





<b>ADRs</b>									
<b>Grand Total (A+B+C)</b>	<b>2908170</b>	<b>103430</b>	<b>3011600</b>	<b>100.00</b>	<b>2911670</b>	<b>99930</b>	<b>3011600</b>	<b>100.00</b>	<b>0.00</b>

Note: NRI (Non Repatriable) shareholder(s) forms part of individuals only.

ii) **Shareholding of Promoters**

Sl. No.	Shareholder's Name	Share holding at the end of the year i.e. March 31, 2018			Share holding at the end of the year i.e. 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	MOHIB N. KHERICHA	1969352	65.39	0.00	1969352	65.39	0.00	0.00
2	AMRITLAL SANGHVI	50000	1.66	0.00	50000	1.66	0.00	0.00
3	SOFIA M. KHERICHA	129000	4.28	0.00	129000	4.28	0.00	0.00
	<b>Total</b>	<b>2148352</b>	<b>71.34</b>	<b>0.00</b>	<b>2148352</b>	<b>71.34</b>	<b>0.00</b>	<b>0.00</b>

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

There is no change in the shareholding of the any of the promoters i.e. Mr. Mohib N Khericha, Ms. Sofia M Khericha and Mr. A. L. Sanghvi.

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

Sl. No.	Name of Top 10 Shareholders	Share holding at the end of the year i.e. March 31, 2017		Share holding at the end of the year i.e. March 31, 2019		% change in share holding during the year
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
1.	Javed S. Saiyed	140415	4.66	140415	4.66	0.03
2.	Shaheen Javed Saiyed	125200	4.16	125200	4.16	0.00
3.	Mazda Limited	45732	1.52	45732	1.52	0.00
4.	Bhaveshbhai Jivanbhai Saspara HUF	32150	1.07	32150	1.07	0.00
5.	Santoshben Rajendrakumar Gandhi	24768	0.82	24768	0.82	0.00
6.	Chartered Motors Pvt Ltd	24667	0.82	24667	0.82	0.00
7.	Innovate Derivatives Private Limited	15121	0.50	22123	0.73	+0.23
8.	Lalit Kumar Gandhi	18188	0.60	18188	0.60	0.00
9.	Vibhaben Bhaveshbhai Saspara, Bhaveshbhai Jivanbhai Saspara	16900	0.56	16900	0.56	0.00
10.	Jainam Share Consultants Pvt. Ltd	7183	0.24	16680	0.55	+0.31

\* The shares of the Company are traded on a regular basis on BSE and hence the date wise increase / decrease in shareholding is not indicated.

v) **Shareholding of Directors and Key Managerial Personnel:**

Sl. No.	Name of the Directors	Share holding at the end of the year i.e. March 31, 2018		Share holding at the end of the year i.e. March 31, 2019		% change in share holding
		No. of shares	% of total	No. of	% of total	

	and KMP		shares of the company	shares	shares of the company	during the year
	<b>DIRECTORS</b>					
	Mr. Mohib N. Khericha	1969352	65.39	1969352	65.39	0.00
	Mrs. Sofia M Khericha	129000	4.28	129000	4.28	0.00
	Mr. A. L. Sanghvi	50000	1.66	50000	1.66	0.00
	Mr. Ashok Kavdia	0	0.00	0	0.00	0.00
	Mr. Deepak P. Singhvi	0	0.00	0	0.00	0.00
	Mr. Sanatan N. Munsif	0	0.00	0	0.00	0.00
	<b>KMP</b>					
	Mr. Javed S. Saiyed	140415	4.63	140415	4.63	0.00
	Mr. Manoj Kumar Ramrakhiani	0	0.00	0	0.00	0.00

vi) **INDEBTEDNESS**

**Indebtedness of the Company including interest outstanding/accrued but not due for payment as on March 31, 2019:**

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	2615488.00	0	0	2615488.00
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>2615488.00</b>	<b>0</b>	<b>0</b>	<b>2615488.00</b>
<b>Change in Indebtedness during the financial year</b>				
• Addition	0	0	0	0
• Reduction	2340134.00	0	0	2340134.00
<b>Net Change</b>	<b>2340134.00</b>	<b>0</b>	<b>0</b>	<b>2340134.00</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	275354.00	0	0	275354.00
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>275354.00</b>	<b>0</b>	<b>0</b>	<b>275354.00</b>

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	Total Amount
		Mr. Mohib N. Khericha	
1.	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1440000.00	1440000.00
	(b) Value of perquisites u/s 17(2)	0	0

	Income-tax Act, 1961		
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0
2.	Stock Option	0	0
3.	Sweat Equity	0	0
4.	Commission	0	0
	- as % of profit	0	0
	- others, specify...	0	0
5.	Others, please specify (Provident fund)	21600.00	21600.00
	Total (A)	1461600.00	1461600.00
	Ceiling as per the Act	As per Part II of Schedule V of the Companies Act 2013	

**B. Remuneration to other directors:**

Sl. No.	Particulars of Remuneration	Name of Directors			Total Amount
	<b>1. Independent Directors</b>				
	Names of Directors	Mr. Ashok Kavdia	Mr. Deepak P. Singhvi	Mr. Sanatan N. Munsif	
	• Fee for attending board committee meetings	0	0	0	0
	• Commission	0	0	0	0
	• Others, please specify	0	0	0	0
	Total (1)	0	0	0	0
	<b>2. Other Non-Executive Directors</b>				
	Names of Directors	Mr. A. L. Sanghvi	Mrs. Sofia M Khericha		
	• Fee for attending board committee meetings	0	0		0
	• Commission	0	0		0
	• Others, please specify	0	0		0
	Total (2)	0	0		0
	Total (B)=(1+2)	0	0		0
	Total Managerial Remuneration	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Overall Ceiling as per the Act	No sitting fee is paid to any non-executive directors. However, as per Companies Act, 2013 read with relevant rules, sitting Fee of upto Rs.1.0 lac can be paid for attending each Board/Committee meeting.			

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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		Total
		Company Secretary	CFO	
	Name of KMP	Mr. Manoj Kumar Ramrakhiani	Mr. Javed S. Saiyed	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1354620.00	1023900.00	2378520.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0	
2.	Stock Option	0	0	0
3.	Sweat Equity	0	0	0

4.	Commission			
	- as % of profit	0	0	0
	- others, specify...	0	0	0
5.	Others, please specify (Provident fund)	146880.00	72000.00	218880.00
	Total	1501500.00	1095900.00	2597400.00

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