

ADRs									
Grand Total (A+B+C)	2911670	99930	3011600	100.00	2912970	98630	3011600	100.00	0.00

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, 2019			Share holding at the end of the year i.e. March 31, 2020			% 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	2002350	66.49	0.00	+1.09
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
	Total	2148352	71.34	0.00	2181350	72.43	0.00	+1.09

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

There is no change in the shareholding of Ms. Sofia M Khericha and Mr. A. L. Sanghvi. Further, except as mentioned hereunder, there is no change in the shareholding of Mr. Mohib N Khericha.

Shareholder's Name	Shareholding at the beginning of the year i.e. April 1, 2019		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
Mohib N. Khericha				
At the beginning of the year i.e. as on 01.04.2019	1969352	65.39		
Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
<i>Market Purchase on 03.03.2020</i>	18188	0.60	19,87,540	66.00%
<i>Market Purchase on 11.03.2020</i>	14810	0.49	20,02,350	66.49%
At the End of the year i.e. as on March 31, 2020			20,02,350	66.49%

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, 2019		Share holding at the end of the year i.e. March 31, 2020		% 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	0.00
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*					
	At the beginning of year i.e. as on 01.04.2019	22123	0.73			
	Transfer on 09 Aug 2019	14375	0.48			
	Transfer on 23 Aug 2019	284	0.01			
	Transfer on 20 Sep 2019	160	0.01			
	Transfer on 04 Oct 2019	288	0.01			
	Transfer on 18 Oct 2019	533	0.02			
	Transfer on 25 Oct 2019	100	0.00			
	Transfer on 15 Nov 2019	875	0.03			
	Transfer on 24 Jan 2020	500	0.02			
	Transfer on 14 Feb 2020	444	0.01			
	Transfer on 21 Feb 2020	100	0.00			
	Transfer on 06 Mar 2020	50	0.00			
	At the End of year i.e. as on March 31, 2020			39832	1.32	+0.59
8.	Lalit Kumar Gandhi*					
	At the beginning of year i.e. as on 01.04.2019	18188	0.60			
	Transfer on 06 Mar 2020	-18188	-0.60			
	At the End of year i.e. as on March 31, 2020			0	0.00	-0.60
9.	Vibhaben Bhaveshbhai Saspara, Bhaveshbhai Jivanbhai Saspara	16900	0.56	16900	0.56	0.00
10.	Jainam Share Consultants Pvt. Ltd*					
	At the beginning of year i.e. as on 01.04.2019	17410	0.58			
	Transfer on 05 Apr 2019	-730	-0.02			
	Transfer on 12 Apr 2019	-401	-0.01			
	Transfer on 19 Apr 2019	-1670	-0.06			
	Transfer on 21 Jun 2019	-30	0.00			
	Transfer on 29 Jun 2019	-200	-0.01			
	Transfer on 02 Aug 2019	-160	-0.01			
	Transfer on 09 Aug 2019	-14219	-0.47			
	At the End of year i.e. as on March 31, 2020			0	0.00	-0.58
11.	Hitesh Ramji Javeri	15108	0.50	15108	0.50	0.00

* As per information received from our Registrar M/s Link Intime India Private Limited without any further verification thereof.

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

Sl. No.	Name of the Directors and KMP	Share holding at the end of the year i.e. March 31, 2019		Share holding at the end of the year i.e. March 31, 2020		% 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	
	DIRECTORS					
1.	Mohib N. Khericha	1969352	65.39	2002350	66.49	+1.09
2.	Sofia M Khericha	129000	4.28	129000	4.28	0.00
3.	A. L. Sanghvi	50000	1.66	50000	1.66	0.00
4.	Ashok Kavdia	0	0.00	0	0.00	0.00
5.	Deepak P. Singhvi	0	0.00	0	0.00	0.00

	KMP					
1.	Javed S. Saiyed	140415	4.66	140415	4.66	0.00
2.	Manoj Kumar Ramrakhyan	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, 2020:

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
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
Total (i+ii+iii)	275354.00	0	0	275354.00
Change in Indebtedness during the financial year				
• Addition	36109795.00	0	0	36109795.00
• Reduction	0	0	0	0
Net Change	36109795.00	0	0	36109795.00
Indebtedness at the end of the financial year				
i) Principal Amount	36385149.00	0	0	36385149.00
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	36385149.00	0	0	36385149.00

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	1800000.00	1800000.00
	(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
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)	1821600.00	1821600.00
	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
	1. Independent Directors			
	Names of Directors	Mr. Ashok Kavdia	Mr. Deepak P. Singhvi	
	• Fee for attending board committee meetings	0	0	0
	• Commission	0	0	0
	• Others, please specify	0	0	0
	Total (1)	0	0	0
	2. Other Non-Executive Directors			
	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
	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.		
	Total (B)=(1+2)			0
	Total Managerial Remuneration (A+B)			1821600.00

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 Ramrakhyani	Mr. Javed S. Saiyed	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1488570.00	1107750.00	2596320.00
	(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)	163080.00	93600.00	256680.00
	Total	1651650.00	1201350.00	2853000.00

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)

A. COMPANY	
Penalty	Not Applicable as no penalties has been levied under Companies Act
Punishment	
Compounding	
B. DIRECTORS	
Penalty	Not Applicable as no penalties has been levied under Companies Act
Punishment	
Compounding	
C. OTHER OFFICERS IN DEFAULT	
Penalty	Not Applicable as no penalties has been levied under Companies Act
Punishment	
Compounding	