

Annexure - 4

Form No. MGT-9 EXTRACT OF ANNUAL RETURN

as on the financial year ended on March 31, 2019

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

CIN	L63000MH2008PLC187146
Registration Date	29/09/2008
Name of the Company	Navkar Corporation Limited
Category / Sub-Category of the Company	Public Company limited by shares, Indian Non-Government Company
Address of the Registered office and contact details	205-206, J K Chambers, Sector 17, Vashi, Navi Mumbai – 400703 E-mail: cs@navkarcfs.com Website: www.navkarcfs.com
Whether listed company	Yes a). BSE Limited b). National Stock Exchange of India Limited
Name, Address and Contact details of Registrar and Transfer Agent, if any	Link Intime India Private Limited, C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai-400083. E-mail: jiny.elizabeth@linkintime.co.in or rnt.helpdesk@linkintime.co.in Contact Person: Ms. Jiny Elizabeth

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 and Description of main products/ services	NIC Code of the Product/ service	% to total turn over of the Company
1.	Container Freight Stations and Inland Container Depot	521 and 522	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable section
-	-	-	-	-	-

IV. SHARE HOLDING PATTERN

(Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of shareholders	Number of shares held at the beginning of the year April 01, 2018				Number of shares held at the end of the year March 31, 2019				% change during the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
A. Promoter									
(1) Indian									
a. Individual/HUF	94,650,000	-	9,46,50,000	62.89	9,46,50,000	-	9,46,50,000	62.89	-
b. Central govt./ State govt.	-	-	-	-	-	-	-	-	-
c. Bodies corporate	9248347	-	92,48,347	6.14	92,48,347	-	92,48,347	6.14	-
d. Banks/FI	-	-	-	-	-	-	-	-	-
e. Any other...	-	-	-	-	-	-	-	-	-
Sub-total (A)(1)	1,03,898,347	-	10,38,98,347	69.03	10,38,98,347	-	10,38,98,347	69.03	-
(2) Foreign									
a. NRI-Individuals	-	-	-	-	-	-	-	-	-
b. Other Individuals	-	-	-	-	-	-	-	-	-
c. Bodies corporate	-	-	-	-	-	-	-	-	-

d. Banks/Fl	-	-	-	-	-	-	-	-	-	-
e. Any other	-	-	-	-	-	-	-	-	-	-
Sub-total (A)(2)	-	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter (A) = (A)(1)+(A)(2)	1,03,898,347	-	10,38,98,347	69.03	10,38,98,347	-	10,38,98,347	69.03	-	-
B. Public Shareholding										
1. Institutions										
a. Mutual Funds	19431183	-	1,94,31,183	12.91	1,64,38,124	-	1,64,38,124	10.92	(1.99)	
b. Banks/Fl	154282	-	1,54,282	0.10	3,93,841	-	3,93,841	0.26	(0.16)	
c. Central Govt.	-	-	-	-	-	-	-	-	-	-
d. State Govt.	-	-	-	-	-	-	-	-	-	-
e. Venture Capital Funds	-	-	-	-	-	-	-	-	-	-
f. Insurance Companies	2878369	-	28,78,369	1.91	-	-	-	-	(1.91)	
g. Flls/FPI	12,073,814	-	1,20,73,814	8.02	11,16,264	-	11,16,264	0.74	(7.28)	
h. Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-	-
i. Others (specify)	-	-	-	-	-	-	-	-	-	-
Sub-total(B)(1)	34,537,648	-	3,45,37,648	22.94	1,79,48,229	-	1,79,48,229	11.92	(11.02)	
2. Non-institutions										
a. Bodies Corporate	-	-	-	-	-	-	-	-	-	-
i. Indian										
ii. Overseas										
b. Individuals										
i. Individual Shareholders holding nominal share capital upto ₹ 1 lakh	5119032	2	51,19,034	3.4	1,20,09,891	2	1,20,09,893	7.97	4.57	
ii. Individual Shareholders holding nominal share capital in excess of ₹ 1 lakh	3088605	-	30,88,605	2.05	56,77,693	-	56,77,693	3.77	1.72	
NBFC's Registered with RBI	-	-	-	-	10,13,340	-	10,13,340	0.67	0.67	
iii. Others (specify)										
Trusts	20500	-	20,500	0.01	500	-	500	0.0003	(0.001)	
Hindu Undivided Family	415,622	-	4,15,622	0.28	12,55,935	-	12,55,935	0.83	0.55	
Non Resident Indians (Non Repat)	48091	-	48,091	0.03	1,28,829	-	1,28,829	0.09	0.06	
Non Resident Indians (Repat)	180,169	-	1,80,169	0.12	5,76,456	-	5,76,456	0.38	0.26	
Foreign Portfolio Investor (Individual)	200	-	200	0.001	200	-	200	0.001	-	
Clearing Member	324117	-	3,24,117	0.22	22,53,537	-	22,53,537	1.50	1.28	
Bodies Corporate	2,886,848	-	28,86,848	1.92	57,56,222	-	57,56,222	3.82	1.91	
Sub-total (B)(2)	12083184	2	1,20,83,186	8.027	2,86,72,603	2	2,86,72,605	19.049	11.0214	
Total Public Shareholding (B) = (B)(1)+(B)(2)	46,620,832	2	4,66,20,834	30.97	4,66,20,832	2	4,66,20,834	30.97	-	
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	150519179	2	15,05,19,181	100%	15,05,19,179	2	15,05,19,181	100%		

ii) Shareholding of Promoters

Sr. No.	Shareholder's Name	Share holding at the As on April 01, 2018			Share holding as on March 31, 2019			% 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	Shantilal J. Mehta	45,075,000	29.95	-	45,075,000	29.95	-	-
2	Nemichand J. Mehta	28,900,000	19.20	-	28,900,000	19.20	-	-
3	Jayesh N. Mehta	30,000	0.02	-	30,000	0.02	-	-
4	Shailaja N. Mehta	18,365,000	12.20	-	18,365,000	12.20	-	-
5	Kunthukumar S. Mehta	2,100,000	1.40	-	2,100,000	1.40	-	-
6	Sairabai J. Mehta	120,000	0.08	-	120,000	0.08	-	-
7	Kamalbai S. Mehta	30,000	0.02	-	30,000	0.02	-	-
8	Seema K. Mehta	30,000	0.02	-	30,000	0.02	-	-
9	Sidhartha Corporation Private Limited	9,248,347	6.14	-	9,248,347	6.14	-	-
	Total	103,898,347	69.03	-	103,898,347	69.03	-	-

iii) Change in Promoters' Shareholding (please specify, if there is no change): No Change

Sr. No.	Name and type of transaction	Shareholding at the beginning of the year -		Transactions during the year		Cumulative shareholding at the end of the year -	
		No. of shares held	% of total shares of the Company	Date of transaction	No. of shares	No. of shares held	% of total shares of the Company
-	-	-	-	-	-	-	-

iv) 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 - 2018		Transactions during the year		Cumulative Shareholding at the end of the year - 2019	
		No. of Shares Held	% of Total Shares Of The Company	Date of Transaction	No. of Shares	No of Shares Held	% of Total Shares of The Company
1	Reliance Capital Trustee Co. Ltd-A/C Reliance Small Cap Fund	67,83,595	4.5068		76,000	67,83,595	4.5068
	Transfer			06 Apr 2018	(75,000)	68,59,595	4.5573
	Transfer			30 Jun 2018	(1,41,300)	67,84,595	4.5075
	Transfer			13 Jul 2018	(18,700)	66,43,295	4.4136
	Transfer			27 Jul 2018	2,00,000	66,24,595	4.4012
	Transfer			24 Aug 2018	(65,827)	68,24,595	4.5340
	Transfer			31 Aug 2018	(2,89,630)	67,58,768	4.4903
	Transfer			07 Sep 2018	37,00,000	64,69,138	4.2979
	Transfer			12 Oct 2018	1,22,560	1,01,69,138	6.7560
	Transfer			19 Oct 2018	200	1,02,91,698	6.8375
	Transfer			30 Nov 2018	(3,07,400)	1,02,91,898	6.8376
	Transfer			21 Dec 2018	(1,62,600)	99,84,498	6.6334
	Transfer			28 Dec 2018	(2,05,790)	98,21,898	6.5253
	Transfer			04 Jan 2019	2,23,000	96,16,108	6.3886
	Transfer			15 Mar 2019		98,39,108	6.5368
	At The End Of The Year					98,39,108	6.5368

2	L&T Mutual Fund Trustee Limited-L&T Emerging Businesses Fund	58,38,500	3.8789		26,790	58,38,500	3.8789
	Transfer			06 Apr 2018	3,65,265	58,65,290	3.8967
	Transfer			13 Apr 2018	1,26,420	62,30,555	4.1394
	Transfer			20 Apr 2018	1,32,687	63,56,975	4.2234
	Transfer			27 Apr 2018	10,000	64,89,662	4.3115
	Transfer			04 May 2018	1,39,218	64,99,662	4.3182
	Transfer			18 May 2018	81,247	66,38,880	4.4107
	Transfer			25 May 2018	179	67,20,127	4.4646
	Transfer			01 Jun 2018	1,31,847	67,20,306	4.4648
	Transfer			08 Jun 2018	6,550	68,52,153	4.5523
	Transfer			30 Jun 2018	1,00,000	68,58,703	4.5567
	Transfer			13 Jul 2018	29,458	69,58,703	4.6231
	Transfer			03 Aug 2018	70,542	69,88,161	4.6427
	Transfer			31 Aug 2018	1,92,104	70,58,703	4.6896
	Transfer			29 Sep 2018	1,00,000	72,50,807	4.8172
	Transfer			14 Dec 2018	(8,00,000)	73,50,807	4.8836
	Transfer			08 Mar 2019	(2,75,299)	65,50,807	4.3521
	Transfer			15 Mar 2019	(7,23,136)	62,75,508	4.1692
	Transfer			22 Mar 2019	(9,61,376)	55,52,372	3.6888
	Transfer			29 Mar 2019		45,90,996	3.0501
	At The End of The Year					45,90,996	3.0501
3	IDFC Infrastructure Fund	1800000	1.1959		1,67,991	18,00,000	1.1959
	Transfer			06 Apr 2018	40,000	19,67,991	1.3075
	Transfer			15 Jun 2018		20,07,991	1.3340
	At The End Of The Year					20,07,991	1.3340
4	Phillip Finance & Investment Services India Pvt Ltd	0	0.0000		2,00,000	-	0.0000
	Transfer			12 Oct 2018	8,00,000	2,00,000	0.1329
	Transfer			11 Jan 2019		10,00,000	0.6644
	At The End Of The Year					10,00,000	0.6644
5	Morgan Stanley France S.A.	450853	0.2995		1,110	4,50,853	0.2995
	Transfer			15 Jun 2018	(691)	4,51,963	0.3003
	Transfer			13 Jul 2018	(419)	4,51,272	0.2998
	Transfer			31 Aug 2018	(50,853)	4,50,853	0.2995
	Transfer			28 Dec 2018	4,25,000	4,00,000	0.2657
	Transfer			08 Mar 2019		8,25,000	0.5481
	At The End Of The Year					8,25,000	0.5481
6	Angel Broking Limited	361098	0.2399		(31,981)	3,61,098	0.2399
	Transfer			06 Apr 2018	(40,793)	3,29,117	0.2187
	Transfer			13 Apr 2018	(19,094)	2,88,324	0.1916
	Transfer			20 Apr 2018	(7,930)	2,69,230	0.1789
	Transfer			27 Apr 2018	(14,273)	2,61,300	0.1736

Transfer			04 May 2018	37,643	2,47,027	0.1641
Transfer			11 May 2018	8,332	2,84,670	0.1891
Transfer			18 May 2018	(9,444)	2,93,002	0.1947
Transfer			25 May 2018	(10,616)	2,83,558	0.1884
Transfer			01 Jun 2018	39,085	2,72,942	0.1813
Transfer			08 Jun 2018	5,717	3,12,027	0.2073
Transfer			15 Jun 2018	(6,282)	3,17,744	0.2111
Transfer			22 Jun 2018	(5,937)	3,11,462	0.2069
Transfer			30 Jun 2018	2,944	3,05,525	0.2030
Transfer			06 Jul 2018	(24,403)	3,08,469	0.2049
Transfer			13 Jul 2018	9,617	2,84,066	0.1887
Transfer			20 Jul 2018	(19,535)	2,93,683	0.1951
Transfer			27 Jul 2018	(31,380)	2,74,148	0.1821
Transfer			03 Aug 2018	28,857	2,42,768	0.1613
Transfer			10 Aug 2018	(22,780)	2,71,625	0.1805
Transfer			17 Aug 2018	17,994	2,48,845	0.1653
Transfer			24 Aug 2018	24,461	2,66,839	0.1773
Transfer			31 Aug 2018	38,262	2,91,300	0.1935
Transfer			07 Sep 2018	4,164	3,29,562	0.2190
Transfer			14 Sep 2018	15,250	3,33,726	0.2217
Transfer			21 Sep 2018	(24,076)	3,48,976	0.2318
Transfer			29 Sep 2018	(5,381)	3,24,900	0.2159
Transfer			05 Oct 2018	(12,664)	3,19,519	0.2123
Transfer			12 Oct 2018	4,090	3,06,855	0.2039
Transfer			19 Oct 2018	(11,981)	3,10,945	0.2066
Transfer			26 Oct 2018	12,907	2,98,964	0.1986
Transfer			02 Nov 2018	(942)	3,11,871	0.2072
Transfer			09 Nov 2018	49,652	3,10,929	0.2066
Transfer			16 Nov 2018	(7,956)	3,60,581	0.2396
Transfer			23 Nov 2018	9,949	3,52,625	0.2343
Transfer			30 Nov 2018	(6,654)	3,62,574	0.2409
Transfer			07 Dec 2018	1,30,245	3,55,920	0.2365
Transfer			14 Dec 2018	28,937	4,86,165	0.3230
Transfer			21 Dec 2018	31,234	5,15,102	0.3422
Transfer			28 Dec 2018	(23,765)	5,46,336	0.3630
Transfer			31 Dec 2018	14,595	5,22,571	0.3472
Transfer			04 Jan 2019	(29,976)	5,37,166	0.3569
Transfer			11 Jan 2019	(7,308)	5,07,190	0.3370
Transfer			18 Jan 2019	(30,523)	4,99,882	0.3321
Transfer			25 Jan 2019	(3,813)	4,69,359	0.3118
Transfer			01 Feb 2019	(54,725)	4,65,546	0.3093
Transfer			08 Feb 2019	14,982	4,10,821	0.2729
Transfer			15 Feb 2019	(1,911)	4,25,803	0.2829
Transfer			22 Feb 2019	(27,393)	4,23,892	0.2816

	Transfer			01 Mar 2019	53,921	3,96,499	0.2634
	Transfer			08 Mar 2019	94,886	4,50,420	0.2992
	Transfer			15 Mar 2019	14,606	5,45,306	0.3623
	Transfer			22 Mar 2019	78,649	5,59,912	0.3720
	Transfer			29 Mar 2019	(502)	6,38,561	0.4242
	Transfer			30 Mar 2019		6,38,059	0.4239
	At The End of The Year					6,38,059	0.4239
7	Abhinandan Leasing And Finance Private Limited	0	0.0000		3,00,000	-	0.0000
	Transfer			08 Mar 2019	1,42,000	3,00,000	0.1993
	Transfer			15 Mar 2019	93,105	4,42,000	0.2937
	Transfer			22 Mar 2019		5,35,105	0.3555
	At The End Of The Year					5,35,105	0.3555
8	Sankaranarayanan Sangameswaran	176923	0.1175		99,000	1,76,923	0.1175
	Transfer			06 Apr 2018	28,321	2,75,923	0.1833
	Transfer			13 Apr 2018	19,225	3,04,244	0.2021
	Transfer			13 Jul 2018	5,000	3,23,469	0.2149
	Transfer			20 Jul 2018	12,000	3,28,469	0.2182
	Transfer			27 Jul 2018	7,000	3,40,469	0.2262
	Transfer			03 Aug 2018	59,300	3,47,469	0.2308
	Transfer			12 Oct 2018	46,396	4,06,769	0.2702
	Transfer			19 Oct 2018		4,53,165	0.3011
	At The End Of The Year					4,53,165	0.3011
9	Edelweiss Custodial Services Limited	116120	0.0771		11,377	1,16,120	0.0771
	Transfer			06 Apr 2018	(1,852)	1,27,497	0.0847
	Transfer			13 Apr 2018	1,395	1,25,645	0.0835
	Transfer			20 Apr 2018	(1,179)	1,27,040	0.0844
	Transfer			27 Apr 2018	1,190	1,25,861	0.0836
	Transfer			04 May 2018	(62,434)	1,27,051	0.0844
	Transfer			11 May 2018	(6,493)	64,617	0.0429
	Transfer			18 May 2018	12,428	58,124	0.0386
	Transfer			25 May 2018	(2,453)	70,552	0.0469
	Transfer			01 Jun 2018	659	68,099	0.0452
	Transfer			08 Jun 2018	1,902	68,758	0.0457
	Transfer			15 Jun 2018	1,106	70,660	0.0469
	Transfer			22 Jun 2018	(573)	71,766	0.0477
	Transfer			30 Jun 2018	1,774	71,193	0.0473
	Transfer			06 Jul 2018	904	72,967	0.0485
	Transfer			13 Jul 2018	(2,937)	73,871	0.0491
	Transfer			20 Jul 2018	11,403	70,934	0.0471
	Transfer			27 Jul 2018	(39,835)	82,337	0.0547
	Transfer			03 Aug 2018	1,493	42,502	0.0282
	Transfer			10 Aug 2018	(15)	43,995	0.0292

	Transfer			17 Aug 2018	(704)	43,980	0.0292
	Transfer			24 Aug 2018	(4,186)	43,276	0.0288
	Transfer			31 Aug 2018	1,600	39,090	0.0260
	Transfer			07 Sep 2018	9,530	40,690	0.0270
	Transfer			14 Sep 2018	(148)	50,220	0.0334
	Transfer			21 Sep 2018	(477)	50,072	0.0333
	Transfer			29 Sep 2018	(6,993)	49,595	0.0329
	Transfer			05 Oct 2018	(1,039)	42,602	0.0283
	Transfer			12 Oct 2018	2,740	41,563	0.0276
	Transfer			19 Oct 2018	5,988	44,303	0.0294
	Transfer			26 Oct 2018	(3,830)	50,291	0.0334
	Transfer			02 Nov 2018	141	46,461	0.0309
	Transfer			09 Nov 2018	11,712	46,602	0.0310
	Transfer			16 Nov 2018	(9,477)	58,314	0.0387
	Transfer			23 Nov 2018	(3,213)	48,837	0.0324
	Transfer			30 Nov 2018	(804)	45,624	0.0303
	Transfer			07 Dec 2018	(1,561)	44,820	0.0298
	Transfer			14 Dec 2018	7,165	43,259	0.0287
	Transfer			21 Dec 2018	(4,078)	50,424	0.0335
	Transfer			28 Dec 2018	11,814	46,346	0.0308
	Transfer			31 Dec 2018	17,098	58,160	0.0386
	Transfer			04 Jan 2019	4,735	75,258	0.0500
	Transfer			11 Jan 2019	2,446	79,993	0.0531
	Transfer			18 Jan 2019	1,544	82,439	0.0548
	Transfer			25 Jan 2019	5,793	83,983	0.0558
	Transfer			01 Feb 2019	(17,704)	89,776	0.0596
	Transfer			08 Feb 2019	879	72,072	0.0479
	Transfer			15 Feb 2019	(8,502)	72,951	0.0485
	Transfer			22 Feb 2019	2,874	64,449	0.0428
	Transfer			01 Mar 2019	1,30,967	67,323	0.0447
	Transfer			08 Mar 2019	1,30,357	1,98,290	0.1317
	Transfer			15 Mar 2019	11,623	3,28,647	0.2183
	Transfer			22 Mar 2019	50,831	3,40,270	0.2261
	Transfer			29 Mar 2019	(1,471)	3,91,101	0.2598
	Transfer			30 Mar 2019		3,89,630	0.2589
	At The End Of The Year					3,89,630	0.2589
10	IL AND FS Securities Services Limited	102871	0.0683		6,355	1,02,871	0.0683
	Transfer			06 Apr 2018	4,424	1,09,226	0.0726
	Transfer			13 Apr 2018	8,665	1,13,650	0.0755
	Transfer			20 Apr 2018	(56,473)	1,22,315	0.0813
	Transfer			27 Apr 2018	(138)	65,842	0.0437
	Transfer			04 May 2018	43230	65,704	0.0437
	Transfer			11 May 2018	18551	1,08,934	0.0724
	Transfer			18 May 2018	5,244	1,27,485	0.0847
	Transfer			25 May 2018	2,290	1,32,729	0.0882
	Transfer			01 Jun 2018	11,924	1,35,019	0.0897

Transfer			08 Jun 2018	(4,285)	1,46,943	0.0976
Transfer			15 Jun 2018	337	1,42,658	0.0948
Transfer			22 Jun 2018	(3,985)	1,42,995	0.0950
Transfer			30 Jun 2018	6,021	1,39,010	0.0924
Transfer			06 Jul 2018	(5,342)	1,45,031	0.0964
Transfer			13 Jul 2018	2,552	1,39,689	0.0928
Transfer			20 Jul 2018	(1,876)	1,42,241	0.0945
Transfer			27 Jul 2018	(2,854)	1,40,365	0.0933
Transfer			03 Aug 2018	(2,092)	1,37,511	0.0914
Transfer			10 Aug 2018	1,900	1,35,419	0.0900
Transfer			17 Aug 2018	2,919	1,37,319	0.0912
Transfer			24 Aug 2018	1,06,271	1,40,238	0.0932
Transfer			31 Aug 2018	(600)	2,46,509	0.1638
Transfer			07 Sep 2018	18,792	2,45,909	0.1634
Transfer			14 Sep 2018	(13,306)	2,64,701	0.1759
Transfer			21 Sep 2018	(5,425)	2,51,395	0.1670
Transfer			29 Sep 2018	2,438	2,45,970	0.1634
Transfer			05 Oct 2018	(3,709)	2,48,408	0.1650
Transfer			12 Oct 2018	3,484	2,44,699	0.1626
Transfer			19 Oct 2018	8,983	2,48,183	0.1649
Transfer			26 Oct 2018	(1,505)	2,57,166	0.1709
Transfer			02 Nov 2018	(24)	2,55,661	0.1699
Transfer			09 Nov 2018	18,715	2,55,637	0.1698
Transfer			16 Nov 2018	14,274	2,74,352	0.1823
Transfer			23 Nov 2018	8,647	2,88,626	0.1918
Transfer			30 Nov 2018	(1,452)	2,97,273	0.1975
Transfer			07 Dec 2018	17,223	2,95,821	0.1965
Transfer			14 Dec 2018	(1,980)	3,13,044	0.2080
Transfer			21 Dec 2018	(44,437)	3,11,064	0.2067
Transfer			28 Dec 2018	3,738	2,66,627	0.1771
Transfer			31 Dec 2018	40,166	2,70,365	0.1796
Transfer			04 Jan 2019	3,224	3,10,531	0.2063
Transfer			11 Jan 2019	7,592	3,13,755	0.2084
Transfer			18 Jan 2019	12,205	3,21,347	0.2135
Transfer			25 Jan 2019	1,411	3,33,552	0.2216
Transfer			01 Feb 2019	(6,851)	3,34,963	0.2225
Transfer			08 Feb 2019	95,253	3,28,112	0.2180
Transfer			15 Feb 2019	1,201	4,23,365	0.2813
Transfer			22 Feb 2019	(926)	4,24,566	0.2821
Transfer			01 Mar 2019	(3,199)	4,23,640	0.2815
Transfer			08 Mar 2019	2,40,364	4,20,441	0.2793
Transfer			15 Mar 2019	(1,50,862)	6,60,805	0.4390
Transfer			22 Mar 2019	(1,76,016)	5,09,943	0.3388
Transfer			29 Mar 2019	(500)	3,33,927	0.2219
Transfer			30 Mar 2019		3,33,427	0.2215
At The End Of The Year					3,33,427	0.2215

v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year as on 01.04.2018		Transaction during the year		Cumulative Shareholding at the end of the year as on 31.03.2019	
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
1.	Shantilal J. Mehta – Chairman & Managing Director	45,075,000	29.95	-	-	45,075,000	29.95
2.	Nemichand J. Mehta – Whole-time Director	28,900,000	19.20	-	-	28,900,000	19.20
3.	Dinesh Gautama – Whole-time Director	-	-	-	-	-	-
Key Managerial Personnel							
1	Dinesh Gautama – Chief Executive Officer	-	-	-	-	-	-
2	Anish Maheshwari – Chief Financial officer	-	-	-	-	-	-
3	Deepa Gehani – Company Secretary	-	-	-	-	-	-

VI) INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	3,29,01,18,249	65,65,60,331	-	3,94,66,78,580
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	32,83,741	-	-	32,83,741
Total (i+ii+iii)	3,29,34,01,990	65,65,60,331	-	3,94,99,62,321
Change in Indebtedness during the financial year				
· Addition	92,75,40,616	8,24,04,106	-	1,00,99,44,722
· Reduction	-	-	-	-
Net Change	92,75,40,616	8,24,04,106	-	1,00,99,44,722
Indebtedness at the end of the financial year				
i) Principal Amount	4,21,78,66,825	73,89,64,437	-	4,95,68,31,262
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	30,75,781	-	-	30,75,781
Total (i+ii+iii)	4,22,09,42,606	73,89,64,437	-	4,95,99,07,043

VII. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
A. Remuneration to Managing Director, Whole-time Directors and / or Manager:

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager			Amount in ₹
		Shantilal J Mehta	Nemichand J Mehta	Dinesh Gautama	
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	80,00,000	80,00,000	-	1,60,00,000
2.	Stock Option	NIL	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL	NIL
4.	Commission - as % of profit - others, specify...	NIL	NIL	NIL	NIL
5.	Others, please specify	NIL	NIL	NIL	NIL
	Total (A)	80,00,000	80,00,000	-	1,60,00,000
Ceiling as per the Act - @ 10% of profit Calculated under section 198 of the Companies Act, 2013					

1. Capt. Dinesh Gautama, Chief Executive Officer of the Company was appointed as Whole Time Director of the Company w.e.f. 30.03.2019 and re-designated as Whole-time Director and Chief Executive Officer of the Company. He receives remuneration in the capacity of Chief Executive Officer of the Company. (Please refer clause C)

B. Remuneration to other Directors:

Sl. no.	Particulars of Remuneration	Name of Directors				Total Amount
		Ashok Kumar Thakur	Pooja Goyal	Sandeep Kumar Singh	Lalit Menghnani	
1.	Independent Directors • Fee for attending board/ committee meetings • Commission • Others, please specify	3,28,000	3,07,000	1,00,000	50,000	7,85,000
	Total (1)	3,28,000	3,07,000	1,00,000	50,000	7,85,000
2.	Other Non-Executive Directors • Fee for attending board committee meetings • Commission • Others, please specify	NIL	NIL	NIL	NIL	NIL
	Total (2)	NIL				
	Total (B)=(1+2)	3,28,000	3,07,000	1,00,000	50,000	7,85,000
	Total Managerial Remuneration	3,28,000	3,07,000	1,00,000	50,000	7,85,000
Overall Ceiling as per the Act - @ 1% of profit Calculated under section 198 of the Companies Act, 2013						

C. Remuneration To Key Managerial Personnel Other than Manager / WTD:

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CFO	Company Secretary	Total
		Dinesh Gautama	Anish Maheshwari	Deepa Gehani	
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	50,00,000	45,00,000	10,00,000	1,05,00,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2.	Stock Option	NIL	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL	NIL
4.	Commission - as %of profit -Others, specify	NIL	NIL	NIL	NIL
5.	Others, please specify	NIL	NIL	NIL	NIL
	Total	50,00,000	45,00,000	10,00,000	1,05,00,000

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

During the year no penalties were levied against the Company, its directors or any of its officers under the Companies Act, 2013 nor there was any punishment or compounding of offences against the Company, its directors or any of its officers.