

ANNEXURE - 2

**FORM NO. MGT-9
EXTRACT OF ANNUAL RETURN
as on the Financial Year ended on 31st March, 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

- i) CIN: : L51109WB1938PLC009490
- ii) Registration Date: : 16/11/1938
- iii) Name of the Company: : ALBERT DAVID LIMITED
- iv) Category / Sub-Category of the Company: : NON GOVT COMPANY LIMITED BY SHARES
- v) Address of the Registered Office and contact details : 'D' BLOCK, 3RD FLOOR, GILLANDER HOUSE,
NETAJI SUBHAS ROAD, KOLKATA – 700001
Tel.: 033-2262-8436/8456/8492, 2230-2330
Fax: 033-2262-8439;
Email: adidavid@dataone.in
- vi) Whether listed company : YES
- vii) Name, Address and Contact details of Registrar and Transfer Agents, if any : MAHESHWARI DATAMATICS PVT. LTD.
23, R. N. MUKHERJEE ROAD, 5TH FLOOR,
KOLKATA-700001
Tel. : 033-2248-2248/2243-5029; Fax: 2248-4787
Email : mdpldc@yahoo.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company are stated:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Manufacture of Pharmaceuticals	210 - Manufacture of Pharmaceutical Products	76.64%
2	Trading of Pharmaceuticals	46497 - Wholesale of Pharmaceuticals & Medical Goods	23.36%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

There is no subsidiary, holding or associate company.

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

i) Category-wise Share Holding

	Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change
		Demat	Physical	Total	% of Total	Demat	Physical	Total	% of Total	
A	Promoters									
	1) Indian									
	a) Individual/ HUF	668000	0	668000	11.70	668000	0	668000	11.70	-
	b) Central Govt	0	0	0	0	0	0	0	0	-
	c) State Govt(s)	0	0	0	0	0	0	0	0	-
	d) Bodies Corp.	2807514	0	2807514	49.20	2807514	0	2807514	49.20	-
	e) Banks / FI	0	0	0	0	0	0	0	0	-
	f) Any Other	0	0	0	0	0	0	0	0	-
	Sub-total-(A) (1)	3475514	0	3475514	60.90	3475514	0	3475514	60.90	-
	2) Foreign									
	a) NRIs –Individuals	0	0	0	0.00	0	0	0	0.00	-
	b) Other –Individuals	0	0	0	0.00	0	0	0	0.00	-
	c) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	-
	d) Banks / FI	0	0	0	0.00	0	0	0	0.00	-
	e) Any Other	0	0	0	0.00	0	0	0	0.00	-
	Sub-total- (A) (2)	0	0	0	0.00	0	0	0	0.00	-
	Total shareholding of Promoters (A) = (A)(1)+(A)(2)	3475514	0	3475514	60.90	3475514	0	3475514	60.90	-
B	Public Shareholding									
	1) Institutions									
	a) Mutual Funds	0	900	900	0.02	0	900	900	0.02	-
	b) Banks / FI	3500	550	4050	0.07	7636	550	8186	0.14	0.07
	c) Central Govt.	0	0	0	0.00	0	0	0	0.00	-
	d) State Govt.(s)	0	0	0	0.00	0	0	0	0.00	-
	e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	-
	f) Insurance Companies	258126	0	258126	4.52	246101	0	246101	4.31	(0.21)
	g) FIIs	0	0	0	0.00	0	0	0	0.00	-
	h) Foreign Venture Capital funds	0	0	0	0.00	0	0	0	0.00	-
	i) Others	0	0	0	0.00	0	0	0	0.00	-
	Alternative Investment Funds	0	0	0	0.00	0	0	0	0.00	-
	• Foreign Portfolio Investors	0	0	0	0.00	6661	0	6661	0.12	0.12
	• Provident Funds / Pension Funds	0	0	0	0.00	0	0	0	0.00	-
	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	-
	Sub-total (B)(1)	261626	1450	263076	4.61	260398	1450	261848	4.59	(0.02)
	2) Non-Institutions									
	a) Bodies Corp.									
	i) Indian	215135	826	215961	3.78	173328	825	174153	3.05	(0.73)
	ii) Overseas	0	0	0	0	0	0	0	0	-

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change
	Demat	Physical	Total	% of Total	Demat	Physical	Total	% of Total	
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 lakh	1410999	108079	1519078	26.62	1441396	86335	1527731	26.77	0.15
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	140859	0	140859	2.47	144501	0	144501	2.53	0.06
c) Others:									
Non Resident Indians	48390	75	48465	0.85	78760	75	78835	1.38	0.53
Qualified Foreign Investor	0	0	0	0	0	0	0	0	-
Custodian of Enemy Property	0	0	0	0	0	0	0	0	-
Foreign Nationals	0	0	0	0	0	0	0	0	-
Clearing Members	20095	0	20095	0.35	18471	0	18471	0.32	(0.03)
Trusts	0	0	0	0	0	0	0	0	0
Foreign Bodies – DR	0	0	0	0	0	0	0	0	0
Foreign Portfolio Investors	0	0	0	0	0	0	0	0	0
NBFCs registered with RBI	0	0	0	0	20	0	20	0.00	0.00
Employee Trusts	0	0	0	0	0	0	0	0	0
Domestic Corporate Unclaimed Shares Account	0	0	0	0	0	0	0	0	0
Investor Education and Protection Fund Authority	24114	0	24114	0.42	26089	0	26089	0.46	0.04
Sub-total (B)(2)	1859592	108980	1968572	34.49	1882565	87235	1969800	34.51	0.02
Total Public Shareholding (B)=(B)(1) + (B)(2)	2121218	110430	2231648	39.10	2142963	88685	2231648	39.10	-
C Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	-
Grand Total (A+B+C)	5596732	110430	5707162	100	5618477	88685	5707162	100	-

(ii) Shareholding of Promoters

Sl. No.	Promoter's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% 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	ANAND VARDHAN KOTHARI	553500	9.70	0	553500	9.70	0	-
2	ARUN KUMAR KOTHARI	87000	1.53	0	87000	1.53	0	-
3	ARUN KUMAR KOTHARI-KARTA OF PARAMSUKHDAS SUGANCHAND (HUF)	15000	0.26	0	15000	0.26	0	-
4	PRABHAWATI DEVI KOTHARI	12500	0.22	0	12500	0.22	0	-

Sl. No.	Promoter's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% 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	
5	COMMERCIAL HOUSE PVT. LTD.	400334	7.01	0	400334	7.01	0	-
6	KOTHARI & COMPANY PVT. LTD.	398341	6.98	0	398341	6.98	0	-
7	M.D. KOTHARI & COMPANY LTD.	393694	6.90	0	393694	6.90	0	-
8	KOTHARI INVESTMENT & INDUSTRIES PVT. LTD.	313900	5.50	0	313900	5.50	0	-
9	BHAKT WATSAL INVESTMENTS LTD.	99781	1.75	0	99781	1.75	0	-
10	KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.	61589	1.08	0	61589	1.08	0	-
11	VISHNUHARI INVESTMENTS & PROPERTIES LTD.	1139875	19.97	0	1139875	19.97	0	-
	Total	3475514	60.90	0	3475514	60.90	0	-

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

Promoters	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year	3475514	60.90	3475514	60.90
Date wise increase/decrease in Promoters' share holding during the year specifying the reasons for increase/decrease	-	-	-	-
ANAND VARDHAN KOTHARI At the beginning of the year	553500	9.70	-	-
CHANGES DURING THE YEAR	No Change	-	-	-
At the end of the year	-	-	553500	9.70
ARUN KUMAR KOTHARI At the beginning of the year	87000	1.53	-	-
CHANGES DURING THE YEAR	No Change	-	-	-
At the end of the year	-	-	87000	1.53
ARUN KUMAR KOTHARI – KARTA OF PARAMSUKHDAS SUGANCHAND (HUF) At the beginning of the year	15000	0.26	-	-
CHANGES DURING THE YEAR	No change	-	-	-
At the end of the year	-	-	15000	0.26
PRABHAWATI DEVI KOTHARI At the beginning of the year	12500	0.22	-	-
CHANGES DURING THE YEAR	No change	-	-	-
At the end of the year	-	-	12500	0.22
COMMERCIAL HOUSE PVT. LTD. At the beginning of the year	400334	7.01	-	-
CHANGES DURING THE YEAR	No change	-	-	-
At the end of the year	-	-	400334	7.01

Promoters	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
KOTHARI & CO. PVT. LTD. At the beginning of the year	398341	6.98	–	–
CHANGES DURING THE YEAR	No change	–	–	–
At the end of the year	–	–	398341	6.98
M. D. KOTHARI & CO. LTD. At the beginning of the year	393694	6.90	–	–
CHANGES DURING THE YEAR	No change	–	–	–
At the end of the year	–	–	393694	6.90
KOTHARI INVESTMENT & INDUSTRIES PVT. LTD. At the beginning of the year	313900	5.50	–	–
CHANGES DURING THE YEAR	No change	–	–	–
At the end of the year	–	–	313900	5.50
BHAKTWATSAL INVESTMENTS LTD. At the beginning of the year	99781	1.75	–	–
CHANGES DURING THE YEAR	No change	–	–	–
At the end of the year	–	–	99781	1.75
KOTHARI PHYTOCHEMICALS & INDUSTRIES PVT. LTD. At the beginning of the year	61589	1.08	–	–
CHANGES DURING THE YEAR	No change	–	–	–
At the end of the year	–	–	61589	1.08
VISHNUHARI INVESTMENTS & PROPERTIES LTD. At the beginning of the year	1139875	19.97	–	–
CHANGES DURING THE YEAR	No change	–	–	–
At the end of the year	–	–	1139875	19.97
At the end of the year	3475514	60.90	3475514	60.90

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

Sl. No.	For each of top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	GENERAL INSURANCE CORP. OF INDIA At the beginning of the year	258126	4.52	–	–
	CHANGES DURING THE YEAR Sale on 22/06/2018	12025	0.21	246101	4.31
	At the end of the year	246101	4.31	246101	4.31
2	JM FINANCIAL SERVICES LIMITED At the beginning of the year	–	–	–	–
	CHANGES DURING THE YEAR Buy on 13/04/2018	2000	0.04	2000	0.04
	Sale on 20/04/2018	2000	0.04	0	0.00
	Buy on 25/05/2018	15087	0.26	15087	0.26
	Buy on 08/06/2018	1714	0.03	16801	0.29
	Buy on 15/06/2018	20339	0.36	37140	0.65
	Sale on 22/06/2018	1500	0.03	35640	0.62
	Sale on 29/06/2018	3476	0.06	32164	0.56
	Sale on 20/07/2018	14842	0.29	17322	0.34

Sl. No.	For each of top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	Sale on 27/07/2018	245	0.00	17077	0.30
	Buy on 10/08/2018	3279	0.06	20356	0.36
	Buy on 17/08/2018	2140	0.04	22496	0.39
	Sale on 24/08/2018	6184	0.11	16312	0.29
	Sale on 31/08/2018	691	0.01	15621	0.27
	Sale on 07/09/2018	5153	0.09	10468	0.18
	Sale on 14/09/2018	1548	0.03	8920	0.16
	Sale on 21/09/2018	6403	0.11	2517	0.04
	Sale on 28/09/2018	2245	0.04	272	0.00
	Buy on 29/09/2018	12	0.00	284	0.01
	Buy on 05/10/2018	263	0.00	547	0.01
	Sale on 12/10/2018	534	0.01	13	0.00
	Sale on 19/10/2018	7	0.00	6	0.00
	Buy on 26/10/2018	56	0.00	62	0.00
	Sale on 02/11/2018	55	0.00	7	0.00
	Sale on 09/11/2018	7	0.00	0	0.00
	Buy on 16/11/2018	300	0.01	300	0.01
	Buy on 23/11/2018	1387	0.02	1687	0.03
	Sale on 30/11/2018	1587	0.03	100	0.00
	Sale on 07/12/2018	100	0.00	0	0.00
	Buy on 14/12/2018	5	0.00	5	0.00
	Buy on 21/12/2018	303	0.01	308	0.01
	Sale on 28/12/2018	208	0.00	100	0.00
	Sale on 04/01/2019	50	0.00	50	0.00
	Sale on 11/01/2019	50	0.00	0	0.00
	Buy on 25/01/2019	4	0.00	4	0.00
	Sale on 01/02/2019	3	0.00	1	0.00
	Buy on 08/02/2019	6	0.00	7	0.00
	Buy on 15/02/2019	2915	0.05	2922	0.05
	Sale on 22/02/2019	2915	0.05	7	0.00
	Buy on 15/03/2019	25	0.00	32	0.00
	Sale on 22/03/2019	30	0.00	2	0.00
	Buy on 29/03/2019	508	0.01	510	0.01
	Sale on 31/03/2019	510	0.01	0	0.00
	At the end of the year	–	–	0	0.00
3	LOK PRAKASHAN LTD				
	At the beginning of the year	24081	0.42	–	–
	CHANGES DURING THE YEAR	No change	–	–	–
	At the end of the year	24081	0.42	24081	0.42
4	ANGEL BROKING LIMITED				
	At the beginning of the year	3850	0.07	–	–
	CHANGES DURING THE YEAR				
	Sale on 06/04/2018	541	0.01	3309	0.06
	Sale on 13/04/2018	968	0.02	2341	0.04
	Buy on 20/04/2018	50	0.00	2391	0.04
	Sale on 27/04/2018	100	0.00	2291	0.04
	Buy on 04/05/2018	291	0.01	2582	0.05
	Sale on 11/05/2018	106	0.00	2476	0.04
	Sale on 18/05/2018	285	0.01	2191	0.04
	Buy on 25/05/2018	50	0.00	2241	0.04

Sl. No.	For each of top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	Sale on 01/06/2018	291	0.01	1950	0.03
	Buy on 08/06/2018	12	0.00	1962	0.03
	Buy on 15/06/2018	984	0.02	2946	0.05
	Buy on 22/06/2018	663	0.01	3609	0.06
	Buy on 29/06/2018	495	0.01	4104	0.07
	Buy on 30/06/2018	112	0.00	4216	0.07
	Sale on 06/07/2018	3862	0.08	354	0.01
	Buy on 27/07/2018	3429	0.06	3783	0.07
	Sale on 03/08/2018	490	0.01	3293	0.06
	Buy on 10/08/2018	394	0.01	3687	0.06
	Buy on 17/08/2018	503	0.01	4190	0.07
	Sale on 24/08/2018	2128	0.04	2062	0.04
	Buy on 31/08/2018	942	0.02	3004	0.05
	Buy on 07/09/2018	5175	0.09	8179	0.14
	Buy on 14/09/2018	7907	0.14	16086	0.28
	Sale on 21/09/2018	1464	0.03	14622	0.26
	Sale on 28/09/2018	6304	0.11	8318	0.15
	Sale on 05/10/2018	2019	0.04	6299	0.11
	Buy on 12/10/2018	385	0.01	6684	0.12
	Buy on 19/10/2018	609	0.01	7293	0.13
	Sale on 26/10/2018	1295	0.02	5998	0.11
	Sale on 02/11/2018	1677	0.03	4321	0.08
	Buy on 09/11/2018	496	0.01	4817	0.08
	Sale on 16/11/2018	643	0.01	4174	0.07
	Buy on 23/11/2018	81	0.00	4255	0.07
	Buy on 30/11/2018	2122	0.04	6377	0.11
	Sale on 07/12/2018	2247	0.04	4130	0.07
	Sale on 14/12/2018	294	0.01	3836	0.07
	Buy on 21/12/2018	43	0.00	3879	0.07
	Sale on 28/12/2018	377	0.01	3502	0.06
	Buy on 31/12/2018	193	0.00	3695	0.06
	Buy on 04/01/2019	255	0.00	3950	0.07
	Sale on 11/01/2019	604	0.01	3346	0.06
	Sale on 18/01/2019	586	0.01	2760	0.05
	Sale on 25/01/2019	116	0.00	2644	0.05
	Sale on 01/02/2019	342	0.01	2302	0.04
	Sale on 08/02/2019	34	0.00	2268	0.04
	Buy on 15/02/2019	257	0.00	2525	0.04
	Sale on 22/02/2019	93	0.00	2432	0.04
	Sale on 01/03/2019	103	0.00	2329	0.04
	Buy on 08/03/2019	101	0.00	2430	0.04
	Sale on 15/03/2019	112	0.00	2318	0.04
	Sale on 22/03/2019	232	0.00	2086	0.04
	Sale on 29/03/2019	837	0.01	1249	0.02
	At the end of the year	1249	0.02	1249	0.02
5	ANAND RATHI SHARE & STOCK BROKERS LTD. At the beginning of the year CHANGES DURING THE YEAR	6885	0.12	–	–

Sl. No.	For each of top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	Sale on 06/04/2018	500	0.01	6385	0.11
	Buy on 04/05/2018	110	0.00	6495	0.11
	Buy on 11/05/2018	62	0.00	6557	0.11
	Sale on 18/05/2018	157	0.00	6400	0.11
	Buy on 01/06/2018	10	0.00	6410	0.11
	Sale on 08/06/2018	10	0.00	6400	0.11
	Buy on 15/06/2018	446	0.01	6846	0.12
	Sale on 22/06/2018	411	0.01	6435	0.11
	Buy on 29/06/2018	10	0.00	6445	0.11
	Sale on 06/07/2018	6345	0.13	100	0.00
	Buy on 27/07/2018	6343	0.11	6443	0.11
	Sale on 03/08/2018	22	0.00	6421	0.11
	Buy on 10/08/2018	1716	0.03	8137	0.14
	Buy on 17/08/2018	423	0.01	8560	0.15
	Sale on 24/08/2018	2036	0.04	6524	0.11
	Buy on 31/08/2018	716	0.01	7240	0.13
	Buy on 07/09/2018	76	0.00	7316	0.13
	Buy on 14/09/2018	4554	0.08	11870	0.21
	Buy on 21/09/2018	3875	0.07	15745	0.28
	Sale on 28/09/2018	1798	0.03	13947	0.24
	Sale on 29/09/2018	50	0.00	13897	0.24
	Buy on 05/10/2018	408	0.01	14305	0.25
	Sale on 12/10/2018	817	0.01	13488	0.24
	Buy on 19/10/2018	47	0.00	13535	0.24
	Sale on 26/10/2018	92	0.00	13443	0.24
	Buy on 02/11/2018	13	0.00	13456	0.24
	Sale on 09/11/2018	7	0.00	13449	0.24
	Buy on 16/11/2018	74	0.00	13523	0.24
	Buy on 30/11/2018	2320	0.04	15843	0.28
	Sale on 07/12/2018	1867	0.03	13976	0.25
	Sale on 14/12/2018	43	0.00	13933	0.24
	Sale on 21/12/2018	387	0.01	13546	0.24
	Sale on 28/12/2018	36	0.00	13510	0.24
	Buy on 31/12/2018	50	0.00	13560	0.24
	Sale on 04/01/2019	45	0.00	13515	0.24
	Sale on 11/01/2019	10	0.00	13505	0.24
	Buy on 18/01/2019	160	0.00	13665	0.24
	Buy on 25/01/2019	49	0.00	13714	0.24
	Sale on 01/02/2019	7279	0.13	6435	0.11
	Buy on 08/02/2019	201	0.00	6636	0.12
	Sale on 15/02/2019	196	0.00	6440	0.11
	Sale on 22/02/2019	7	0.00	6433	0.11
	Sale on 01/03/2019	40	0.00	6393	0.11
	Buy on 08/03/2019	14	0.00	6407	0.11
	Buy on 15/03/2019	119	0.00	6526	0.11
	Sale on 22/03/2019	30	0.00	6496	0.11
	Sale on 29/03/2019	21	0.00	6475	0.11
	At the end of the year	6475	0.11	6475	0.11

Sl. No.	For each of top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
6	ZERODHA				
	At the beginning of the year	–	–	–	–
	CHANGES DURING THE YEAR				
	Buy on 06/04/2018	99	0.00	99	0.00
	Sale on 13/04/2018	99	0.00	0	0.00
	Buy on 04/05/2018	10	0.00	10	0.00
	Sale on 11/05/2018	9	0.00	1	0.00
	Buy on 01/06/2018	8	0.00	9	0.00
	Buy on 08/06/2018	7	0.00	16	0.00
	Buy on 15/06/2018	425	0.01	441	0.01
	Sale on 22/06/2018	430	0.01	11	0.00
	Buy on 29/06/2018	28	0.00	39	0.00
	Sale on 06/07/2018	24	0.00	15	0.00
	Sale on 13/07/2018	13	0.00	2	0.00
	Buy on 20/07/2018	23	0.00	25	0.00
	Sale on 27/07/2018	13	0.00	12	0.00
	Sale on 03/08/2018	11	0.00	1	0.00
	Buy on 10/08/2018	24	0.00	25	0.00
	Buy on 17/08/2018	3126	0.05	3151	0.06
	Sale on 24/08/2018	2815	0.05	336	0.01
	Sale on 31/08/2018	256	0.00	80	0.00
	Buy on 07/09/2018	2776	0.05	2856	0.05
	Buy on 14/09/2018	1413	0.02	4269	0.07
	Sale on 21/09/2018	3269	0.06	1000	0.02
	Buy on 28/09/2018	377	0.01	1377	0.02
	Sale on 05/10/2018	1064	0.02	313	0.01
	Sale on 12/10/2018	75	0.00	238	0.00
	Buy on 19/10/2018	129	0.00	367	0.01
	Sale on 26/10/2018	130	0.00	237	0.00
	Buy on 02/11/2018	1354	0.02	1591	0.03
	Sale on 09/11/2018	1334	0.02	257	0.00
	Sale on 16/11/2018	257	0.00	0	0.00
	Buy on 23/11/2018	13949	0.24	13949	0.24
	Sale on 30/11/2018	13371	0.23	578	0.01
	Sale on 07/12/2018	442	0.01	136	0.00
	Sale on 14/12/2018	92	0.00	44	0.00
	Buy on 21/12/2018	604	0.01	648	0.01
	Sale on 28/12/2018	628	0.01	20	0.00
	Buy on 31/12/2018	207	0.00	227	0.00
	Sale on 04/01/2019	162	0.00	65	0.00
	Buy on 11/01/2019	35	0.00	30	0.00
	Buy on 18/01/2019	35	0.00	65	0.00
	Sale on 25/01/2019	39	0.00	26	0.00
	Buy on 01/02/2019	173	0.00	199	0.00
	Buy on 08/02/2019	215	0.00	414	0.01
	Sale on 15/02/2019	178	0.00	236	0.00
	Sale on 22/02/2019	201	0.00	35	0.00
	Buy on 01/03/2019	38	0.00	73	0.00
	Buy on 08/03/2019	240	0.00	313	0.01
	Sale on 15/03/2019	313	0.01	0	0.00
	At the end of the year	0	0.00	0	0.00

Sl. No.	For each of top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
7	ARIHANT CAP. MKTS LTD # At the beginning of the year	25684	0.45	–	–
	CHANGES DURING THE YEAR				
	Sale on 06/04/2018	1320	0.02	24364	0.43
	Sale on 13/04/2018	529	0.01	23835	0.42
	Sale on 20/04/2018	153	0.00	23682	0.42
	Sale on 27/04/2018	399	0.01	23283	0.41
	Buy on 04/05/2018	512	0.01	23795	0.42
	Buy on 11/05/2018	75	0.00	23870	0.42
	Buy on 18/05/2018	2060	0.04	25930	0.45
	Sale on 25/05/2018	3049	0.05	22881	0.40
	Sale on 01/06/2018	4768	0.08	18113	0.32
	Sale on 08/06/2018	5308	0.09	12805	0.22
	Sale on 15/06/2018	9652	0.17	3153	0.06
	Sale on 22/06/2018	154	0.00	2999	0.05
	Buy on 29/06/2018	218	0.00	3217	0.06
	Sale on 06/07/2018	271	0.01	2946	0.06
	Buy on 13/07/2018	73	0.00	3019	0.06
	Sale on 20/07/2018	87	0.00	2932	0.06
	Buy on 27/07/2018	64	0.00	2996	0.05
	Sale on 03/08/2018	90	0.00	2906	0.05
	Sale on 10/08/2018	24	0.00	2882	0.05
	Sale on 17/08/2018	372	0.01	2510	0.04
	Sale on 24/08/2018	631	0.01	1879	0.03
	Buy on 31/08/2018	8	0.00	1887	0.03
	Buy on 07/09/2018	80	0.00	1967	0.03
	Buy on 14/09/2018	2869	0.05	4836	0.08
	Sale on 21/09/2018	2361	0.04	2475	0.04
	Sale on 28/09/2018	1607	0.03	868	0.02
	Buy on 05/10/2018	199	0.00	1067	0.02
	Buy on 12/10/2018	2100	0.04	3167	0.06
	Sale on 19/10/2018	958	0.02	2209	0.04
	Sale on 26/10/2018	803	0.01	1406	0.02
	Sale on 02/11/2018	690	0.01	716	0.01
	Sale on 09/11/2018	93	0.00	623	0.01
	Sale on 16/11/2018	21	0.00	602	0.01
	Buy on 23/11/2018	2991	0.05	3593	0.06
	Buy on 30/11/2018	205	0.00	3798	0.07
	Sale on 07/12/2018	3130	0.05	668	0.01
	Buy on 14/12/2018	2158	0.04	2826	0.05
	Sale on 21/12/2018	1558	0.03	1268	0.02
	Sale on 28/12/2018	405	0.01	863	0.02
	Buy on 31/12/2018	200	0.00	1063	0.02
	Buy on 04/01/2019	308	0.01	1371	0.02
	Sale on 11/01/2019	193	0.00	1178	0.02
	Buy on 18/01/2019	505	0.01	1683	0.03
	Buy on 25/01/2019	273	0.00	1956	0.03
	Sale on 01/02/2019	192	0.00	1764	0.03
	Buy on 08/02/2019	68	0.00	1832	0.03
	Sale on 15/02/2019	796	0.01	1036	0.02
	Buy on 22/02/2019	236	0.00	1272	0.02

Sl. No.	For each of top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	Sale on 01/03/2019	317	0.01	955	0.02
	Buy on 08/03/2019	149	0.00	1104	0.02
	Buy on 15/03/2019	760	0.01	1864	0.03
	Buy on 22/03/2019	445	0.01	2309	0.04
	Sale on 29/03/2019	1185	0.02	1124	0.02
	At the end of the year	1124	0.02	1124	0.02
8	MASTER CAPITAL SERV LTD. At the beginning of the year	670	0.01	–	–
	CHANGES DURING THE YEAR				
	Sale on 20/04/2018	23	0.00	647	0.01
	Sale on 08/06/2018	2	0.00	645	0.01
	Sale on 15/06/2018	45	0.00	600	0.01
	Sale on 20/07/2018	475	0.01	125	0.00
	Sale on 10/08/2018	100	0.00	25	0.00
	Buy on 17/08/2018	1210	0.02	1235	0.02
	Sale on 24/08/2018	1115	0.02	120	0.00
	Buy on 07/09/2018	4113	0.07	4233	0.07
	Buy on 14/09/2018	3195	0.06	7428	0.13
	Sale on 21/09/2018	62	0.00	7366	0.13
	Buy on 28/09/2018	9660	0.17	17026	0.30
	Buy on 05/10/2018	7	0.00	17033	0.30
	Sale on 12/10/2018	15132	0.27	1901	0.03
	Buy on 19/10/2018	175	0.00	2076	0.04
	Sale on 26/10/2018	376	0.01	1700	0.03
	Sale on 02/11/2018	660	0.01	1040	0.02
	Buy on 09/11/2018	9165	0.16	10205	0.18
	Sale on 16/11/2018	162	0.00	10043	0.18
	Buy on 23/11/2018	3	0.00	10046	0.18
	Buy on 30/11/2018	415	0.01	10461	0.18
	Buy on 07/12/2018	19	0.00	10480	0.18
	Sale on 14/12/2018	5872	0.10	4608	0.08
	Sale on 21/12/2018	2862	0.05	1746	0.03
	Sale on 28/12/2018	394	0.01	1352	0.02
	Sale on 11/01/2019	200	0.00	1152	0.02
	Sale on 25/01/2019	600	0.01	552	0.01
	Sale on 01/02/2019	274	0.00	278	0.00
	Buy on 15/02/2019	64	0.00	342	0.01
	Sale on 22/02/2019	119	0.00	223	0.00
	Sale on 08/03/2019	60	0.00	163	0.00
	Buy on 15/03/2019	1	0.00	164	0.00
	Buy on 22/03/2019	3	0.00	167	0.00
	Sale on 29/03/2019	49	0.00	118	0.00
	At the end of the year	118	0.00	118	0.00
9	NEW MILLENIUM TECHNOLOGY MANAGEMENT PRIVATE LIMITED At the beginning of the year	14500	0.25	–	–
	CHANGES DURING THE YEAR				
	Sale on 06/07/2018	14500	0.29	0	0.00
	Buy on 27/07/2018	14500	0.25	14500	0.25
	Sale on 05/10/2018	500	0.01	14000	0.25
	Sale on 15/02/2019	3497	0.06	10503	0.18
	At the end of the year	10503	0.18	10503	0.18

Sl. No.	For each of top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year		
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
10	TEJASH FINSTOCK PRIVATE LIMITED					
	At the beginning of the year	15087	0.26	–	–	
	CHANGES DURING THE YEAR					
	Sale on 25/05/2018	15087	0.26	0	0.00	
	Buy on 20/07/2018	15087	0.30	15087	0.30	
10	Sale on 14/09/2018	11000	0.19	4087	0.07	
	At the end of the year	4087	0.07	4087	0.07	
	11	SUNIDHI CONSULTANCY SERVICES PVT. LTD.				
		At the beginning of the year	25000	0.44	–	–
		CHANGES DURING THE YEAR				
Sale on 08/06/2018		2300	0.04	22700	0.40	
Sale on 15/06/2018		9690	0.17	13010	0.23	
Sale on 22/06/2018		5040	0.09	7970	0.14	
Sale on 29/06/2018		2970	0.05	5000	0.09	
Sale on 06/07/2018		5000	0.10	0	0.00	
Buy on 27/07/2018		5000	0.09	5000	0.09	
Buy on 17/08/2018		245	0.00	5245	0.09	
Sale on 24/08/2018		238	0.00	5007	0.09	
Buy on 31/08/2018		7	0.00	5000	0.09	
Sale on 07/09/2018		4855	0.09	145	0.00	
Buy on 14/09/2018		100	0.00	245	0.00	
Sale on 21/09/2018		201	0.00	44	0.00	
Buy on 28/09/2018		156	0.00	200	0.00	
Sale on 05/10/2018		200	0.00	0	0.00	
Buy on 12/10/2018		89	0.00	89	0.00	
Buy on 19/10/2018		31	0.00	120	0.00	
Sale on 26/10/2018		90	0.00	30	0.00	
Sale on 02/11/2018		10	0.00	20	0.00	
Buy on 09/11/2018		30	0.00	50	0.00	
Sale on 16/11/2018		10	0.00	40	0.01	
Buy on 23/11/2018		512	0.01	552	0.01	
Buy on 30/11/2018		1049	0.02	1601	0.03	
Sale on 07/12/2018		1236	0.02	365	0.01	
Sale on 14/12/2018		80	0.00	285	0.01	
Sale on 21/12/2018		253	0.00	32	0.00	
Sale on 28/12/2018		7	0.00	25	0.00	
Sale on 31/12/2018		25	0.00	0	0.00	
Buy on 04/01/2019		63	0.00	63	0.00	
Sale on 11/01/2019		43	0.00	20	0.00	
Sale on 18/01/2019		4	0.00	16	0.00	
Buy on 25/01/2019	2989	0.05	3005	0.05		
Buy on 01/02/2019	2455	0.04	5460	0.10		
Buy on 08/02/2019	2654	0.05	8114	0.14		
Buy on 15/02/2019	710	0.01	8824	0.15		
Buy on 22/02/2019	5000	0.09	13824	0.24		
Buy on 01/03/2019	405	0.01	14229	0.25		
Sale on 08/03/2019	400	0.01	13829	0.24		
Sale on 15/03/2019	5	0.00	13824	0.24		
Buy on 22/03/2019	298	0.01	14122	0.25		
Sale on 29/03/2019	155	0.00	13967	0.24		
At the end of the year	13967	0.24	13967	0.24		

Sl. No.	For each of top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
12	SUPERLATIVE ADHESIVES PVT. LTD. At the beginning of the year CHANGES DURING THE YEAR At the end of the year	17000 No change 17000	0.30 – 0.30	– – 17000	– – 0.30
13	KALYANI P JAIN At the beginning of the year CHANGES DURING THE YEAR At the end of the year	22838 No change 22838	0.40 – 0.40	– – 22838	– – 0.40
14	ROHAN DIPAK RANDERY At the beginning of the year CHANGES DURING THE YEAR Buy on 06/04/2018 Buy on 25/05/2018 Sale on 10/08/2018 At the end of the year	10900 1000 2000 1000 12900	0.19 0.02 0.04 0.02 0.23	– 11900 13900 12900 12900	– 0.21 0.24 0.23 0.23
15	SWETA AGARWAL # At the beginning of the year CHANGES DURING THE YEAR Sale on 07/09/2018 Sale on 14/09/2018 Sale on 23/11/2018 Sale on 07/12/2018 Sale on 22/02/2019 At the end of the year	17000 11000 1000 3933 67 1000 0	0.30 0.19 0.02 0.07 0.00 0.02 0.00	– 6000 5000 1067 1000 0 0	– 0.11 0.09 0.02 0.02 0.00 0.00
16	VINAY JAIPRAKASH AMBEKAR * At the beginning of the year CHANGES DURING THE YEAR Buy on 08/06/2018 Buy on 15/06/2018 Buy on 22/06/2018 Buy on 29/06/2018 Buy on 06/07/2018 Buy on 13/07/2018 Buy on 20/07/2018 Buy on 28/09/2018 Buy on 05/10/2018 Buy on 12/10/2018 Sale on 22/02/2019 At the end of the year	– 3908 8751 3841 3500 1638 5872 2500 1000 2000 990 6000 28000	– 0.07 0.15 0.07 0.06 0.03 0.12 0.05 0.02 0.04 0.02 0.11 0.49	– 3908 12659 16500 20000 21638 27510 30010 31010 33010 34000 28000 28000	– 0.07 0.22 0.29 0.35 0.43 0.54 0.59 0.54 0.58 0.60 0.49 0.49
17	RAJU AJIT BHANDARI # At the beginning of the year CHANGES DURING THE YEAR Sale on 06/04/2018 Sale on 20/04/2018 Sale on 27/04/2018 Sale on 04/05/2018 Sale on 11/05/2018 Sale on 01/06/2018 Sale on 08/06/2018 Sale on 15/06/2018 Sale on 22/06/2018 Sale on 29/06/2018	20015 230 20 137 50 220 850 827 1136 350 325	0.35 0.00 0.00 0.00 0.00 0.00 0.01 0.01 0.02 0.01 0.01	– 19785 19765 19628 19578 19358 18508 17681 16545 16195 15870	– 0.35 0.35 0.34 0.34 0.34 0.32 0.31 0.29 0.28 0.28

Sl. No.	For each of top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	Sale on 06/07/2018	15757	0.31	113	0.00
	Buy on 27/07/2018	15428	0.27	15541	0.27
	Buy on 03/08/2018	774	0.01	16315	0.29
	Sale on 17/08/2018	155	0.00	16160	0.28
	Sale on 24/08/2018	183	0.00	15977	0.28
	Sale on 31/08/2018	90	0.00	15887	0.28
	Sale on 07/09/2018	2193	0.04	13694	0.24
	Sale on 14/09/2018	900	0.02	12794	0.22
	Sale on 21/09/2018	480	0.01	12314	0.22
	Buy on 29/09/2018	5	0.00	12319	0.22
	Sale on 26/10/2018	206	0.00	12113	0.21
	At the end of the year	12113	0.21	12113	0.21
18	MOHIB NOMANBHAI KHERICHA *				
	At the beginning of the year	–	–	–	–
	CHANGES DURING THE YEAR				
	Buy on 21/12/2018	3156	0.06	3156	0.06
	Buy on 28/12/2018	3878	0.07	7034	0.12
	Buy on 31/12/2018	1000	0.02	8034	0.14
	Buy on 04/01/2019	2318	0.04	10352	0.18
	Buy on 11/01/2019	1447	0.03	11799	0.21
	Buy on 18/01/2019	1000	0.02	12799	0.22
	Buy on 01/03/2019	1200	0.02	13999	0.25
	Buy on 22/03/2019	3500	0.06	17499	0.31
	At the end of the year	17499	0.31	17499	0.31
19	KIRAN NAVINCHANDRA ASHER				
	At the beginning of the year	–	–	–	–
	CHANGES DURING THE YEAR				
	Buy on 07/09/2018	18000	0.32	18000	0.32
	Sale on 14/09/2018	14000	0.25	4000	0.07
	Sale on 21/09/2018	4000	0.07	0	0.00
	At the end of the year	0	0.00	0	0.00
20	VINAY KUMAR ARORA				
	At the beginning of the year	10750	0.19	–	–
	CHANGES DURING THE YEAR				
	Buy on 11/05/2018	201	0.00	10951	0.19
	Buy on 18/05/2018	1000	0.02	11951	0.21
	Buy on 25/05/2018	880	0.02	12831	0.22
	Buy on 11/01/2019	124	0.00	12955	0.23
	At the end of the year	12955	0.23	12955	0.23
21	PANKAJ PRASOON #				
	At the beginning of the year	17100	0.30	–	–
	CHANGES DURING THE YEAR				
	Buy on 01/06/2018	1800	0.03	18900	0.33
	Sale on 06/07/2018	18900	0.37	0	0.00
	Buy on 27/07/2018	18900	0.33	18900	0.33
	Sale on 07/09/2018	9900	0.17	9000	0.16
	Sale on 14/09/2018	3600	0.06	5400	0.09
	Sale on 21/09/2018	3600	0.06	1800	0.03
	Sale on 28/09/2018	1350	0.02	450	0.01
	Sale on 12/10/2018	450	0.01	0	0.00
	Buy on 30/11/2018	2700	0.05	2700	0.05
	Sale on 07/12/2018	2700	0.05	0	0.00
	At the end of the year	0	0.0000	0	0.00

Sl. No.	For each of top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
22	SACHIN KASERA *				
	At the beginning of the year	–	–	–	–
	CHANGES DURING THE YEAR				
	Buy on 30/11/2018	576	0.01	576	0.01
	Buy on 07/12/2018	4424	0.08	5000	0.09
	Buy on 22/03/2019	5500	0.10	10500	0.18
	Buy on 29/03/2019	12822	0.22	23322	0.41
	At the end of the year	23322	0.41	23322	0.41
23	RASHMI RANI PAHWA *				
	At the beginning of the year	4838	0.08	–	–
	CHANGES DURING THE YEAR				
	Buy on 06/04/2018	585	0.01	5423	0.10
	Buy on 13/04/2018	1329	0.02	6752	0.12
	Buy on 20/04/2018	3163	0.06	9915	0.17
	Buy on 27/04/2018	5180	0.09	15095	0.26
	Buy on 04/05/2018	2524	0.04	17619	0.31
	Buy on 11/05/2018	2567	0.05	20186	0.35
	Buy on 18/05/2018	2943	0.05	23129	0.41
	Buy on 25/05/2018	8491	0.15	31620	0.55
	Buy on 01/06/2018	2040	0.04	33660	0.59
	Buy on 08/06/2018	1773	0.03	35433	0.62
	Buy on 15/06/2018	4260	0.07	39693	0.70
	Buy on 17/08/2018	1127	0.02	40820	0.72
	Sale on 23/11/2018	12255	0.21	28565	0.50
	Sale on 30/11/2018	7430	0.13	21135	0.37
	Sale on 07/12/2018	788	0.01	20347	0.36
	At the end of the year	20347	0.36	20347	0.36
24	SUMITRADEVI KASERA				
	At the beginning of the year	–	–	–	–
	CHANGES DURING THE YEAR				
	Buy on 17/08/2018	10000	0.18	10000	0.18
	Buy on 07/09/2018	2500	0.04	12500	0.22
	Buy on 14/09/2018	7500	0.13	20000	0.35
	Sale on 22/03/2019	4700	0.08	15300	0.27
	Sale on 29/03/2019	13363	0.23	1937	0.03
	At the end of the year	1937	0.03	1937	0.03
25	MANISH SHAH #				
	At the beginning of the year	24900	0.44	–	–
	CHANGES DURING THE YEAR				
	Sale on 04/05/2018	15	0.00	24885	0.44
	Sale on 18/05/2018	1200	0.02	23685	0.42
	Sale on 08/06/2018	2000	0.04	21685	0.38
	Sale on 15/06/2018	21685	0.38	0	0.00
	At the end of the year	0	0.00	0	0.00
26	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS				
	At the beginning of the year	24114	0.42	–	–
	CHANGES DURING THE YEAR				
	Transfer on 05/10/2018	1975	0.03	26089	0.46
	At the end of the year	26089	0.46	26089	0.46

* Not in the list of Top 10 shareholders as on 01/04/2018. The same has been reflected above since the shareholder was one of the Top 10 shareholders as on 31/03/2019.

Ceased to be in the list of Top 10 shareholders as on 31/03/2019. The same is reflected above since the shareholder was one of the Top 10 shareholders as on 01/04/2018.

v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	For each of the Directors & Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	ARUN KUMAR KOTHARI *				
	At the beginning of the year	102000	1.79	102000	1.79
	Date wise increase /decrease in shareholding during the year specifying the reasons for increase/decrease	-	-	-	-
	At the end of the year	102000	1.79	102000	1.79
2	PRABHAWATI DEVI KOTHARI				
	At the beginning of the year	12500	0.22	12500	0.22
	Date wise increase /decrease in shareholding during the year specifying the reasons for increase/decrease	-	-	-	-
	At the end of the year	12500	0.22	12500	0.22
3	SUBHASH CHANDRA SHAH				
	At the beginning of the year	50	0.00	50	0.00
	Date wise increase /decrease in shareholding during the year specifying the reasons for increase/decrease				
	At the end of the year	50	0.00	50	0.00
	Total	114550	2.01	114550	2.01

* Includes 15,000 shares held by Mr. A. K. Kothari as Karta of Paramsukhdas Suganchand(HUF)

Note : None of the other Directors and Key Managerial Personnel held any shares of the Company either at the beginning or at the end of the year.

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 Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	2763.50	NIL	457.21	3220.71
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	2.94	NIL	NIL	2.94
Total (i+ii+iii)	2766.44	NIL	457.21	3223.65
Change in Indebtedness during the financial year				
• Addition	Nil	Nil	Nil	Nil
• Reduction	2722.20	Nil	0.58	2722.78
Net Change	(-)2722.20	Nil	(-)0.58	(-)2722.78
Indebtedness at the end of the financial year				
i) Principal Amount	44.24	Nil	456.63	500.87
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	44.24	Nil	456.63	500.87

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
A. Remuneration to Managing Director, Wholetime Directors and/or Manager:

(Figures in Rs.)

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		
		Mr A. K. Kothari Executive Chairman	Mr. T. S. Parmar Managing Director & CEO	Total Amount
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	1,02,63,419	1,76,15,800	2,78,79,219
	(b) Value of perquisites u/s. 17(2) of the Income Tax Act, 1961	Nil	5,39,375	5,39,375
	(c) Profits in lieu of salary u/s. 17(3) of the Income Tax Act, 1961	Nil	Nil	Nil
2.	Stock option	Nil	Nil	Nil
3.	Sweat equity	Nil	Nil	Nil
4.	Commission			
	- as % of profit			
	- others, please specify	Nil	Nil	Nil
5.	Others (Company's contribution to provident fund)	10,51,200	9,90,000	20,41,200
	Total (A)	1,13,14,619	1,91,45,175	3,04,59,794
	Ceiling as per the Act	1,68,00,000	19,145,175	3,59,45,175

B. Remuneration to other Directors:

(Figures in Rs.)

Sl. No.	Particulars of Remuneration	Independent Directors					Non-Executive Director	Total Amount
		Mr. H. Kampani	Mr. R. Singhi	Dr. A. K. Bhattacharya	Mr. A. Sarkar	Mr. S. G. Belapure	Smt. P. D. Kothari	
1	Fee for attending board/ committee meetings	2,80,000	2,00,000	1,40,000	1,60,000	40,000	1,80,000	10,00,000
2	Commission	0	0	0	0	0	0	0
3	Others, please specify	0	0	0	0	0	0	0
	Total (B)	2,80,000	2,00,000	1,40,000	1,60,000	40,000	1,80,000	10,00,000
	Total Managerial Remuneration (A + B)							3,14,59,794
	Overall Ceiling as per the Act – Rs.4,09,45,175/-							

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

(Figures in Rs.)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		Chief Financial Officer	Company Secretary	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	66,64,100	30,15,920	96,80,020
	(b) Value of perquisites u/s. 17(2) of the Income Tax Act, 1961	32,400	32,400	64,800
	(c) Profits in lieu of salary u/s. 17(3) of the Income Tax Act, 1961	Nil	Nil	Nil
2.	Stock option	Nil	Nil	Nil
3.	Sweat equity	Nil	Nil	Nil
4.	Commission	Nil	Nil	Nil
	- as % of profit			
	- others, please specify			
5.	Others (Company's contribution to provident fund)	6,01,200	2,62,080	8,63,280
	Total	72,97,700	33,10,400	1,06,08,100

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES

There was no penalty, punishment or compounding of offences during the year ended 31st March, 2019.

For and on behalf of the
Board of Directors

A. K. Kothari
Executive Chairman
DIN : 00051900

Place : Kolkata
Date : 29th May, 2019