

Company Name	KEJRIWAL INDUSTRIES LIMITED
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MGT-9_EXTRACT OF ANNUAL RETURN

(a) The extract of the annual return as provided under sub-section (3) of section 92 For the FY 2018-19

1 REGISTRATION AND OTHER DETAILS:

i)	CIN:	U17297GJ2000PLC038932
ii)	Registration Date	15/11/2000
iii)	Name of the Company	KEJRIWAL INDUSTRIES LIMITED
	Category of the Company	Public Company
	Sub Category of the Company	Limited by shares
		Company having share capital
iv)	Address of the Registered office	PLOT NO. A-1 TO A-11, BLOCK NO. 307, TANTITHAIYA, SURAT, GUJARAT-394237, INDIA
	Phone:	3017265
	E-Mail:	kejriwal@kejriwalindustries.com
	web Site	http://www.kejriwalindustries.com
v)	Whether listed company Yes / No	NO
vi)	Name, Address and Contact details of Registrar and Transfer Agent, if any	NA

2 PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

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

Sl. No.	Main activity group code	Description of Main activity group	Business Activity code	Description of Business activity	% to total turnover of the company
1	C	Manufacturing	C2	Textile, leather and other apparel products	100

3 PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

[No. of Companies for which information is being filled]

S. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE	% of shares held	Applicable Section
NIL					

4 SHARE HOLDING PATTERN

(Equity Share Capital Breakup as percentage of Total Equity)

A) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year[As on 01-April-2018]		No. of Shares held at the end of the year[As on 31-March-2019]		% Change during the year
	No. of Shares	% of Total Shares	No. of Shares	% of Total Shares	
A. Promoter s					
(1) Indian					
a) Individual/ HUF	675,480	9.38	391,237	5.43	-3.95
Sub Total (A) (1)	675,480	9.38	391,237	5.43	-3.95
a) NRI - individual	0	0.00	0	0.00	0.00

b) Other - Individuals	0	0.00	0	0.00	0.00
Sub Total (A) (2)	0	0.00	0	0.00	0.00
Total shareholding of Promoter (A) = (A) (1) + (A)(2)	675,480	9.38	391,237	5.43	-3.95
B. Public Shareholding				0.00	
1. Institutions	0	0.00	0	0.00	0.00
Sub-total (B)(1):-	0	0.00	0	0.00	0.00
2. Non-Institutions				0.00	
a) Bodies Corp.				0.00	
i) Indian	206,500	2.87	206,500	2.87	0.00
ii) Overseas	671,934	9.33	671,934	9.33	0.00
b) Individuals				0.00	
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	26,033	0.36	26,033	0.36	0.00
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	5,623,157	78.07	5,907,400	82.01	3.95
Sub-total (B)(2):-	6,527,624	90.62	6,811,867	94.57	3.95
Total Public Shareholding (B)=(B)(1)+ (B)(2)				0.00	
C. Shares held by Custodian for GDRs & ADRs	0	0.00	0	0.00	0.00
Grand Total (A+B+C)	7,203,104	100.00	7,203,104	100.00	0.00

B. Shareholding of Promoters

SN	Shareholder'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	No. of Shares	% of total Shares of the company	
1	GIRDHARI KEJRIWAL	132,604	1.84	132,604	1.84	0.00
2	GIRDHARI KEJRIWAL (HUF)	153,900	2.14	153,900	2.14	0.00
3	MANOJ KUMAR KEJRIWAL	118,077	1.64	-	0.00	-1.64
4	MANOJ KUMAR KEJRIWAL (HUF)	166,166	2.31	-	0.00	-2.31
5	SUNITA KEJRIWAL	104,733	1.45	104,733	1.45	0.00
	Total No. of Shares	675480	9.38	391237	5.43	-3.95

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

*	A	At the beginning of the year
	B	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase /
	C	At the End of the year (or on the date of separation, if separated during the year)

Sl. No.		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	
	A	675480	9.38	675480	9.38	
	B	DUE TO RESIGNATION OF DIRECTOR AS ON 17.09.2018	-284243	-3.95	391237	5.43

C	391237	5.43	391237	5.43
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D. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

*	A	At the beginning of the year
	B	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):
	C	At the End of the year

SR. NO.	Name of The Shareholders	For Each of the 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	SURYADEEP INTERNATIONAL FZC	A			671934	9.33	671934	9.33
		B			0	0.00	671934	9.33
		C			671934	9.33	671934	9.33
2	HINDUSTAN CREDIT CORPORATION	A			450000	6.25	450000	6.25
		B			0	0.00	450000	6.25
		C			450000	6.25	450000	6.25
3	INDERLAL KEJRIWAL	A			354133	4.92	354133	4.92
		B			0	0.00	354133	4.92
		C			354133	4.92	354133	4.92
4	N. K. KEJRIWAL (HUF)	A			300000	4.40	317000	4.40
		B			17000	0.00	317000	4.40
		C			317000	4.40	317000	4.40
5	ANILKUMAR KEJRIWAL(HUF)	A			86667	4.21	303600	4.21
		B			216933	0.00	303600	4.21
		C			303600	4.21	303600	4.21
6	PRAKASHI DEVI AGARWAL	A			300000	4.16	300000	4.16
		B			0	0.00	300000	4.16
		C			300000	4.16	300000	4.16
7	ANSUL KEJRIWAL	A			280483	3.89	280483	3.89
		B			0	0.00	280483	3.89
		C			280483	3.89	280483	3.89
8	ASHISH AGARWAL	A			183018	4.42	250685	4.42
		B			67667	0.00	250685	4.42
		C			250685	4.42	250685	4.42
9	AJAYKUMAR KEJRIWAL (HUF)	A			43333	2.89	208520	2.89
		B			165187	0.00	208520	2.89
		C			208520	2.89	208520	2.89
10	MAMTA KUMARI KEJRIWAL	A			2500	2.63	189300	2.63
		B			186800	0.00	189300	2.63
		C			189300	2.63	189300	2.63

E. Shareholding of Directors and Key Managerial Personnel:

*	A	At the beginning of the year
	B	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):
	C	At the End of the year (or on the date of separation, if separated during the year)

Sl. No.	Name of The Director and Key Managerial	Shareholding of each Director and each Key Managerial Personnel	Shareholding at the beginning of the year	Cumulative Shareholding during the year
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	Personnel			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	GIRDHARILAL KEJRIWAL	A		132604	0.78	132604	0.78
		B		0	0.00	132604	0.78
		C		132604	0.78	132604	0.78
2	SUNITA KEJRIWAL	A		104733	0.99	104733	0.99
		B		0	0.00	104733	0.99
		C		104733	0.99	104733	0.99
3	SHIVSHANKAR PRAHLADKA	A		0	0.00	0	0.00
		B		0	0.00	0	0.00
		C		0	0.00	0	0.00
4	VIPIN KEJRIWAL	A		0	0.00	0	0.00
		B		0	0.00	0	0.00
		C		0	0.00	0	0.00

5 INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposit	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	176,380,674.28	101,620,948.00	0	278,001,622.28
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	176,380,674.28	101,620,948.00	0	278,001,622.28
Change in Indebtedness during the financial year				
* Addition				
* Reduction				
Net Change	77,916,325.72	(86,990,948.00)	0	(9,074,622.28)
Indebtedness at the end of the financial year				
i) Principal Amount	254,297,000.00	14,630,000.00	0	268,927,000.00
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	254,297,000.00	14,630,000.00	0	268,927,000.00

IV REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

S.N.	Particulars of	Name of other director			Total Amount
	Name of Director	GIRDHARILAL KEJRIWAL	SUNITA KEJRIWAL		
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1,80,00,000	72,00,000		25200000

	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income- tax	0	0	0	0
2	Stock Option	0	0	0	0
3	Sweat Equity	0	0	0	0
4	Commission	0	0	0	0
5	Others, please specify	0	0	0	0
	Total (A)	0	0	0	25200000
	Ceiling as per the Act	No Ceiling	No Ceiling	No Ceiling	No Ceiling

B. Remuneration to other directors: NOT APPLICABLE

C. Remuneration To Key Managerial Personnel Other Than MD/Manager/WTD: NOT APPLICABLE