

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on March 31, 2021
[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:- rnt.helpdesk@linkintime.co.in

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	72.32%
2	Retail sales	471	10.24%

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, Sri Lanka.	Foreign Company	Subsidiary	96.28%	2(87)
5	Nilkamal Eswaran Marketing (Private) Limited 328, Madapatha Road, Batakettera, Piliyanadala, Sri Lanka.	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)

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	72,20,646	-	72,20,646	48.39	72,52,946	-	72,52,946	48.60	0.22
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt.(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corporate	23,76,500	-	23,76,500	15.93	23,76,500	-	23,76,500	15.93	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
i) Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A) (1)	95,97,146	-	95,97,146	64.31	96,29,446	-	96,29,446	64.53	0.22
(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)	95,97,146	-	95,97,146	64.31	96,29,446	-	96,29,446	64.53	0.22
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	25,17,547	300	25,17,847	16.87	26,71,945	300	26,72,245	17.91	1.03
b) Banks / FI	5,730	-	5,730	0.04	300	-	300	0.00	-0.04
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	3,16,359	-	3,16,359	2.12	3,09,566	-	3,09,566	2.07	-0.05
h) Foreign Venture Capital Fund	-	-	-	-	-	-	-	-	-
i) Alternate Investment Funds	2,194	-	2,194	0.01	33,414	-	33,414	0.22	0.21
Others (specify)	-	-	-	0.00	-	-	-	0.00	0.00
Sub-total (B)(1):-	28,41,830	300	28,42,130	19.05	30,15,225	300	30,15,525	20.21	1.16

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	
2. Non-Institutions									
a) Bodies Corporate	2,60,356	785	2,61,141	1.75	245521	785	2,46,306	1.65	-0.10
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto ₹ 1 lac	13,76,960	1,16,163	14,93,123	10.01	1363788	108443	14,72,231	9.87	-0.14
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 Lac	4,84,256	-	4,84,256	3.25	281469	-	2,81,469	1.89	-1.36
c) NBFCs registered with RBI	12,800	-	12,800	0.09	12,800	-	12,800	0.09	0.00
d) Others (specify)									
i) Non-resident Indians	1,00,414	200	1,00,614	0.67	107822	100	1,07,922	0.72	0.05
(ii) Non-resident (non-repatriable)	27,086	-	27,086	0.18	22752	-	22,752	0.15	-0.03
(iii) Trust	20	-	20	0.00	-	-	-	0.00	0.00
(iv) Hindu Undivided Family	60,641	-	60,641	0.41	63488	-	63,488	0.43	0.02
(v) Clearing Members	8,194	-	8,194	0.05	31949	-	31,949	0.21	0.16
(vi) Market Maker	-	-	-	0.00	-	-	-	0.00	0.00
(vii) Foreign Portfolio Investor (Individual)				0.00				0.00	0.00
IEPF	35,374	-	35,374	0.24	38,637	-	38,637	0.26	0.02
Sub-total (B)(2):-	23,66,101	1,17,148	24,83,249	16.64	21,68,226	1,09,328	22,77,554	15.26	-1.38
Total Public Shareholding (B) = (B)(1)+(B)(2)	52,07,931	1,17,448	53,25,379	35.69	51,83,451	1,09,628	52,93,079	35.47	-0.22
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	1,48,05,077	1,17,448	1,49,22,525	100.00	1,48,12,897	1,09,628	1,49,22,525	100.00	-

(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	1,32,900	0.89	No Change				1,32,900	0.89
2) Sharad V. Parekh jt with Maya S. Parekh	1,20,800	0.81	No Change				1,20,800	0.81
3) Hiten V. Parekh jt with Smriti H. Parekh	18,92,258	12.68	Increase	Market Buy	1,500	08 Mar 2021	18,93,758	12.69
			Increase	Market Buy	1,500	10 Mar 2021	18,95,258	12.70
			Increase	Market Buy	3,833	16 Mar 2021	18,99,091	12.73
			Increase	Market Buy	2,167	18 Mar 2021	19,01,258	12.74
4) Manish V. Parekh jt with Manju M. Parekh	15,51,563	10.40	Decrease	Off Market Transfer	45000	17 Sep 2020	15,06,563	10.10
			Increase	Market Buy	270	08 Mar 2021	15,06,833	10.10
			Increase	Market Buy	1,230	09 Mar 2021	15,08,063	10.11
			Increase	Market Buy	200	10 Mar 2021	15,08,263	10.11
			Increase	Market Buy	1,071	12 Mar 2021	15,09,334	10.11
			Increase	Market Buy	252	15 Mar 2021	15,09,586	10.12
			Increase	Market Buy	3,947	16 Mar 2021	15,13,533	10.14
			Increase	Market Buy	2,030	18 Mar 2021	15,15,563	10.16
5) Nayan S. Parekh jt with Purvi N. Parekh	4,84,427	3.25	Increase	Market Buy	224	08 Mar 2021	4,84,651	3.25
			Increase	Market Buy	1,776	09 Mar 2021	4,86,427	3.26
			Increase	Market Buy	235	10 Mar 2021	4,86,662	3.26
			Increase	Market Buy	1,765	12 Mar 2021	4,88,427	3.27
			Increase	Market Buy	5,274	16 Mar 2021	4,93,701	3.31
			Increase	Market Buy	2,726	18 Mar 2021	4,96,427	3.33
6) Natasha M. Parekh	5,000	0.03	Increase	Off Market Transfer	45000	17 Sep 2020	50,000	0.34
7) Nayan S. Parekh jt with Sharad V. Parekh	17,05,277	11.43					17,05,277	11.43
8) Dhaniti N. Parekh	50,000	0.34					50,000	0.34
9) Priyanka H. Parekh jt with Hiten V. Parekh	50,000	0.34					50,000	0.34

10) Sharad V. Parekh - HUF	-	0.00
11) Hiten V. Parekh - HUF	-	0.00
12) Manish V. Parekh - HUF	-	0.00
13) Purvi N. Parekh jt with Nayan S. Parekh	4,35,124	2.92
14) Manju M. Parekh jt with Manish V. Parekh	3,92,796	2.63
15) Eashan M. Parekh	1,31,900	0.88
16) Dhanay N. Parekh jt with Nayan S. Parekh	1,31,900	0.88
17) Mihir H. Parekh jt with Hiten V. Parekh	1,31,900	0.88
18) Smriti H. Parekh jt with Hiten V. Parekh	7,101	0.05
19) Nilkamal Builders Private Limited	14,64,000	9.81
20) Heirloom Finance Private Limited	9,12,000	6.11
21) shrimant Holdings Private Limited	500	0.00

No Change

-	0.00
-	0.00
-	0.00
4,35,124	2.92
3,92,796	2.63
1,31,900	0.88
1,31,900	0.88
1,31,900	0.88
7,101	0.05
14,64,000	9.81
9,12,000	6.11
500	0.00

(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	18,92,258	12.68	-	19,01,258	12.74	-	0.06
1	Nayan S. Parekh jt with Sharad V. Parekh	17,05,277	11.43	-	17,05,277	11.43	-	0.00
4	Manish V. Parekh jt with Manju M. Parekh	15,51,563	10.40	-	15,15,563	10.16	-	-0.24
3	Nilkamal Builders Private Limited	14,64,000	9.81	-	14,64,000	9.81	-	0.00
5	Heirloom Finance Private Limited	9,12,000	6.11	-	9,12,000	6.11	-	0.00
8	Nayan S. Parekh jt with Purvi N. Parekh	4,84,427	3.25	-	4,96,427	3.33	-	0.08
9	Purvi N. Parekh jt with Nayan S. Parekh	4,35,124	2.92	-	4,35,124	2.92	-	0.00
10	Manju M. Parekh jt with Manish V. Parekh	3,92,796	2.63	-	3,92,796	2.63	-	0.00
11	Mihir H. Parekh jt with Hiten V. Parekh	1,31,900	0.88	-	1,31,900	0.88	-	0.00
12	Eashan M. Parekh	1,31,900	0.88	-	1,31,900	0.88	-	0.00
13	Dhanay Nayan Parekh jt with Nayan S. Parekh	1,31,900	0.88	-	1,31,900	0.88	-	0.00
6	* Vamanrai V. Parekh jt with Nalini V. Parekh	1,31,000	0.88	-	1,32,900	0.89	-	0.01
7	\$** Sharad V. Parekh	1,20,400	0.81	-	1,20,800	0.81	-	0.00
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	50,000	0.34	-	50,000	0.34	-	0.00
17	Hiten V. Parekh (HUF)	-	0.00	-	-	0.00	-	0.00
18	Natasha Manish Parekh	5,000	0.03	-	50,000	0.34	-	0.30
19	Dhaniti Nayan Parekh	50,000	0.34	-	50,000	0.34	-	0.00
20	Manish V. Parekh (HUF)	-	0.00	-	-	0.00	-	0.00
21	Shrimant Holdings Private Limited	500	0.00	-	500	0.00	-	0.00
	TOTAL	95,97,146	64.31	-	96,29,446	64.53	-	0.22

* 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 form part of his Shareholding during the current FY i.e. 2020-2021 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 form part of his Shareholding during the current FY i.e. 2020-2021 shown in Part IV (i) & (ii) of MGT - 9.

\$ Shares are transmitted in the name of Mr. Sharad V. Parekh due to death of joint holder Ms. Maya Sharad Parekh.

Nilkamal Limited ISIN : INE310A01015							
MGT-9 IV. Shareholding Pattern of Top Ten Shareholders							
Sr No.		Shareholding at the beginning of the year - 2020		Transactions during the year		Cumulative Shareholding at the end of the year - 2021	
	Name & Type of Transaction	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	1058319	7.0921			1058319	7.0921
	Market buy			24 Jul 2020	27,002	1085321	7.273
	Market buy			31 Jul 2020	20,561	1105882	7.4108
	Market buy			18 Sep 2020	6,318	1112200	7.4532
	Market buy			25 Sep 2020	25,265	1137465	7.6225
	Market buy			30 Sep 2020	7,414	1144879	7.6722
	Market buy			02 Oct 2020	1,880	1146759	7.6848
	Market buy			09 Oct 2020	11,973	1158732	7.765
	Market buy			16 Oct 2020	18,309	1177041	7.8877
	Market buy			23 Oct 2020	15,949	1192990	7.9946
	Market buy			30 Oct 2020	8,533	1201523	8.0517
	Market buy			06 Nov 2020	32	1201555	8.052
	Market buy			13 Nov 2020	28,200	1229755	8.2409
	Market buy			20 Nov 2020	3,900	1233655	8.2671
	Market buy			27 Nov 2020	7,506	1241161	8.3174
	Market buy			04 Dec 2020	14,147	1255308	8.4122
	Market buy			26 Feb 2021	1,371	1256679	8.4214
	AT THE END OF THE YEAR					1256679	8.4214
2	HDFC Mutual Fund (under 4 different Schemes Viz. Hdfc Small Cap Fund, 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)	1051279	7.0449			1051279	7.0449
	Market buy			12 Jun 2020	900	1052179	7.0509
	Market buy			24 Jul 2020	1,891	1054070	7.0636
	Market sell			28 Aug 2020	(58,322)	995748	6.6728
	Market sell			04 Sep 2020	(2,178)	993570	6.6582
	Market sell			11 Sep 2020	(1,500)	992070	6.6481
	AT THE END OF THE YEAR					992070	6.6481

3	KOTAK SMALL CAP FUND	329281	2.2066			329281	2.2066
	Market sell			03 Apr 2020	(878)	328403	2.2007
	Market buy			19 Jun 2020	9,624	338027	2.2652
	Market buy			26 Jun 2020	2,609	340636	2.2827
	Market buy			17 Jul 2020	5,164	345800	2.3173
	Market buy			24 Jul 2020	2,504	348304	2.3341
	Market buy			06 Nov 2020	2,572	350876	2.3513
	Market buy			20 Nov 2020	2,531	353407	2.3683
	Market buy			27 Nov 2020	4,349	357756	2.3974
	Market buy			04 Dec 2020	1,302	359058	2.4061
	Market buy			11 Dec 2020	12,009	371067	2.4866
	Market buy			18 Dec 2020	15,882	386949	2.5931
	Market buy			25 Dec 2020	18,199	405148	2.715
	Market buy			31 Dec 2020	3,296	408444	2.7371
	Market buy			29 Jan 2021	3,679	412123	2.7618
	Market buy			26 Feb 2021	4,647	416770	2.7929
	Market buy			12 Mar 2021	1,442	418212	2.8026
	Market buy			31 Mar 2021	2,375	420587	2.8185
	AT THE END OF THE YEAR					420587	2.8185
4	CELLO PENS & STATIONERY PVT LTD	110481	0.7404			110481	0.7404
	AT THE END OF THE YEAR					110481	0.7404
5	GOVERNMENT OF SINGAPORE - E	58595	0.3927			58595	0.3927
	Market buy			10 Apr 2020	1,041	59636	0.3996
	Market buy			17 Apr 2020	4,267	63903	0.4282
	Market buy			05 Jun 2020	2,500	66403	0.445
	Market buy			12 Jun 2020	9,432	75835	0.5082
	Market buy			19 Jun 2020	20,451	96286	0.6452
	AT THE END OF THE YEAR					96286	0.6452
6	SWETA VIKASH SHAH	51327	0.344			51327	0.344
	AT THE END OF THE YEAR					51327	0.344
7	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	72842	0.4881			72842	0.4881
	Market sell			03 Apr 2020	(1,587)	71255	0.4775
	Market sell			10 Apr 2020	(861)	70394	0.4717
	Market sell			01 May 2020	(2,490)	67904	0.455
	Market sell			08 May 2020	(1,026)	66878	0.4482
	Market sell			15 May 2020	(912)	65966	0.4421
	Market sell			29 May 2020	(553)	65413	0.4384
	Market sell			12 Jun 2020	(958)	64455	0.4319
	Market sell			19 Jun 2020	(871)	63584	0.4261
	Market sell			03 Jul 2020	(836)	62748	0.4205
	Market sell			10 Jul 2020	(325)	62423	0.4183
	Market sell			17 Jul 2020	(2,384)	60039	0.4023
	Market sell			24 Jul 2020	(2,985)	57054	0.3823
	Market sell			31 Jul 2020	(1,110)	55944	0.3749

	Market sell			18 Sep 2020	(2,061)	53883	0.3611
	Market sell			09 Oct 2020	(568)	53315	0.3573
	Market sell			16 Oct 2020	(1,103)	52212	0.3499
	Market sell			04 Dec 2020	(940)	51272	0.3436
	Market sell			05 Feb 2021	(514)	50758	0.3401
	Market sell			12 Feb 2021	(533)	50225	0.3366
	Market sell			12 Mar 2021	(718)	49507	0.3318
	Market sell			26 Mar 2021	(605)	48902	0.3277
	AT THE END OF THE YEAR					48902	0.3277
8	DIMENSIONAL EMERGING MARKETS VALUE FUND	56210	0.3767			56210	0.3767
	Market sell			10 Apr 2020	(496)	55714	0.3734
	Market sell			24 Apr 2020	(1,006)	54708	0.3666
	Market sell			08 May 2020	(1,250)	53458	0.3582
	Market sell			15 May 2020	(1,048)	52410	0.3512
	Market sell			22 May 2020	(821)	51589	0.3457
	Market sell			29 May 2020	(808)	50781	0.3403
	Market sell			12 Jun 2020	(863)	49918	0.3345
	Market sell			19 Jun 2020	(1,005)	48913	0.3278
	Market sell			03 Jul 2020	(579)	48334	0.3239
	Market sell			10 Jul 2020	(307)	48027	0.3218
	Market sell			31 Jul 2020	(707)	47320	0.3171
	Market sell			07 Aug 2020	(823)	46497	0.3116
	Market sell			28 Aug 2020	(1,069)	45428	0.3044
	Market sell			04 Sep 2020	(668)	44760	0.2999
	Market sell			18 Sep 2020	(2,298)	42462	0.2845
	Market sell			25 Sep 2020	(1,592)	40870	0.2739
	Market sell			30 Sep 2020	(1,243)	39627	0.2656
	AT THE END OF THE YEAR					39627	0.2656
9	DOLLY KHANNA	125094	0.8383			125094	0.8383
	Market sell			03 Apr 2020	(1,652)	123442	0.8272
	Market sell			10 Apr 2020	(1,000)	122442	0.8205
	Market sell			17 Apr 2020	(2,800)	119642	0.8018
	Market sell			24 Apr 2020	(1,215)	118427	0.7936
	Market sell			01 May 2020	(2,738)	115689	0.7753
	Market sell			08 May 2020	(2,726)	112963	0.757
	Market sell			15 May 2020	(3,902)	109061	0.7308
	Market sell			22 May 2020	(2,250)	106811	0.7158
	Market sell			29 May 2020	(1,926)	104885	0.7029
	Market sell			05 Jun 2020	(1,750)	103135	0.6911
	Market sell			12 Jun 2020	(1,900)	101235	0.6784
	Market sell			19 Jun 2020	(1,650)	99585	0.6673
	Market sell			26 Jun 2020	(1,800)	97785	0.6553
	Market sell			30 Jun 2020	(430)	97355	0.6524
	Market sell			03 Jul 2020	(1,604)	95751	0.6417
	Market sell			10 Jul 2020	(2,555)	93196	0.6245
	Market sell			17 Jul 2020	(2,000)	91196	0.6111

	Market sell			24 Jul 2020	(500)	90696	0.6078
	Market sell			31 Jul 2020	(5,750)	84946	0.5692
	Market sell			07 Aug 2020	(5,000)	79946	0.5357
	Market sell			14 Aug 2020	(1,950)	77996	0.5227
	Market sell			21 Aug 2020	(500)	77496	0.5193
	Market sell			28 Aug 2020	(4,500)	72996	0.4892
	Market sell			04 Sep 2020	(4,000)	68996	0.4624
	Market sell			11 Sep 2020	(2,780)	66216	0.4437
	Market sell			18 Sep 2020	(2,000)	64216	0.4303
	Market sell			25 Sep 2020	(6,160)	58056	0.389
	Market sell			30 Sep 2020	(1,000)	57056	0.3823
	Market sell			09 Oct 2020	(4,000)	53056	0.3555
	Market sell			16 Oct 2020	(7,000)	46056	0.3086
	Market sell			23 Oct 2020	(6,600)	39456	0.2644
	Market sell			30 Oct 2020	(3,000)	36456	0.2443
	Market sell			06 Nov 2020	(2,000)	34456	0.2309
	Market sell			20 Nov 2020	(2,000)	32456	0.2175
	Market sell			27 Nov 2020	(5,341)	27115	0.1817
	Market sell			04 Dec 2020	(1,000)	26115	0.175
	Market sell			11 Dec 2020	(10,558)	15557	0.1043
	Market sell			18 Dec 2020	(7,000)	8557	0.0573
	Market sell			25 Dec 2020	(4,532)	4025	0.027
	Market sell			08 Jan 2021	(1,000)	3025	0.0203
	Market sell			15 Jan 2021	(300)	2725	0.0183
	Market sell			22 Jan 2021	(1,000)	1725	0.0116
	AT THE END OF THE YEAR					1725	0.0116
10	HSBC Mutual Fund - (under 3 different Schemes Viz. Hsbc Regular Savings Fund, Hsbc Small Cap Equity Fund, Hsbc Tax Saver Equity Fund)	78166	0.5238			78166	0.5238
	Market sell			05 Jun 2020	(7,255)	70911	0.4752
	Market sell			12 Jun 2020	(13,609)	57302	0.384
	Market sell			19 Jun 2020	(14,302)	43000	0.2882
	Market sell			26 Jun 2020	(3,000)	40000	0.2681
	Market sell			24 Jul 2020	(40,000)	0	0
	AT THE END OF THE YEAR					0	0

(v) Shareholding of Directors and Key Managerial Personnel:

Sr No.	For each of the Directors and KMP	Shareholding at the beginning of the year - 2020		Transactions during the year		Cumulative Shareholding at the end of the year - 2021	
		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
A	Directors :						
1	Sharad V. Parekh - Chairman	1,20,800	0.81	-	-	1,20,800	0.81
2	Hiten V. Parekh - Managing Director	18,92,258	12.68	08 Mar 2021	1,500	18,93,758	12.69
				10 Mar 2021	1,500	18,95,258	12.70
				16 Mar 2021	3,833	18,99,091	12.73
				18 Mar 2021	2,167	19,01,258	12.74
3	Manish V. Parekh - Jt. Managing Director	15,51,563	10.40	17 Sep 2020	(45,000)	15,06,563	10.10
				08 Mar 2021	270	15,06,833	10.10
				09 Mar 2021	1,230	15,08,063	10.11
				10 Mar 2021	200	15,08,263	10.11
				12 Mar 2021	1,071	15,09,334	10.11
				15 Mar 2021	252	15,09,586	10.12
				16 Mar 2021	3,947	15,13,533	10.14
				18 Mar 2021	2,030	15,15,563	10.16
4	Nayan S. Parekh - Executive Director	21,89,704	14.67	08 Mar 2021	224	21,89,928	14.68
				09 Mar 2021	1,776	21,91,704	14.69
				10 Mar 2021	235	21,91,939	14.69
				12 Mar 2021	1,765	21,93,704	14.70
				16 Mar 2021	5,274	21,98,978	14.74
				18 Mar 2021	2,726	22,01,704	14.75
5	Mihir H. Parekh - Executive Director	1,31,900	0.88	-	-	1,31,900	0.88
6	Mahendra V. Doshi - Independent Director	7,200	0.05	-	-	7,200	0.05
7	K. R. Ramamoorthy - Independent Director	None of these Directors and KMP hold shares in the Company.					
8	Mufazzal Federal - Independent Director						
9	S. K. Palekar - Independent Director						
10	K. Venkataramanan - Independent Director						
11	Hiroo Mirchandani - Independent Director						
B	Key Managerial Personnel (KMPs):						
1	Paresh B. Mehta - Chief Financial Officer						
2	Priti P. Dave - Company Secretary						

Note : 1. The number of shareholders mentioned here are consolidated on a PAN basis.

2. 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 .

V INDEBTEDNESS

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

(₹ In lakhs)

	Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
	Indebtedness at the beginning of the financial year				
i	Principal Amount	5,911	-	-	5,911
ii	Interest due but not paid	-	-	-	-
iii	Interest accrued but not due	49	-	-	49
	Total (i+ii+iii)	5,960			5,960
	Change in Indebtedness during the financial year				
	Addition		-	-	
	Reduction	1,274	-	-	1,274
	Net Change	-1,274	-	-	-1,274
	Indebtedness at the end of the financial year				
i	Principal Amount	4,637	-	-	4,637
ii	Interest due but not paid	-	-	-	-
iii	Interest accrued but not due	31	-	-	31
	Total (i+ii+iii)	4,668			4,668

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(₹ In Lakhs)

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.	82.52	170.06	160.84	150.62	29.35	593.39
b)	Value of perquisites u/s 17(2) of the Income-tax Act, 1961	8.37	5.42	8.47	8.47	0.55	31.28
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		99.51	99.51	99.51	-	298.53
5	Others: i) National Pension Scheme & Provident Fund	-	-	-	-	-	-
	Total (A)	90.89	274.99	268.82	258.60	29.90	923.20

*Mr. Sharad V. Parekh, Managing Director, retired as the Managing Director of the Company w.e.f. the close of the business hours on August 14, 2020 and the members appointed him as the Non - Executive Chairman of the Company w.e.f. August 15, 2020.

B. Remuneration to other directors

(₹ in Lakhs)

I. Independent Directors:-

Particulars of Remuneration	Name of Directors						Total Amount
	Mr. K. R. Ramamoorthy	Mr. Mahendra V. Doshi	Mr. Mufazzal Federal	Mr. S. K. Palekar	Mr. K. Venkataramanan	Ms. Hiroo Mirchandani	
Fees for attending board / committee meetings	8.75	8.10	8.10	4.50	5.25	4.50	39.20
Commission	-	-	-	-	-	-	-
Others, please specify	-	-	-	-	-	-	-
Total	8.75	8.10	8.10	4.50	5.25	4.50	39.20
Total (1)							39.20

II Other Non-Executive Directors:-

(₹ in Lakhs)

	*Mr. Vamanrai V. Parekh	**Mr. Sharad V. Parekh	Total Amount
Fee for attending board / committee meetings	1.90	5.50	7.40
Commission	-	-	-
Others, please specify	-	-	-
Total (2)	1.90	5.50	7.40
Total (B)=(1+2)			46.60

* Mr. Vamanrai V. Parekh, Chairman, retired from the Board of the Company w.e.f. the close of the business hours on August 14, 2020.

** Mr. Sharad V. Parekh, Managing Director, retired as the Managing Director of the Company w.e.f. the close of the business hours on August 14, 2020 and the members appointed him as the Non - Executive Chairman of the Company w.e.f. August 15, 2020.

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

(₹ in Lakhs)

Sr. No	Particulars of Remuneration	Key Managerial Personnel		Total
		Paresh Mehta Chief Financial Officer	Priti Dave Company Secretary	
1	Gross salary			
	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	93.87	17.45	111.32
b	Value of perquisites u/s 17(2) of the Income-tax Act, 1961	0.79	0.32	1.11
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	2.93	1.57	4.50
	Total	97.59	19.34	116.93

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

(₹ in Lakhs)

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	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-