMOTERS' SHAREHOLDING ( SPECIFY IF THERE IS NO CHANGE)

Sl. No.	Name of Shareholder	Shareholding at the beginning of the Year (01.04.2017)		Increase/Decrease in No. of Shares	Cumulative Shareholding during the year (01.04.2017 to 31.03.2018)	
		No. of Shares	% of total shares of the Company		No. of shares	% of total shares of the Company
	At the beginning of the year (01.04.2017)	32101000	64.27			
	Date wise increase/ decrease in Promoters Share holding during the year	There was no change in the shareholding of promoters during 01.04.2017 to 31.03.2018				
	At the end of the year (31.03.2018)				32101000	64.27

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

1. Deepika Ganatra						
Date	Increase or Decrease/ Reason	Shareholding at the beginning of the year 01.04.2017		Increase/ Decrease in Shareholding	Cumulative Shareholding during the year 01.04.2017 to 31.03.2018	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
At the beginning of the year (01.04.2017)		1049100	2.10			
07.04.2017	Decrease/Sell			-5600	1043500	2.09
30.06.2017	Decrease/Sell			-5400	1038100	2.08
07.07.2017	Decrease/Sell			-38100	1000000	2.00
28.07.2017	Increase/Buy			2998	1002998	2.01
04.08.2017	Increase/Buy			3002	1006000	2.01
18.08.2017	Decrease/Sell			-6000	1000000	2.00
03.11.2017	Decrease/Sell			-13358	986642	1.98
10.11.2017	Decrease/Sell			-75000	911642	1.83
24.11.2017	Decrease/Sell			-23000	888642	1.78
01.12.2017	Decrease/Sell			-4000	884642	1.77
08.12.2017	Decrease/Sell			-164651	719991	1.44
15.12.2017	Decrease/Sell			-285349	434642	0.87
22.12.2017	Decrease/Sell			-50000	384642	0.77
At the end of the year (31.03.2018)					384642	0.77

2. Bharat Pitambardas Vora						
Date	Increase or Decrease/ Reason	Shareholding at the beginning of the year 01.04.2017		Increase/ Decrease in Shareholding	Cumulative Shareholding during the year 01.04.2017 to 31.03.2018	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
At the beginning of the year (01.04.2017)		300009	0.60			
Movement during the year				Nil		

At the end of the year (31.03.2018)					300009	0.60
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3. Ashvin S Patil						
Date	Increase or Decrease/ Reason	Shareholding at the beginning of the year 01.04.2017		Increase/ Decrease in Shareholding	Cumulative Shareholding during the year 01.04.2017 to 31.03.2018	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
At the beginning of the year (01.04.2017)		200000	0.40			
02.03.2018	Decrease/Sell			-50000	150000	0.30
16.03.2018	Decrease/Sell			-10156	139844	0.28
23.03.2018	Decrease/Sell			-19844	120000	0.24
At the end of the year (31.03.2018)					120000	0.24

*\*He was part of top ten Shareholders as on 01.04.2017 but subsequently ceased to be among the top ten Shareholders*

4. Ramesh Manohar Kasbekar						
Date	Increase or Decrease/ Reason	Shareholding at the beginning of the year 01.04.2017		Increase/ Decrease in Shareholding	Cumulative Shareholding during the year 01.04.2017 to 31.03.2018	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
At the beginning of the year (01.04.2017)		209740	0.42			
14.04.2017	Decrease/Sell			-1500	208240	0.42
09.06.2017	Decrease/Sell			-1500	206740	0.41
16.06.2017	Decrease/Sell			-500	206240	0.41
07.07.2017	Decrease/Sell			-7000	199240	0.40
14.07.2017	Decrease/Sell			-5000	194240	0.39
21.07.2017	Decrease/Sell			-3500	190740	0.38
28.07.2017	Decrease/Sell			-920	189820	0.38
04.08.2017	Decrease/Sell			-550	189270	0.38
15.09.2017	Decrease/Sell			-2000	187270	0.37

22.09.2017	Decrease/Sell			-1500	185770	0.37
30.09.2017	Decrease/Sell			-500	185270	0.37
06.10.2017	Decrease/Sell			-4000	181270	0.36
13.10.2017	Decrease/Sell			-2495	178775	0.36
20.10.2017	Decrease/Sell			-1000	177775	0.36
27.10.2017	Decrease/Sell			-500	177275	0.35
03.11.2017	Decrease/Sell			-7500	169775	0.34
10.11.2017	Decrease/Sell			-17275	152500	0.31
24.11.2017	Decrease/Sell			-500	152000	0.30
08.12.2017	Decrease/Sell			-1855	150145	0.30
15.12.2017	Decrease/Sell			-2000	148145	0.30
22.12.2017	Decrease/Sell			-5345	142800	0.29
<b>At the end of the year (31.03.2018)</b>					<b>142800</b>	<b>0.29</b>

*\*He was part of top ten Shareholders as on 01.04.2017 but subsequently ceased to be among the top ten Shareholders*

<b>5. Rashmi Ramesh Kasbekar</b>						
Date	Increase or Decrease/ Reason	Shareholding at the beginning of the year 01.04.2017		Increase/ Decrease in Shareholding	Cumulative Shareholding during the year 01.04.2017 to 31.03.2018	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
<b>At the beginning of the year (01.04.2017)</b>		<b>220153</b>	<b>0.44</b>			
14.04.2017	Decrease/Sell			-1000	219153	0.44
30.06.2017	Decrease/Sell			-2000	217153	0.43
07.07.2017	Decrease/Sell			-1500	215653	0.43
21.07.2017	Decrease/Sell			-8807	206846	0.41
28.07.2017	Decrease/Sell			-3050	203796	0.41
08.09.2017	Decrease/Sell			-1000	202796	0.41
22.09.2017	Decrease/Sell			-2500	200296	0.40
30.09.2017	Decrease/Sell			-2000	198296	0.40
06.10.2017	Decrease/Sell			-1000	197296	0.40
13.10.2017	Decrease/Sell			-2796	194500	0.39
20.10.2017	Decrease/Sell			-6460	188040	0.38
27.10.2017	Decrease/Sell			-4000	184040	0.37
03.11.2017	Decrease/Sell			-11040	173000	0.35
10.11.2017	Decrease/Sell			-13500	159500	0.32

24.11.2017	Decrease/Sell			-3445	156055	0.31
08.12.2017	Decrease/Sell			-2476	153579	0.31
22.12.2017	Decrease/Sell			-500	153079	0.31
<b>At the end of the year (31.03.2018)</b>					<b>153079</b>	<b>0.31</b>

<b>6. Madhukant Devraj Thakkar</b>						
Date	Increase or Decrease/ Reason	Shareholding at the beginning of the year 01.04.2017		Increase/ Decrease in Shareholding	Cumulative Shareholding during the year 01.04.2017 to 31.03.2018	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
At the beginning of the year (01.04.2017)		160000	0.32			
Movement during the year				Nil		
<b>At the end of the year (31.03.2018)</b>					<b>160000</b>	<b>0.32</b>

<b>7. Archana Ajay Pande</b>						
Date	Increase or Decrease/ Reason	Shareholding at the beginning of the year 01.04.2017		Increase/ Decrease in Shareholding	Cumulative Shareholding during the year 01.04.2017 to 31.03.2018	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
At the beginning of the year (01.04.2017)		137961	0.28			
Movement during the year				Nil		
<b>At the end of the year (31.03.2018)</b>					<b>137961</b>	<b>0.28</b>

*\*He was part of top ten Shareholders as on 01.04.2017 but subsequently ceased to be among the top ten Shareholders*

<b>8. Edelweiss Custodial Services Limited</b>
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Date	Increase or Decrease / Reason	Shareholding at the beginning of the year 01.04.2017		Increase/ Decrease in Shareholding	Cumulative Shareholding during the year 01.04.2017 to 31.03.2018	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
At the beginning of the year (01.04.2017)		400852	0.80			
07.04.2017	Increase/Buy			1800	402652	0.81
14.04.2017	Decrease/Sell			-284376	118276	0.24
21.04.2017	Increase/Buy			5545	123821	0.25
28.04.2017	Increase/Buy			2423	126244	0.25
05.05.2017	Increase/Buy			15988	142232	0.28
12.05.2017	Decrease/Sell			-98461	43771	0.09
19.05.2017	Decrease/Sell			-13756	30015	0.06
26.05.2017	Decrease/Sell			-450	29565	0.06
02.06.2017	Decrease/Sell			-8957	20608	0.04
16.06.2017	Increase/Buy			4510	25118	0.05
23.06.2017	Increase/Buy			250	25368	0.05
07.07.2017	Decrease/Sell			-1777	23591	0.05
14.07.2017	Increase/Buy			4225	27816	0.06
21.07.2017	Decrease/Sell			-3175	24641	0.05
28.07.2017	Increase/Buy			5000	29641	0.06
04.08.2017	Increase/Buy			4680	34321	0.07
11.08.2017	Decrease/Sell			-3200	31121	0.06
18.08.2017	Increase/Buy			110	31231	0.06
25.08.2017	Decrease/Sell			-1396	29835	0.06
01.09.2017	Increase/Buy			1082	30917	0.06
08.09.2017	Increase/Buy			7523	38440	0.08
15.09.2017	Increase/Buy			16192	54632	0.11
22.09.2017	Increase/Buy			20100	74732	0.15
30.09.2017	Increase/Buy			5366	80098	0.16
06.10.2017	Decrease/Sell			-500	79598	0.16
13.10.2017	Increase/Buy			1487	81085	0.16
20.10.2017	Increase/Buy			14390	95475	0.19
27.10.2017	Decrease/Sell			-1923	93552	0.19
03.11.2017	Decrease/Sell			-1531	92021	0.18
10.11.2017	Increase/Buy			21724	113745	0.23
17.11.2017	Increase/Buy			56730	170475	0.34
24.11.2017	Increase/Buy			13570	184045	0.37
01.12.2017	Increase/Buy			28328	212373	0.43



08.12.2017	Decrease/Sell			-6001	206372	0.41
15.12.2017	Increase/Buy			9806	216178	0.43
22.12.2017	Decrease/Sell			-21454	194724	0.39
29.12.2017	Decrease/Sell			-8300	186424	0.37
31.12.2017	Decrease/Sell			-38900	147524	0.30
05.01.2018	Decrease/Sell			-5356	142168	0.28
12.01.2018	Increase/Buy			2254	144422	0.29
19.01.2018	Decrease/Sell			-25680	118742	0.24
26.01.2018	Increase/Buy			32093	150835	0.30
02.02.2018	Increase/Buy			29842	180677	0.36
09.02.2018	Increase/Buy			12704	193381	0.39
16.02.2018	Decrease/Sell			-20021	173360	0.35
23.02.2018	Decrease/Sell			-17426	155934	0.31
02.03.2018	Increase/Buy			9064	164998	0.33
09.03.2018	Decrease/Sell			-13043	151955	0.30
16.03.2018	Increase/Buy			49077	201032	0.40
23.03.2018	Increase/Buy			46062	247094	0.49
31.03.2018	Increase/Buy			84860	331954	0.66
<b>At the end of the year (31.03.2018)</b>					<b>331954</b>	<b>0.66</b>

#### 9. Multiplier Share and Stock Advisors Private Limited

Date	Increase or Decrease/ Reason	Shareholding at the beginning of the year 01.04.2017		Increase/ Decrease in Shareholding	Cumulative Shareholding during the year 01.04.2017 to 31.03.2018	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
<b>At the beginning of the year (01.04.2017)</b>		<b>275000</b>	<b>0.55</b>			
07.04.2017	Decrease/Sell			-200000	75000	0.15
28.04.2017	Increase/Buy			50000	125000	0.25
05.05.2017	Increase/Buy			1000	126000	0.25
19.05.2017	Increase/Buy			11893	137893	0.28
26.05.2017	Increase/Buy			4196	142089	0.28
07.07.2017	Increase/Buy			64900	206989	0.41
14.07.2017	Decrease/Sell			-1671	205318	0.41
21.07.2017	Decrease/Sell			-713	204605	0.41
28.07.2017	Decrease/Sell			-16	204589	0.41
04.08.2017	Increase/Buy			3000	207589	0.42

18.08.2017	Decrease/Sell			-7498	200091	0.40
25.08.2017	Decrease/Sell			-7500	192591	0.39
01.09.2017	Decrease/Sell			-5500	187091	0.37
08.09.2017	Decrease/Sell			-2250	184841	0.37
15.09.2017	Decrease/Sell			-10250	174591	0.35
22.09.2017	Increase/Buy			4999	179590	0.36
30.09.2017	Increase/Buy			5000	184590	0.37
06.10.2017	Increase/Buy			12499	197089	0.39
13.10.2017	Increase/Buy			145000	342089	0.68
10.11.2017	Decrease/Sell			-81029	261060	0.52
17.11.2017	Decrease/Sell			-136060	125000	0.25
24.11.2017	Decrease/Sell			-50000	75000	0.15
15.12.2017	Increase/Buy			14000	89000	0.18
26.01.2018	Decrease/Sell			-1000	88000	0.18
23.02.2018	Increase/Buy			346	88346	0.18
02.03.2018	Increase/Buy			654	89000	0.18
09.03.2018	Increase/Buy			5038	94038	0.19
16.03.2018	Increase/Buy			962	95000	0.19
23.03.2018	Decrease/Sell			-10000	85000	0.17
<b>At the end of the year (31.03.2018)</b>					<b>85000</b>	<b>0.17</b>

*\*It was part of top ten Shareholders as on 01.04.2017 but subsequently ceased to be among the top ten Shareholders*

<b>10. Geeta Chetan Shah</b>						
Date	Increase or Decrease/ Reason	Shareholding at the beginning of the year 01.04.2017		Increase/ Decrease in Shareholding	Cumulative Shareholding during the year 01.04.2017 to 31.03.2018	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
<b>At the beginning of the year (01.04.2017)</b>		<b>276800</b>	<b>0.55</b>			
07.04.2017	Increase/Buy			20000	296800	0.59
14.04.2017	Decrease/Sell			-20000	276800	0.55
21.04.2017	Decrease/Sell			-225000	51800	0.10
07.07.2017	Increase/Buy			21000	72800	0.15
14.07.2017	Decrease/Sell			-26000	46800	0.09
28.07.2017	Increase/Buy			15000	61800	0.12
04.08.2017	Decrease/Sell			-40000	21800	0.04

25.08.2017	Increase/Buy			4000	25800	0.05
22.09.2017	Increase/Buy			9000	34800	0.07
06.10.2017	Decrease/Sell			-8000	26800	0.05
13.10.2017	Decrease/Sell			-2000	24800	0.05
27.10.2017	Increase/Buy			10000	34800	0.07
17.11.2017	Decrease/Sell			-17300	17500	0.04
08.12.2017	Decrease/Sell			-15500	2000	0.00
09.03.2018	Increase/Buy			61719	63719	0.13
16.03.2018	Increase/Buy			2200	65919	0.13
23.03.2018	Increase/Buy			43185	109104	0.22
<b>At the end of the year (31.03.2018)</b>					<b>296800</b>	<b>0.59</b>

*\*She was part of top ten Shareholders as on 01.04.2017 but subsequently ceased to be among the top ten Shareholders*

<b>11. Chetan Rasiklal Shah</b>						
Date	Increase or Decrease/ Reason	Shareholding at the beginning of the year 01.04.2017		Increase/ Decrease in Shareholding	Cumulative Shareholding during the year 01.04.2017 to 31.03.2018	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
<b>At the beginning of the year (01.04.2017)</b>		<b>115000</b>	<b>0.23</b>			
07.04.2017	Increase/Buy			3000	118000	0.24
14.04.2017	Increase/Buy			6999	124999	0.25
21.04.2017	Decrease/Sell			-10074	114925	0.23
12.05.2017	Increase/Buy			99671	214596	0.43
07.07.2017	Increase/Buy			5000	219596	0.44
01.09.2017	Increase/Buy			42383	261979	0.52
30.09.2017	Increase/Buy			30000	291979	0.58
06.10.2017	Increase/Buy			25000	316979	0.63
13.10.2017	Increase/Buy			55000	371979	0.74
27.10.2017	Decrease/Sell			-5000	366979	0.73
10.11.2017	Decrease/Sell			-27000	339979	0.68
17.11.2017	Decrease/Sell			-59979	280000	0.56
24.11.2017	Decrease/Sell			-160000	120000	0.24
08.12.2017	Decrease/Sell			-17000	103000	0.21
22.12.2017	Decrease/Sell			-8000	95000	0.19
26.01.2018	Decrease/Sell			-10000	85000	0.17

23.03.2018	Increase/Buy			72669	157669	0.32
<b>At the end of the year (31.03.2018)</b>					<b>157669</b>	<b>0.32</b>

*\*He was not part of top ten shareholders as on 01.04.17 but subsequently he became the part of top 10 Shareholders and continued to be part of them as at 31.03.18*

<b>12. Ajay Upadhyaya</b>						
Date	Increase or Decrease/ Reason	Shareholding at the beginning of the year 01.04.2017		Increase/ Decrease in Shareholding	Cumulative Shareholding during the year 01.04.2017 to 31.03.2018	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
<b>At the beginning of the year (01.04.2017)</b>		0	0.00			
19.05.2017	Increase/Buy			25000	25000	0.05
26.05.2017	Increase/Buy			50000	75000	0.15
02.06.2017	Increase/Buy			40870	115870	0.23
09.06.2017	Increase/Buy			34130	150000	0.30
16.06.2017	Increase/Buy			75000	225000	0.45
14.07.2017	Increase/Buy			40000	265000	0.53
21.07.2017	Increase/Buy			38199	303199	0.61
28.07.2017	Increase/Buy			32801	336000	0.67
11.08.2017	Increase/Buy			10000	346000	0.69
18.08.2017	Increase/Buy			5000	351000	0.70
25.08.2017	Increase/Buy			10000	361000	0.72
01.09.2017	Increase/Buy			28000	389000	0.78
30.09.2017	Increase/Buy			93291	482291	0.97
06.10.2017	Increase/Buy			2709	485000	0.97
13.10.2017	Increase/Buy			53416	538416	1.08
20.10.2017	Increase/Buy			36056	574472	1.15
27.10.2017	Increase/Buy			85277	659749	1.32
03.11.2017	Increase/Buy			2000	661749	1.32
10.11.2017	Increase/Buy			8251	670000	1.34
17.11.2017	Increase/Buy			40000	710000	1.42
24.11.2017	Increase/Buy			21000	731000	1.46
22.12.2017	Increase/Buy			9000	740000	1.48
02.02.2018	Increase/Buy			20000	760000	1.52
<b>At the end of the year (31.03.2018)</b>					<b>760000</b>	<b>1.52</b>

\*He was not part of top ten shareholders as on 01.04.17 but subsequently he became the part of top 10 Shareholders and continued to be part of them as at 31.03.18

<b>13. Kuber India Fund</b>						
Date	Increase or Decrease/ Reason	Shareholding at the beginning of the year 01.04.2017		Increase/ Decrease in Shareholding	Cumulative Shareholding during the year 01.04.2017 to 31.03.2018	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
At the beginning of the year (01.04.2017)		0	0.00			
24.11.2017	Increase/Buy			300000	300000	0.60
22.12.2017	Increase/Buy			26433	326433	0.65
29.12.2017	Increase/Buy			33742	360175	0.72
05.01.2018	Increase/Buy			39825	400000	0.80
12.01.2018	Increase/Buy			69673	469673	0.94
19.01.2018	Increase/Buy			30327	500000	1.00
31.03.2018	Decrease/Sell			-226271	273729	0.55
At the end of the year (31.03.2018)					273729	0.55

\*He was not part of top ten shareholders as on 01.04.17 but subsequently he became the part of top 10 Shareholders and continued to be part of them as at 31.03.18

<b>14. Lata Saigal</b>						
Date	Increase or Decrease/ Reason	Shareholding at the beginning of the year 01.04.2017		Increase/ Decrease in Shareholding	Cumulative Shareholding during the year 01.04.2017 to 31.03.2018	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
At the beginning of the year (01.04.2017)		0	0.00			
03.11.2017	Increase/Buy			104085	104085	0.21
10.11.2017	Increase/Buy			73844	177929	0.36
17.11.2017	Increase/Buy			15000	192929	0.39
01.12.2017	Increase/Buy			23364	216293	0.43
08.12.2017	Increase/Buy			42000	258293	0.52

<b>At the end of the year (31.03.2018)</b>					<b>258293</b>	<b>0.52</b>
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*\*She was not part of top ten shareholders as on 01.04.17 but subsequently he became the part of top 10 Shareholders and continued to be part of them as at 31.03.18*

<b>15. Anshul Saigal</b>						
<b>Date</b>	<b>Increase or Decrease/ Reason</b>	<b>Shareholding at the beginning of the year 01.04.2017</b>		<b>Increase/ Decrease in Shareholding</b>	<b>Cumulative Shareholding during the year 01.04.2017 to 31.03.2018</b>	
		<b>No. of shares</b>	<b>% of total shares of the Company</b>		<b>No. of shares</b>	<b>% of total shares of the Company</b>
<b>At the beginning of the year (01.04.2017)</b>		0	0.00			
03.11.2017	Increase/Buy			119284	119284	0.24
10.11.2017	Increase/Buy			36888	156172	0.31
24.11.2017	Increase/Buy			5000	161172	0.32
09.02.2018	Increase/Buy			16500	177672	0.36
<b>At the end of the year (31.03.2018)</b>					<b>177672</b>	<b>0.36</b>

*\*He was not part of top ten shareholders as on 01.04.17 but subsequently he became the part of top 10 Shareholders and continued to be part of them as at 31.03.18*

(v) Shareholding of Directors & KMP (For each Director and KMP)

Sl. No	Shareholding of each of the Directors & KMP	Shareholding at the beginning of the year (01.04.2017)		Increase / Decrease in No. of Shares	Cumulative Shareholding during the year (01.04.2017 to 31.03.2018)	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
1	<b>Bipin M. Manek (Chairman and Managing Director)</b>					
	<b>At the beginning of the year (01.04.2017)</b>	14110333	28.25			
	Date wise increase/decrease in Share holding during the year			No Change		
	<b>At the end of the year (31.03.2018)</b>			14110333	28.25	
2	<b>Pravina B. Manek (Non-Executive Director)</b>					
	<b>At the beginning of the year (01.04.2017)</b>	17990667	36.02			
	Date wise increase/decrease in Share holding during the year			No Change		
	<b>At the end of the year (31.03.2018)</b>			17990667	36.02	
3	<b>Vijay K. Atre (Non-Executive Director)</b>					
	<b>At the beginning of the year (01.04.2017)</b>	25000	0.05			
	Date wise increase/decrease in Share holding during the year			No Change		
	<b>At the end of the year (31.03.2018)</b>			25000	0.05	
4	<b>Kalika V. Dabholkar (Company Secretary)</b>					
	<b>At the beginning of the year (01.04.2017)</b>	1	0.00			
	Date wise increase/decrease in Share holding during the year			No Change		
	<b>At the end of the year (31.03.2018)</b>			1	0.00	

**Note:**

1. Mr. Mihir B. Manek, Mr. Chetan P. Bavishi, Mr. Prafulchandra A. Shah, Mr. Niren D. Desai, Mr. Anil Kumar Dhar and Mr. Rahul C. Berde does not hold any shares in the Company.

2. Mr. Mitesh D. Manek, Chief Financial Officer (Key Managerial Personnel) does not hold any shares.

V INDEBTEDNESS (Financial Year 2017-18)

₹ in lakhs

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	6226.26	0	0	6226.264431
ii) Interest due but not paid	15.95	0	0	15.95149
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>6242.22</b>	<b>0</b>	<b>0</b>	<b>6242.22</b>
<b>Change in Indebtedness during the financial year</b>				
Additions	19990.85	0	0	19990.84576
Reduction	21824.02	0	0	21824.01526
<b>Net Change</b>	<b>-1833.17</b>	<b>0</b>	<b>0</b>	<b>-1833.169496</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	4393.09	0	0	4393.09
ii) Interest due but not paid	18.13	0	0	18.13
iii) Interest accrued but not due	0	0	0	0.00
<b>Total (i+ii+iii)</b>	<b>4411.22</b>	<b>0</b>	<b>0</b>	<b>4411.22</b>

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

₹ in lakhs

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

Sl.No.	Particulars of Remuneration	Name of the MD/WTD/Manager		Total Amount
		Managing Director	Joint Managing Director	
1	Gross salary	Mr. Bipin M. Manek	Mr. Mihir B. Manek	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	30.00	30.00	60.00
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	0.00	0.00	0.00
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0.00	0.00	0.00
2	Stock option	0.00	0.00	0.00
3	Sweat Equity	0.00	0.00	0.00
4	Commission - as % of profit	90.17	90.17	180.34
5	Others, please specify	0.00	0.00	0.00
	<b>Total (A)</b>	<b>120.17</b>	<b>120.17</b>	<b>240.34</b>
	<b>Ceiling as per the Act</b>			<b>269.25</b>





**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD**

₹ in lakhs

Sl. No.	Particulars of Remuneration	Key Managerial Personnel/Manager		
		Mr. Mitesh D. Manek	Ms. Kalika V. Dabholkar	Total
1	<b>Gross Salary</b>	<b>CFO</b>	<b>CS</b>	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	18.00	3.00	21.00
	(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 - as % of profit	0	0	0
5	Others, please specify	0	0	0
	<b>Total</b>	<b>18.00</b>	<b>3.00</b>	<b>21.00</b>

**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				
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty	NIL				
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	NIL				
Punishment					
Compounding					