

**"ANNEXURE D"  
FORM NO. MGT-9  
EXTRACT OF ANNUAL RETURN**

**as on the financial year ended on March 31, 2020**

**[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	L25209DN1985PLC000162
Registration Date	December 5, 1985
Name of the Company	Nilkamal Limited
Category / Sub Category of the Company	Public Company limited by Shares
Address of the Registered Office and Contact Details	Survey No.354/2 and 354/3, Near Rakholi Bridge, Silvassa Khanvel Road, Vasona, Silvassa 396 230, Union Territory of Dadra and Nagar Haveli. Tel No. 0260-2699212 / 13
Whether listed Company	Yes
Name, Address and contact details of Registrar and Transfer agent:	M/s. Link Intime India Private Limited C-101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai : 400 083 Tel: 022-49186000, Fax: 022-49186060 Email id:- <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a>

**II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10% or more of the total turnover of the Company:

Sr. No.	Name and Description of main products/services	NIC Code of the product/ service	% to total turnover of the Company
1	Manufacture of Plastics Products	222	72.46%
2	Retail sales	471	13.14%

**III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

Sr. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate of the Company	% of Shares held	Applicable Section
1	*Nilkamal Storage Systems Private Limited (formerly Known as Nilkamal Bito Storage Systems Private Limited) 77/78, Nilkamal House, Road No. 13/14, MIDC, Andheri East, Mumbai : 400093, Maharashtra, India	U63020MH2006PTC161327	Subsidiary	100%	2(87)
2	Nilkamal Crates and Bins, FZE P. O. Box 21008, Ajman Free Zone, Ajman, United Arab Emirates.	Foreign Company	Subsidiary	100%	2(87)
3	Nilkamal Foundation 77/78, Nilkamal House, Road No. 13/14, MIDC, Andheri East, Mumbai : 400093, Maharashtra, India	U74999MH2016NPL284394	Subsidiary	98%	2(87)
4	Nilkamal Eswaran Plastics (Private) Limited 328, Madapatha Road, Batakettera, Piliyanadala, SriLanka.	Foreign Company	Subsidiary	96.28%	2(87)
5	Nilkamal Eswaran Marketing (Pvt.) Limited 328, Madapatha Road, Batakettera, Piliyanadala, SriLanka.	Foreign Company	Step - down Subsidiary	96.28%	2(87)
6	Cambro Nilkamal Private Limited 77/78, Nilkamal House, Road No. 13/14, MIDC, Andheri East, Mumbai : 400093, Maharashtra, India	U51109MH2010PTC211686	Associate	50%	2(6)

\* Nilkamal Storage Systems Private Limited (formerly known as Nilkamal Bito Storage Systems Private Limited) the Joint Venture Company between Nilkamal Limited and Bito Lagertechnik Bittmann GmbH, become a wholly owned subsidiary of the Company w.e.f. August 22, 2019.

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

## (i) Category-wise Shareholding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	7,169,246	-	7,169,246	48.04	7,220,646	-	7,220,646	48.39	0.34
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt.(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corporate	2,376,500	-	2,376,500	15.93	2,376,500	-	2,376,500	15.93	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A) (1)	9,545,746	-	9,545,746	63.97	9,597,146	-	9,597,146	64.31	0.34
(2) Foreign									
a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
b) Other – Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corporate	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A) (2)	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter (A) = (A) (1) + (A) (2)	9,545,746	-	9,545,746	63.97	9,597,146	-	9,597,146	64.31	0.34
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	2,028,102	300	2,028,402	13.59	2,517,547	300	2,517,847	16.87	3.28
b) Banks / FI	12,427	-	12,427	0.08	5,730	-	5,730	0.04	-0.04
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	362,185	-	362,185	2.43	316,359	-	316,359	2.12	-0.31
h) Foreign Venture Capital Fund	-	-	-	-	-	-	-	-	-
i) Alternate Investment Funds	6,300	-	6,300	0.04	2,194	-	2,194	0.01	-0.03
j) Others (specify)	-	-	-	0.00	-	-	-	0.00	0.00
Sub-total (B)(1):-	2,409,014	300	2,409,314	16.15	2,841,830	300	2,842,130	19.05	2.90

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>2. Non-Institutions</b>									
a) Bodies Corporate	308,070	885	308,955	2.07	260,356	785	261,141	1.75	-0.32
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
<b>b) Individuals</b>									
i) Individual shareholders holding nominal share capital upto ₹ 1 lac	1,637,197	126,952	1,764,149	11.82	1,376,960	116,163	1,493,123	10.01	-1.82
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 Lac	612,703	-	612,703	4.11	484,256	-	484,256	3.25	-0.86
<b>c) NBFCs registered with RBI</b>	19,117	-	19,117	0.13	12,800	-	12,800	0.09	-0.04
<b>d) Others (specify)</b>									
i) Non-resident Indians	107,425	100	107,525	0.72	100,414	200	100,614	0.67	-0.05
(ii) Non-resident (non-repatriable)	30,645	-	30,645	0.21	27,086	-	27,086	0.18	-0.02
(iii) Trust	2,762	-	2,762	0.02	20	-	20	0.00	-0.02
(iv) Hindu Undivided Family	67,159	-	67,159	0.45	60,641	-	60,641	0.41	-0.04
(v) Clearing Members	19,494	-	19,494	0.13	8,194	-	8,194	0.05	-0.08
(vi) Market Maker	635	-	635	0.00	-	-	-	0.00	0.00
(vii) Foreign Portfolio Investor (Individual)	-	-	-	0.00	-	-	-	0.00	0.00
(viii) IEPF	34,321	-	34,321	0.23	35,374	-	35,374	0.24	0.01
<b>Sub-total (B)(2):-</b>	<b>2,839,528</b>	<b>127,937</b>	<b>2,967,465</b>	<b>19.89</b>	<b>2,366,101</b>	<b>117,148</b>	<b>2,483,249</b>	<b>16.64</b>	<b>-3.24</b>
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>5,248,542</b>	<b>128,237</b>	<b>5,376,779</b>	<b>36.03</b>	<b>5,207,931</b>	<b>117,448</b>	<b>5,325,379</b>	<b>35.69</b>	<b>-0.34</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>14,794,288</b>	<b>128,237</b>	<b>14,922,525</b>	<b>100.00</b>	<b>14,805,077</b>	<b>117,448</b>	<b>14,922,525</b>	<b>100.00</b>	<b>-</b>

**(ii) Shareholding of Promoters:**

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding 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	Hiten V. Parekh jt with Smriti H. Parekh	1,937,258	12.98	-	1,892,258	12.68	-	-0.30
2	Nayan S. Parekh jt with Sharad V. Parekh	1,750,277	11.73	-	1,705,277	11.43	-	-0.30
3	Manish V. Parekh jt with Manju M. Parekh	1,551,563	10.40	-	1,551,563	10.40	-	0.00
4	Nilkamal Builders Private Limited	1,464,000	9.81	-	1,464,000	9.81	-	0.00
5	Heirloom Finance Private Limited	912,000	6.11	-	912,000	6.11	-	0.00
6	Nayan S. Parekh jt with Purvi N. Parekh	484,427	3.25	-	484,427	3.25	-	0.00
7	Purvi N. Parekh jt with Nayan S. Parekh	435,124	2.92	-	435,124	2.92	-	0.00
8	Manju M. Parekh jt with Manish V. Parekh	392,796	2.63	-	392,796	2.63	-	0.00
9	Mihir H. Parekh jt with Hiten V. Parekh	131,900	0.88	-	131,900	0.88	-	0.00
10	Eashan M. Parekh	131,900	0.88	-	131,900	0.88	-	0.00
11	Dhanay Nayan Parekh jt with Nayan S. Parekh	131,900	0.88	-	131,900	0.88	-	0.00
12	* Vamanrai V. Parekh jt with Nalini V. Parekh	100,000	0.67	-	131,000	0.88	-	0.21
13	** Sharad V. Parekh jt with Maya S. Parekh	100,000	0.67	-	120,400	0.81	-	0.14
14	Sharad V. Parekh (HUF)	-	0.00	-	-	0.00	-	0.00
15	Smriti H. Parekh jt with Hiten V. Parekh	7,101	0.05	-	7,101	0.05	-	0.00
16	Priyanka H. Parekh jt with Hiten V. Parekh	5,000	0.03	-	50,000	0.34	-	0.30
17	Hiten V. Parekh (HUF)	-	0.00	-	-	0.00	-	0.00
18	Natasha Manish Parekh	5,000	0.03	-	5,000	0.03	-	0.00
19	Dhaniti Nayan Parekh	5,000	0.03	-	50,000	0.34	-	0.30
20	Manish V. Parekh (HUF)	-	0.00	-	-	0.00	-	0.00
21	Shrimant Holdings Private Limited	500	0.00	-	500	0.00	-	0.00
	<b>TOTAL</b>	<b>9,545,246</b>	<b>63.97</b>	<b>-</b>	<b>9,596,646</b>	<b>64.31</b>	<b>-</b>	<b>0.34</b>

\* 1,900 Equity Shares i.e. shares purchased on March 30, 2020 and March 31, 2020 by Mr. Vamanrai V. Parekh were credited in his demat account on April 1, 2020 and April 2, 2020 respectively, hence the said shares does not form part of his Shareholding as on March 31, 2020 shown in Part IV (i) & (ii) of MGT-9.

\*\* 400 Equity Shares i.e. shares purchased on March 30, 2020 by Mr. Sharad V. Parekh were credited in his demat account on April 1, 2020, hence the said shares does not form part of his Shareholding as on March 31, 2020 shown in Part IV (i) & (ii) of MGT-9.



**(iii) Changes in Promoter's Shareholding (please specify, if there is no change):**

Name of the Promoter	Shareholding at the beginning of the year		Date wise increase / decrease in Promoters shareholding during the year specifying reasons for increase / decrease				Cumulative Shareholding during the year	
	No. of shares	% of total Shares of the Company	Increase / Decrease	Reason for change	No of Shares Increased / Decreased	Date of Change in Shareholding	No. of Shares	% of total shares of the Company
*1) Vamanrai V. Parekh jt with Nalini V. Parekh	100,000	0.67	Increase	Market Buy	674	19 Mar 2020	100,674	0.67
			Increase	Market Buy	2,467	20 Mar 2020	103,141	0.69
			Increase	Market Buy	5,564	23 Mar 2020	108,705	0.73
			Increase	Market Buy	3,295	24 Mar 2020	112,000	0.75
			Increase	Market Buy	509	24 Mar 2020	112,509	0.75
			Increase	Market Buy	599	25 Mar 2020	113,108	0.76
			Increase	Market Buy	609	26 Mar 2020	113,717	0.76
			Increase	Market Buy	16,000	27 Mar 2020	129,717	0.87
			Increase	Market Buy	1,283	27 Mar 2020	131,000	0.88
			Increase	Market Buy	200	30 Mar 2020	131,200	0.88
			Increase	Market Buy	1,700	31 Mar 2020	132,900	0.89
**2) Sharad V. Parekh jt with Maya S. Parekh	100,000	0.67	Increase	Market Buy	818	19 Mar 2020	100,818	0.68
			Increase	Market Buy	2,500	20 Mar 2020	103,318	0.69
			Increase	Market Buy	2,522	23 Mar 2020	105,840	0.71
			Increase	Market Buy	2,160	24 Mar 2020	108,000	0.72
			Increase	Market Buy	1,353	25 Mar 2020	109,353	0.73
			Increase	Market Buy	2,647	26 Mar 2020	112,000	0.75
			Increase	Market Buy	8,400	27 Mar 2020	120,400	0.81
			Increase	Market Buy	400	30 Mar 2020	120,800	0.81
3) Hiten V. Parekh jt with Smriti H. Parekh	1,937,258	12.98	Decrease	Off Market Transfer	45,000	31 Mar 2020	1,892,258	12.68
4) Nayan S. Parekh jt with Sharad V. Parekh	1,750,277	11.73	Decrease	Off Market Transfer	45,000	31 Mar 2020	1,705,277	11.43
5) Nayan S. Parekh jt with Purvi N. Parekh	484,427	3.25	No Change				484,427	3.25
6) Dhaniti N. Parekh	5,000	0.03	Increase	Off Market Transfer	45,000	31 Mar 2020	50,000	0.34
7) Priyanka H. Parekh jt with Hiten V. Parekh	5,000	0.03	Increase	Off Market Transfer	45,000	31 Mar 2020	50,000	0.34
8) Manish V. Parekh jt with Manju M. Parekh	1,551,563	10.40	No Change				1,551,563	10.40
9) Sharad V. Parekh - HUF	-	0.00					-	0.00
10) Hiten V. Parekh - HUF	-	0.00					-	0.00
11) Manish V. Parekh - HUF	-	0.00					-	0.00
12) Purvi N. Parekh jt with Nayan S. Parekh	435,124	2.92					435,124	2.92
13) Manju M. Parekh jt with Manish V. Parekh	392,796	2.63					392,796	2.63
14) Eashan M. Parekh	131,900	0.88					131,900	0.88
15) Natasha M. Parekh	5,000	0.03					5,000	0.03
16) Dhanay N. Parekh jt with Nayan S. Parekh	131,900	0.88					131,900	0.88
17) Mihir H. Parekh jt with Hiten V. Parekh	131,900	0.88					131,900	0.88
18) Smriti H. Parekh jt with Hiten V. Parekh	7,101	0.05					7,101	0.05
19) Nilkamal Builders Private Limited	1,464,000	9.81					1,464,000	9.81
20) Heirloom Finance Private Limited	912,000	6.11					912,000	6.11
21) shrimant Holdings Private Limited	500	0.00					500	0.00

\* 1,900 Equity Shares i.e. shares purchased on March 30, 2020 and March 31, 2020 by Mr. Vamanrai V. Parekh were credited in his demat account on April 1, 2020 and April 2, 2020 respectively, hence the said shares does not form part of his Shareholdings on March 31, 2020 shown in Part IV (I) & (ii) of MGT - 9.

\*\* 400 Equity Shares i.e. shares purchased on March 30, 2020 by Mr. Sharad V. Parekh were credited in his demat account on April 1, 2020, hence the said shares does nor form part of his Shareholding as on March 31, 2020 shown in Part IV (I) & (ii) of MGT - 9.

## Nilkamal Limited ISIN : INE310A01015

## MGT-9 IV. Shareholding Pattern of Top Ten Shareholders

## (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 - 2019		Transactions during the year		Cumulative Shareholding at the end of the year - 2020	
		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	DSP Small Cap Fund	787,253	5.2756			787,253	5.2756
	Market Buy			24 May 2019	12,965	800,218	5.3625
	Market Buy			31 May 2019	106,011	906,229	6.0729
	Market Buy			14 Jun 2019	5,802	912,031	6.1118
	Market Buy			21 Jun 2019	17,699	929,730	6.2304
	Market Buy			29 Jun 2019	1,386	931,116	6.2397
	Market Buy			06 Sep 2019	21,894	953,010	6.3864
	Market Buy			13 Sep 2019	395	953,405	6.3890
	Market Buy			20 Sep 2019	2,321	955,726	6.4046
	Market Buy			27 Sep 2019	720	956,446	6.4094
	Market Buy			04 Oct 2019	9,069	965,515	6.4702
	Market Buy			11 Oct 2019	27,188	992,703	6.6524
	Market Buy			18 Oct 2019	5,225	997,928	6.6874
	Market Buy			25 Oct 2019	351	998,279	6.6897
	Market Buy			13 Mar 2020	25,333	1,023,612	6.8595
	Market Buy			20 Mar 2020	34,707	1,058,319	7.0921
	AT THE END OF THE YEAR					1,058,319	7.0921
2	HDFC Mutual Fund (under 5 different Schemes viz. HDFC Small Cap Fund, HDFC Trustee Company Ltd a/c - HDFC Children's Gift Fund - Investment Plan, HDFC Trustee Co Ltd a/c HDFC Retirement Savings Fund - Hybrid - Equity Plan, HDFC Trustee Co Ltd a/c HDFC Retirement Savings Fund - Hybrid - Debt Plan, HDFC Trustee Co Ltd a/c HDFC Retirement Savings Fund - Equity Plan)	744,100	4.9864			744,100	4.9864
	Market Buy			12 Apr 2019	50,000	794,100	5.3215
	Market Buy			26 Apr 2019	4,700	798,800	5.3530
	Market Buy			05 Jul 2019	5,900	804,700	5.3925
	Market Buy			12 Jul 2019	1,400	806,100	5.4019
	Market Buy			16 Aug 2019	25,000	831,100	5.5694
	Market Buy			23 Aug 2019	20,000	851,100	5.7035
	Market Buy			30 Aug 2019	3,000	854,100	5.7236
	Market Buy			06 Sep 2019	25,500	879,600	5.8944
	Market Buy			27 Sep 2019	7,500	887,100	5.9447
	Market Buy			30 Sep 2019	8,500	895,600	6.0017
	Market Buy			04 Oct 2019	3,300	898,900	6.0238
	Market Buy			11 Oct 2019	1,600	900,500	6.0345
	Market Buy			22 Nov 2019	6,918	907,418	6.0809
	Market Buy			29 Nov 2019	2,700	910,118	6.0990
	Market Buy			06 Dec 2019	1,700	911,818	6.1103
	Market Buy			13 Dec 2019	19,600	931,418	6.2417
	Market Buy			20 Dec 2019	43,091	974,509	6.5305
	Market Buy			27 Dec 2019	11,809	986,318	6.6096
	Market Buy			10 Jan 2020	7,290	993,608	6.6584
	Market Buy			24 Jan 2020	5,900	999,508	6.6980
	Market Buy			31 Jan 2020	3,500	1,003,008	6.7214
	Market Buy			07 Feb 2020	35,930	1,038,938	6.9622
	Market Buy			28 Feb 2020	500	1,039,438	6.9656
	Market Buy			13 Mar 2020	2,700	1,042,138	6.9837
	Market Buy			20 Mar 2020	9,141	1,051,279	7.0449
	AT THE END OF THE YEAR					1,051,279	7.0449
3	KOTAK Small Cap Fund	157,136	1.053			157,136	1.0530
	Market Buy			05 Apr 2019		161,218	1.0804
	Market Buy			12 Apr 2019	8,897	170,115	1.1400
	Market Buy			19 Apr 2019	8,000	178,115	1.1936
	Market Buy			24 May 2019	6,217	184,332	1.2353
	Market Buy			29 Jun 2019	1,898	186,230	1.2480
	Market Buy			12 Jul 2019	7,359	193,589	1.2973
	Market Buy			19 Jul 2019	9,958	203,547	1.3640
	Market Buy			26 Jul 2019	13,849	217,396	1.4568
	Market Buy			02 Aug 2019	7,000	224,396	1.5037
	Market Buy			09 Aug 2019	1,049	225,445	1.5108
	Market Buy			16 Aug 2019	6,000	231,445	1.5510
	Market Buy			23 Aug 2019	2,313	233,758	1.5665
	Market Buy			30 Aug 2019	3,290	237,048	1.5885
	Market Buy			06 Sep 2019	6,443	243,491	1.6317
	Market Buy			20 Sep 2019	2,746	246,237	1.6501
	Market Buy			27 Sep 2019	1,928	248,165	1.6630
	Market Buy			25 Oct 2019	2,728	250,893	1.6813

**Nilkamal Limited ISIN : INE310A01015**

**MGT-9 IV. Shareholding Pattern of Top Ten Shareholders**

**(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 - 2019		Transactions during the year		Cumulative Shareholding at the end of the year - 2020	
		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
	Market Buy			01 Nov 2019	8,000	258,893	1.7349
	Market Buy			08 Nov 2019	3,887	262,780	1.7610
	Market Buy			22 Nov 2019	3,281	266,061	1.7829
	Market Buy			20 Dec 2019	1,397	267,458	1.7923
	Market Buy			03 Jan 2020	83	267,541	1.7929
	Market Buy			10 Jan 2020	3,406	270,947	1.8157
	Market Buy			17 Jan 2020	7,183	278,130	1.8638
	Market Buy			31 Jan 2020	1,397	279,527	1.8732
	Market Buy			07 Feb 2020	10,279	289,806	1.9421
	Market Buy			14 Feb 2020	12,043	301,849	2.0228
	Market Buy			21 Feb 2020	419	302,268	2.0256
	Market Buy			28 Feb 2020	12,381	314,649	2.1086
	Market Buy			06 Mar 2020	16,024	330,673	2.2159
	Market Buy			20 Mar 2020	5,487	336,160	2.2527
	Market sell			27 Mar 2020	(4,861)	331,299	2.2201
	Market sell			31 Mar 2020	(2,018)	329,281	2.2066
	AT THE END OF THE YEAR					329,281	2.2066
4	Dolly Khanna	272,985	1.8293			272,985	1.8293
	Market sell			05 Apr 2019	(1,995)	270,990	1.8160
	Market sell			12 Apr 2019	(1,720)	269,270	1.8045
	Market sell			19 Apr 2019	(850)	268,420	1.7988
	Market sell			26 Apr 2019	(2,775)	265,645	1.7802
	Market sell			03 May 2019	(550)	265,095	1.7765
	Market sell			10 May 2019	(3,605)	261,490	1.7523
	Market sell			17 May 2019	(11,300)	250,190	1.6766
	Market sell			24 May 2019	(8,750)	241,440	1.6180
	Market sell			31 May 2019	(6,136)	235,304	1.5768
	Market sell			07 Jun 2019	(5,150)	230,154	1.5423
	Market sell			14 Jun 2019	(2,650)	227,504	1.5246
	Market sell			21 Jun 2019	(800)	226,704	1.5192
	Market sell			29 Jun 2019	(3,900)	222,804	1.4931
	Market sell			05 Jul 2019	(800)	222,004	1.4877
	Market sell			12 Jul 2019	(2,300)	219,704	1.4723
	Market sell			19 Jul 2019	(4,050)	215,654	1.4452
	Market sell			26 Jul 2019	(8,625)	207,029	1.3874
	Market sell			02 Aug 2019	(3,800)	203,229	1.3619
	Market sell			09 Aug 2019	(3,000)	200,229	1.3418
	Market sell			16 Aug 2019	(1,000)	199,229	1.3351
	Market sell			23 Aug 2019	(4,250)	194,979	1.3066
	Market sell			30 Aug 2019	(8,000)	186,979	1.2530
	Market sell			06 Sep 2019	(3,000)	183,979	1.2329
	Market sell			13 Sep 2019	(1,000)	182,979	1.2262
	Market sell			20 Sep 2019	(3,500)	179,479	1.2027
	Market sell			27 Sep 2019	(2,000)	177,479	1.1893
	Market sell			30 Sep 2019	(1,000)	176,479	1.1826
	Market sell			04 Oct 2019	(2,000)	174,479	1.1692
	Market sell			11 Oct 2019	(2,000)	172,479	1.1558
	Market sell			18 Oct 2019	(250)	172,229	1.1542
	Market sell			25 Oct 2019	(1,000)	171,229	1.1475
	Market sell			01 Nov 2019	(1,000)	170,229	1.1408
	Market sell			08 Nov 2019	(3,000)	167,229	1.1206
	Market sell			15 Nov 2019	(1,000)	166,229	1.1139
	Market sell			29 Nov 2019	(1,000)	165,229	1.1072
	Market sell			06 Dec 2019	(1,400)	163,829	1.0979
	Market sell			13 Dec 2019	(1,500)	162,329	1.0878
	Market sell			20 Dec 2019	(2,400)	159,929	1.0717
	Market sell			27 Dec 2019	(2,800)	157,129	1.0530
	Market sell			31 Dec 2019	(1,100)	156,029	1.0456
	Market sell			03 Jan 2020	(500)	155,529	1.0422
	Market sell			10 Jan 2020	(2,500)	153,029	1.0255
	Market sell			17 Jan 2020	(2,300)	150,729	1.0101
	Market sell			24 Jan 2020	(3,090)	147,639	0.9894
	Market sell			31 Jan 2020	(1,825)	145,814	0.9771
	Market sell			07 Feb 2020	(3,750)	142,064	0.9520
	Market sell			14 Feb 2020	(5,385)	136,679	0.9159
	Market sell			21 Feb 2020	(1,700)	134,979	0.9045
	Market sell			28 Feb 2020	(1,840)	133,139	0.8922
	Market sell			06 Mar 2020	(2,245)	130,894	0.8772
	Market sell			13 Mar 2020	(1,300)	129,594	0.8684
	Market sell			20 Mar 2020	(2,500)	127,094	0.8517

## Nilkamal Limited ISIN : INE310A01015

## MGT-9 IV. Shareholding Pattern of Top Ten Shareholders

## (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 - 2019		Transactions during the year		Cumulative Shareholding at the end of the year - 2020	
		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
	Market sell			27 Mar 2020	(2,000)	125,094	0.8383
	AT THE END OF THE YEAR					125,094	0.8383
5	Cello Pens & Stationery Pvt. Ltd.	102,468	0.6867			102,468	0.6867
	Market Buy			09 Aug 2019	5,000	107,468	0.7202
	Market Buy			31 Mar 2020	3,013	110,481	0.7404
	AT THE END OF THE YEAR					110,481	0.7404
6	HSBC Mutual Fund - (under 3 different Schemes Viz. HSBC Regular Savings Fund, HSBC Small Cap Equity Fund, HSBC Tax Saver Equity Fund)	97,966	0.6565			97,966	0.6565
	Market Buy			12 Apr 2019	11,598	109,564	0.7342
	Market Buy			19 Apr 2019	13,402	122,966	0.8240
	Market sell			08 Nov 2019	(6,606)	116,360	0.7798
	Market sell			22 Nov 2019	(800)	115,560	0.7744
	Market sell			13 Dec 2019	(18,394)	97,166	0.6511
	Market sell			20 Dec 2019	(10,000)	87,166	0.5841
	Market sell			17 Jan 2020	(1,600)	85,566	0.5734
	Market sell			24 Jan 2020	(1,700)	83,866	0.5620
	Market sell			31 Jan 2020	(5,700)	78,166	0.5238
	AT THE END OF THE YEAR					78,166	0.5238
7	Emerging Markets Core Equity Portfolio (the portfolio) of DFA Investment Dimensions Group INC. (DFAIDG)	85,528	0.5731			85,528	0.5731
	Market sell			01 Nov 2019	(549)	84,979	0.5695
	Market sell			08 Nov 2019	(1,838)	83,141	0.5572
	Market sell			28 Feb 2020	(1,383)	81,758	0.5479
	Market sell			06 Mar 2020	(2,441)	79,317	0.5315
	Market sell			13 Mar 2020	(1,296)	78,021	0.5228
	Market sell			20 Mar 2020	(2,025)	75,996	0.5093
	Market sell			27 Mar 2020	(2,627)	73,369	0.4917
	Market sell			31 Mar 2020	(527)	72,842	0.4881
	AT THE END OF THE YEAR					72,842	0.4881
8	Government of Singapore - E	-	0			-	0
	Market Buy			14 Feb 2020	1,388	1,388	0.0093
	Market Buy			21 Feb 2020	1,348	2,736	0.0183
	Market Buy			06 Mar 2020	12,243	14,979	0.1004
	Market Buy			13 Mar 2020	12,461	27,440	0.1839
	Market Buy			20 Mar 2020	25,000	52,440	0.3514
	Market Buy			27 Mar 2020	6,155	58,595	0.3927
	AT THE END OF THE YEAR					58,595	0.3927
9	Dimensional Emerging Markets Value Fund	58,652	0.393			58,652	0.3930
	Market sell			10 May 2019	(2,376)	56,276	0.3771
	Market sell			17 May 2019	(713)	55,563	0.3723
	Market sell			17 Jan 2020	(56)	55,507	0.3720
	Market Buy			24 Jan 2020	1,385	56,892	0.3812
	Market sell			31 Jan 2020	(682)	56,210	0.3767
	AT THE END OF THE YEAR					56,210	0.3767
10	Sweta Vikash Shah	51,327	0.344			51,327	0.3440
	AT THE END OF THE YEAR					51,327	0.3440

Note: The details of holding has been clubbed based on PAN.

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

Sr No.	For each of the Directors and KMP	Shareholding at the beginning of the year - 2019		Transactions during the year		Cumulative Shareholding at the end of the year - 2020	
		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
<b>A</b>	<b>Directors :</b>						
1	Vamanrai V. Parekh - Chairman	100,000	0.67	19 Mar 2020	674	100,674	0.67
				20 Mar 2020	2,467	103,141	0.69
				23 Mar 2020	5,564	108,705	0.73
				24 Mar 2020	3,295	112,000	0.75
				24 Mar 2020	509	112,509	0.75
				25 Mar 2020	599	113,108	0.76
				26 Mar 2020	609	113,717	0.76
				27 Mar 2020	16,000	129,717	0.87
				27 Mar 2020	1,283	131,000	0.88
				30 Mar 2020	200	131,200	0.88
				31 Mar 2020	1,700	132,900	0.89
2	Sharad V. Parekh - Managing Director	100,000	0.67	19 Mar 2020	818	100,818	0.68
				20 Mar 2020	2,500	103,318	0.69
				23 Mar 2020	2,522	105,840	0.71
				24 Mar 2020	2,160	108,000	0.72
				25 Mar 2020	1,353	109,353	0.73
				26 Mar 2020	2,647	112,000	0.75
				27 Mar 2020	8,400	120,400	0.81
				30 Mar 2020	400	120,800	0.81
3	Hiten V. Parekh - Jt. Managing Director	1,937,258	12.98	31 Mar 2020	(45,000)	1,892,258	12.68
4	Manish V. Parekh - President and Executive Director (Furniture)	1,551,563	10.40	-	-	1,551,563	10.40
5	Nayan S. Parekh - President and Executive Director (Material Handling)	2,234,704	14.98	31 Mar 2020	(45,000)	2,189,704	14.67
6	Mihir H. Parekh - Executive Director	131,900	0.88	-	-	131,900	0.88
7	Mahendra V. Doshi - Independent Director	7,200	0.05	-	-	7,200	0.05
8	K. R. Ramamoorthy - Independent Director	<b>None of these Directors and KMP hold shares in the Company.</b>					
9	Mufazzal Federal - Independent Director						
10	S. K. Palekar - Independent Director						
11	K. Venkataramanan - Independent Director						
12	Hiroo Mirchandani - Independent Director						
<b>B</b>	<b>Key Managerial Personnel (KMPs):</b>						
1	Paresh B. Mehta - Chief Financial Officer						
2	Priti P. Dave - Company Secretary						

- Note :
- The number of shareholders mentioned here are consolidated on a PAN basis.
  - Nayan S. Parekh holds shares under two folios separately, one jointly with Sharad V. Parekh and second jointly with Purvi N. Parekh but consolidated on PAN basis.
  - 1,900 Equity Shares i.e. shares purchased on March 30, 2020 and March 31, 2020 by Mr. Vamanrai V. Parekh were credited in his demat account on April 1, 2020 and April 2, 2020 respectively, hence the said shares does not form part of his Shareholding as on March 31, 2020 shown in Part IV (i) & (ii) of MGT - 9.
  - 400 Equity Shares i.e. shares purchased on March 30, 2020 by Mr. Sharad V. Parekh were credited in his demat account on April 1, 2020, hence the said shares does not form part of his Shareholding as on March 31, 2020 shown in Part IV (i) & (ii) of MGT - 9.

**V INDEBTEDNESS**

Indebtedness of the Company including interest outstanding/accrued but not due for payment  
(₹ In lacs)

	Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
	Indebtedness at the beginning of the financial year				
i	Principal Amount	5,872	-	-	5,872
ii	Interest due but not paid	-	-	-	-
iii	Interest accrued but not due	32	-	-	32
	<b>Total (i+ii+iii)</b>	<b>5,904</b>			<b>5,904</b>
	Change in Indebtedness during the financial year				
	Addition	1,497	-	-	1,497
	Reduction	1,441	-	-	1,441
	<b>Net Change</b>	<b>56</b>	-	-	<b>56</b>
	Indebtedness at the end of the financial year				
i	Principal Amount	5,911	-	-	5,911
ii	Interest due but not paid	-	-	-	-
iii	Interest accrued but not due	49.00	-	-	49.00
	<b>Total (i+ii+iii)</b>	<b>5,960.00</b>			<b>5,960.00</b>

**VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

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

(₹ In lacs)

Sr. No.	Particulars of Remuneration	Name of MD/WTD/ Manager					Total Amount
		Sharad V. Parekh	Hiten V. Parekh	Manish V. Parekh	Nayan S. Parekh	*Mihir H. Parekh	
1	Gross salary						
a)	Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	243.05	212.67	201.14	188.35	6.54	851.75
b)	Value of perquisites u/s 17(2) of the Income-tax Act, 1961	10.39	6.07	8.69	13.30	0.07	38.52
c)	Profits in lieu of salary under section 17(3) of the Income- tax Act, 1961						
2	Stock Option	-	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-	-
4	Commission as % of profit	119.00	119.00	119.00	119.00	-	476.00
	Others: i) National Pension						
5	Scheme & Provident Fund	-	28.17	26.65	24.96	0.40	80.18
	<b>Total (A)</b>	<b>372.44</b>	<b>365.91</b>	<b>355.48</b>	<b>345.61</b>	<b>6.51</b>	<b>1445.95</b>

\* Appointed as an Additional and Executive Director w.e.f. February 1, 2020

**B. Remuneration to other directors****I Independent Directors:-**

(₹ in Lacs)

Particulars of Remuneration	Name of Directors						Total Amount
	Mr. K. R. Ramamoorthy	Mr. Mahendra V. Doshi	Mr. Mufazzal S. Federal	Mr. S. K. Palekar	Mr. K. Venkataramanan	Ms. Hiroo Mirchandani	
Fees for attending board / committee meetings	9.25	9.10	9.10	5.50	5.75	5.50	44.20
Commission	-	-	-	-	-	-	-
Others, please specify	-	-	-	-	-	-	-
<b>Total</b>	<b>9.25</b>	<b>9.10</b>	<b>9.10</b>	<b>5.50</b>	<b>5.75</b>	<b>5.50</b>	<b>44.20</b>
<b>Total (1)</b>							<b>44.20</b>

**II Other Non-Executive Directors:-**

(₹ in Lacs)

	Mr. Vamanrai V. Parekh	Total Amount
Fee for attending board / committee meetings	8.40	8.40
Commission	-	-
Others, please specify	-	-
<b>Total (2)</b>	<b>8.40</b>	<b>8.40</b>
<b>Total (B)=(1+2)</b>		<b>52.60</b>

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

(₹ in Lacs)

Sr. No	Particulars of Remuneration	Key Managerial Personnel		Total
		Paresh Mehta Chief Financial Officer	Priti Dave Company Secretary	
1	Gross salary			
a	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	132.39	21.27	153.66
b	Value of perquisites u/s 17(2) of the Income - tax Act, 1961	0.67	0.57	1.24
c	Profits in lieu of salary under section 17(3) of the Income - tax Act, 1961			
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission (as % of Profit / Others)	-	-	-
5	Others: i) National Pension Scheme & Provident Fund	8.60	1.57	10.17
	<b>Total</b>	<b>141.66</b>	<b>23.41</b>	<b>165.07</b>

**VII PENALTIES/ PUNISHMENT / COMPOUNDING OF OFFENCES (Under the Companies Act, 2013): N.A.**

(₹ in Lacs)

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	-	-	-	-	-