FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN

As on financial year ended on 31st March 2018
Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Company
(Management & Administration) Rules, 2014

I. REGISTRATION & OTHER DETAILS

1	CIN	L34300MP1992PLC006912
2	Registration Date	03/02/1992
3	Name of the Company	Porwal Auto Components Limited
4	Category/Sub-category of the Company	Public Company / Limited by shares
5	Address of the Registered office & contact details	Plot No. 209, Sector 1, Industrial Area Pithampur M.P 454775
6	Whether listed company	Yes
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Link Intime India Private Limited C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai- 400083 Tel: +912249186000 F Mail ID: rot baladosk@linkintime.co.in
		E Mail 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 shall be stated:

S. No	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	CI & SG Iron Automobile Components	29301	97.6974%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No	Name and Address of the company	CIN/GLN	Holding/Subsidiary/ Associate	% of shares Held	Applicable section
			NA NA		

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

i. Category-wise Share Holding

Category of	No. of Shar	es held at the i.e. 01-04		of the year	No. of Share	es held at the en 2018		r i.e. 31-03-	% Change
Shareholders	Demat	Physica l	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	during the year
									utirius

A	Promoter s				P T	M DIAMBS				
1	Indian	12016.007	7(5) 62(53)	81057	HRUTSO II	r or asistit Pear ended t		e la		
a	Individual / HUF	28,58,542	0	28,58,542	18.9307	28,09,442	Danigan	0 28,09,442	2 18.605	6 -0.325
b	Central Govt.	0	0	0	0	0	outails ')
С	State Govt.	0	0	0	0	0	0) 8 33 33 33 ()
d	Bodies Corp.	27,50,000	0	27,50,000	18.2119	27,50,000	0	27,50,000	18.2119	
e	Banks / FI	0	0	0	0	0	0	0	r zamboa 0	(
f	Any other	0	0	0	0	0	0	. 0	Tanting No. 0	(
	Sub-total (A) (1):-	56,08,542	0	56,08,542	37.1426	55,59,442	0	55,59,442	36.8174	0.3251
2	Foreign			THI HEW S						
	NRIs -	0	0	0	0	00 141 0	0	0	0	0
a	Individual s	0	0	0	0	0	0	0	Institute of the o	0
)	Other – Individual s	0	* O	0	0	- 0	0	0	. 0	0
	Bodies Corp.	0	0	0	0	0	0	0	0	0
	Banks / FI	0	0	0	0	0	0	0	0	0
	Any Other	0	0	0	0	0	0	0	0	0
	Sub-total (A) (2):-	0	0	0	0	0	0	0	0	• 0
1	Total sharehol ding of Promoter (A) = (A)(1)+(A)(2)	56,08,542	0	56,08,542	37.1426	55,59,442	0	55,59,442	36.8174	0.3252
	Public					2000/01/20			SERT SALE	

	Sharehol ding										Estimas Finds
1	Institutio ns					4					्राधीत इ.स.च्या
a	Mutual Funds	0	0	0	0		0	0	0	0	0
b	Banks / FI	0	° 0	0	0		0	0	0	0	0
С	Central Govt	0	0	0	0		0	0	0	0	0
d	State Govt(s)	0	0	0	0		0	0	0	- 0	0
e	Venture Capital Funds	0	0	0	0		0	0	0	0	0
f	Insurance Companie s	0	0	0	0	C485.1	0	0	0	0	0
g	FIIs	0	0	0	0		0	0	0	0	0
h	Foreign Venture Capital Funds	0	0	0	0	40.50	0	0	0	. 0	0
i	Others (specify)	0	0	0	0	l soar o	0	0	0	0	0
	Sub-total (B)(1):-	0	0	0	0		0	0	0	0	0
2	Non- Institutio ns					0	0				TORRESSEN TORRESSEN
a	Bodies Corp.			6		•	- 8			•	3587 GM 3785 M
i	Indian	35,61,503	3 1,96,600	37,58,103	24.8880	35,55,	,886	1,95,700	37,51,586	24.8449	-0.0432
ii	Overseas	(0	0	0		0	0 .	0	0	0
b	Individual s		,								- 1000000
i	Individual sharehold ers	3636528	408303	4044831	26.7870	3884932	110	404603	4289535	28.4075	1.6205

	Bodies Corporate	3561503	196600	3758103	24.8881	3555886	195700	3751586	24.8449	-0.0432
	Trusts	0	0	0	0	0	0	0	0	0
	Clearing Members	2,00,591	0	2,00,591	1.3284	1,01,223	0	1,01,223	0.6703	-0.6581
	Market maker	0	0	0	0	• 0	0	0	0	(
	Foreign Nationals	0	0	0	. 0	0	0	0	0	176317a) 176317a) 1
	Overseas Corporate Bodies	0	0	0	0	0	0	0	0	201-da 2(1)(5
	Non Resident Indians (Non- Repat)	52,915	0	52,915	0.3504	59,202	0	59,202	0.3921	0.041
	Non Resident Indians (Repat)	62,870	0	62,870	0.4164	77,865	0	77,865	_ 0.5157	0.099
	Hindu Undivided Family	2,60,436	0	2,60,436	1.7247	2,41,903	0	2,41,903	1.6020	-0.122
С	Others (specify)								· · · · · · · · · · · · · · · · · · ·	78869 1631qs
ii	holding nominal share capital in excess of Rs 1 lakh	1067012	44700	1111712	7.3623	974544	44700	1019244	6.7500	-0.6123
	Individual sharehold ers	10		0		0		.0		16000
	holding nominal share capital upto Rs. 1 lakh								•	ade un ge diulde

(A+B+C)	14450397	649603	15100000	00	14454997	645003	15100000	100.0000	ibur İ
Grand Total		2012	100	100.00	0 288	10	76,561	als; naA	Para
ADRs	9	100			0		308.05	iblirteS (and2
n for GDRs &		28850			i 391	20	002.65	nie	istori
C. Shares held by Custodia					0 706	£.0	100,00	BUH ran gris BUH ran de	
(B)=(B)(1)+(B)(2)	8841855	649603	9491458	47.5497	8895555	645003	9540558	47.7957	0.246
Public Sharehol	4	5875 0 1005 0			0 te		000.25 088.35		inst.
Sub-total (B)(2):-	8841855	649603	9491458	47.5497	8895555	645003	9540558	47.7957	0.246
Foreign Bodies-D R	0	0	0	0	0	. 0	0	• 0 0	Rang Manual

ii. Shareholding of Promoter & Promoter Group

SN o	Shareholder's Name		g at the begin As on 01-04-2			g at the end of on 31-03-2018		tanting e
	350 B	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumber ed to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbere d to total shares	% change in shareholdi ng during the year
1	Surendra Jain	3,89,280	2.578	0	3,89,280	2.578	0	0
2	Devendra Jain	3,52,299	2.3331	0	3,52,299	2.3331	0	0
3	Mukesh Jain	2,81,105	1.8616	0	2,81,105	1.8616	0	0
4	Gajendra Utsavlal ji Jain	2,75,989	1.8277	0	2,75,989	1.8277	0	0
5	Shailesh Jain	1,92,800	1.2768	0	1,92,800	1.2768	0	0
6	Chandanbai Utsavlal Jain	1,64,000	1.0861	0	1,64,000	1.0861	0	0
7	Sunita Jain	1,14,600	0.7589	0	1,14,600	0.7589	0	0

8	Pramila Jain	1,10,000	0.7285	0	1,10,000	0.7285	0	0
9	Pushpa Jain	95,000	0.6291	0	95000	0.6291	0	0
10	Manju Jain	94,900	0.6285	0	94,900	0.6285	0	0
11	Premlata Jain	92,000	0.6093	0	92000	0.6093	0	0
12	Atin Jain	78,500	0.5199	0	78500	0.5199	0	0
13	Santosh Aidasani	75,000	0.4967	0	75,000	0.4967	0	0
14	Arshui Jain	72,500	0.4801	0	72,500	0.4801	0	0
15	Devendra Jain HUF	69,000	0.457	0	69,000	0.457	0	0
16	Gajendra Jain HUF	66,000	0.4371	0	66,000	0.4371	0	0
17	Mukesh Jain HUF	59,000	0.3907	0	59,000	0,3907	- 0	0
18	Sejal Jain	34,500	0.2285	0	34,500	0.2285	0	0
19	Sonali Parekh	30,800	0.204	0	30,800	0.204	0	0
20	ParulAtin Jain	26,500	0.1755	0	26,500	0.1755	0	0
21	Richa Devendra Jain	24,000	0.1589	0	24,000	0.1589	0	0
22	Reema Devendra Jain	23,000	0.1523	0	23,000	0.1523	0 °	0
23	Shailesh Jain HUF	20,500	0.1358	0	20,500	0.1358	Ö alala	0
24	Surendra Jain HUF	59,500	0.394	0	19,500	0.1291	0	-0.2649
25	Cherry Sanman Kapale	21,500	0.1424	0	17,500	0.1158	0	-0.0266
26	Rohan Mukesh Jain	17,500	0.1159	0	17500	0.1159	0	0
27	Riti Dawra	9,000	0.0596	0	9,000	0.0596	0	0
28	Anish Jain	4,000	0.0265	0	4,000	0.0265	0	0
29	Shikha Gawade	5,769	0.0382	0	669	0.0044	0	-0.0338
30	Flag Vittawas Limited	27,50,000	18.2119	0	27,50,000	18.2119	0	0
	Total	5608542	37.1427	0	55,59,442	36.8173	0	0

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

SN	Particulars	the	t the beginning of year	Cumulative Sharel year (01-04-201	7 to 31-03-2018)
	guible form of the cumulative service of the servic	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the Year	56,08,542	37.1426%	56,08,542	37.1426%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment		Silving sortifie Consequency	No	te-1
	/transfer / bonus/ sweat equity etc.):	S SAGREST COLUMN			DEATH WENT
	At the end of the Year	55,59,442	36.8175%	55,59,442	36.8175%

Note: There is change in the total shareholding of promoters between 01-04-2017 and 31-03-2018 and the same details are given below

NOTE-1DETAILS OF INCREASE AND DECREASE IN PROMOTERS' SHARE HOLDING

	1768.0	Sharehol	ding	1.00			Cumulative Shaduring th	e year
				25.5 2 (195			(01-04-17 to	31-03-18)
SN	Name	No. of Shares	% of total	9439 4	Increase/		No. of	% of total
		beginning (01-04-17)/ end	shares of Company	Date	Decrease	Reason	Shares	shares of Company
		of the year (31-03-18)		rosarovan GX	shareholdin g	009	0.921/2	
		59500	0.3940	01.04.2017			59500	0.3940
1.	Surendra Jain			13.10.2017	-40000	Transfer	19500	0.1291
-	HUF	19500	0.1291	31.03.2018		EH)	19500	0.1291
		21500	0.1424	01.04.2017			21500	0.1424
2.	Cherry Sanman Kapale	100		27.10.2017	-4000	Transfer	17500	0.1159
	Kapate	17500	0.1159	31.03.2018			17500	0.1159
	7 194 A 7 7 7 1	5769	0.0382	01.04.2017		Transfer	5769	0.0382
3.	Shikha Gawade			27.10.2017	-5100		669	0.0044

669	0.0044	31.03.2018	669	0.0044

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

SNo	Name (For Each of the Top 10 Shareholders)	Shareholding at of the (As on 01-0	year	Date Increase/. Decrease in shareholdi ng	Reason	Cumulative S dur the year (01- 03-	ing 04-17 to 31-	
	I stoy	No. of Shares at shares of the (01-04-17) % of total shares of the Company			ng	ere in Provi at specifica se (e.g. allet	No. of Shares	% of total shares of the Company
1	PORWAL FINSEC PVT. LIMITED	3288300	21.7768	Nil mov	vement during	the year	3288300	21.7768
2	PADMA PIRLAMARLA	296311	1.9623	Nil mov	vement during	the year	296311	1.9623
3	AZIZ YAKUB SHAIKH	13350	0.0884	1 st April, 2017	0		13350	0.0884
	iarjue Sierobelding darleg dus yenr	Coms		02 Jun ,2017	22153	Transfer	35503	0.2351
	94-17 to 31-03-18]	-10)		25 Aug, 2017	3232	Transfer	38735 *	0.2565
	ato in de la se	03	isesyrac	24 Nov 2017	10685	Transfer	49420	0.3273
	Property 69		9885139E BJ	31 st March 2018	0	800 800 800 500	49420	0.3273
4	KEYNOTE INDUSTRIES PRIVATE LIMITED	49000	0.3245	Nil mov	ement during t	he year	49000	0.3245
5	SURANA INTERNATIONAL PRIVATE LIMITED	46900	0.3106	Nil mov	ement during t	he year	46900	0.3106
6	EDELWEISS BROKING LTD	26443	0.1751	1 st April 2017	0		26443	0.1751
	7813.0 06	No.	6064	07 Apr 2017	36	Transfer	26479	0.1754
	\$850.0			14 Apr 2017	1536	Transfer	28015	0.1855

9970.3	(NS 66)	21 Apr 2017	(455)	Transfer	27560	0.1825
1000	34 Per 24 1 1 1 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2	28 Apr 2017	295	Transfer	27855	0.1845
	1910/1911 1944 	05 May 2017	2706	Transfer	30561	0.2024
34.	1000	12 May 2017	116	Transfer	30677	0.2032
	1000001	19 May 2017	(1540)	Transfer	29137	0.1930
	The parent 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	26 May 2017	116	Transfer	29253	0.1937
	1/23/23/6/15	02 Jun 2017	(26607)	Transfer	2646	0.0175
200	356264613 (1012a)	09 Jun 2017	(882) Transfer	1764	0.0117
	100000	16 Jun 2017	3	8 Transfer	1802	0.0119
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	23 Jun 2017	14	Transfer	. 1947	0.0129
	142719074	30 Jun 2017	(6	0) Transfer	1887	0.0125
	19964	07 Jul 2017	23	28 Transfer	4215	0.0279
		14 Jul 2017	(9	42) Transfe	r 327	3 0.0217
		21 Jul 2017		80) Transfe	er 179	3 0.0119
	1	. 28 Ju 2017		553 Transfe	er 434	0.0288
	w	° 11 Au		9758 Transf		0.0934
		18 A 201		6550 Trans	fer 206	0.1368
W. C.		25 A 201		9332) Trans	sfer 113	322 0.075
THE STATE OF THE S		01 5		50 Tran	sfer 11	372 0.075
			Sep	5110 Tran	nsfer 16	0.109

				15 Sep				
				2017	(4424)	Transfer	12058	0.0799
The Use of				22 Sep				
2661.0				2017	4283	Transfer	16341	0.1082
				29 Sep				
F 202 B		#Sturing		2017	318	Transfer	16659	0.1103
				13 Oct			1	
l seace		1573.065	T arr	2017	5360	Transfer	22019	0.1458
	761			20 Oct				
				2017	246	Transfer	22265	0.1475
				27 Oct			· ·	
(5 t) n				2017	15080	Transfer	37345	0.2473
		1,000		03 Nov				
* 25100		nilense	r (space)	2017	(2885)	Transfer	34460	0.2282
				10 Nov				
T to Fale		10324167		2017	(200)	Transfer	34260	0.2269
				17 Nov				
The second second		9		2017	3950	Transfer	38210	0.2530
	- LANGE	1000000		24 Nov				
l ling con et				2017	(14427)	Transfer	23783	0.1575
				01 Dec				
1 1 22100				2017	300	Transfer	24083	0.1595
				08 Dec				
+ 8530.0	2754	release		2017	200	Transfer	24283	0.1608
				15 Dec				
1			75.05	2017	(200)	Transfer	24083	0.1595
				22 Dec				
			The second	2017	1175	Transfer	25258	0.1673
				29 Dec				
Recen	Р			2017	(2575)	Transfer	22683	0.1502
				05 Jan				
				2018	100	Transfer	22783	0.1509
				. 12 Jan			8	
				2018	2760	Transfer	25543	0.1692
				19 Jan			1	
i na ma				2018	21971	Transfer	47514	0.3147
				26 Jan				
Set p fi				2018	(674)	Transfer	46840	0.3102
				02 Feb				
				2018	(300)	Transfer	46540	0.3082

. %

	86.0	33,81181			09 Feb 2018	(1204)	Transfer	45336	0.3002
	8-8 1 18-20	701231633	T T	10	23 Feb 2018	(8906)	Transfer	36430	0.2413
	33.6	120,221,000	130	-23	02 Mar 2018	(6260)	Transfer	30170	0.1998
	•	1.163831		51000	23 Mar 2018	1	Transfer	30171	0.1998
	000 8	230,000		16.33	31 Mar 2018	14123	Transfer	44294	0.2933
	ATIN RASIKLAL MANSATA	1000		0.0066	1 st April 2017	0		1000	0.0066
I	MANSATA	10120311			27 Oct 2017	(1000)	Transfer	0	0.0000
		20120451)			02 Mar 2018	35867	Transfer	35867	0.2375
		2016.13.11			31st March 2018	0		35867	0.2375
8	AJIT KAKUBHAI	(0.0000	1 st April 2017	0		0	0.0000
	VAJANI	- Second			09 Mar 2018	28000	Transfer	28000	0.1854
	21268 5541	. 19/8/03		NEGI	16 Mar 2018	7000	Transfer	35000	0.2318
		10000			31 st March 2018	(35000	0.2318
9	MUTHULAKSHMI M	3202	.6	0.2121	Nil mo	vement durin	g the year	32026	0.2121
10	KUNJITA IMPEX PRIVATE LIMITED	293	78	0.1946	Nil mo	ovement durin	g the year	29378	0.1946
11	INDIANIVESH SECURITIES	1004	00	0.6649	1 st April 2017		0	100400	0.6649
	LIMITED	10000			28 Apr 2017	(40	0) Transfer	100000	0.662
	posts (res)	10.000		MACCONT.	12 May 2017	11	99 Transfer	101199	0.670
	Heroa Costs			•	19 May 2017	(119	99) Transfer	100000	0.662

		5008.0				02 Jun 2017	50	0 Transfer	100500	0.665
A		E195.0 0	E 4-95			09 Jun 2017	(400) Transfer	100100	0.662
		Brero Lo	97.08			16 Jun 2017	(100) Transfer	100000	0.662
		8991.5	100	120000	A 1 -	11 Aug 2017	(98626)) Transfer	1374	0.009
*.		5588.0 A	4	telzna	T SANS	18 Aug 2017	(1374)	Transfer	0	0.000
		83000 00	ð í			08 Sep 2017	2	Transfer	2	0.000
E.,		**************************************		všansy	r (bonts	15 Sep 2017	(2)	Transfer	0	0.000
		27223	388	15(206)	1.002	20 Oct 2017	250	Transfer	250	0.001
						03 Nov 2017	750	Transfer	1000	0.006
		518				10 Nov 2017	(1000)	Transfer	0	0.000
		3000.0			-0	17 Nov 2017	50	Transfer	50	0.000
		(2010 1 6gg	8%	Tenseter	28095	23 Mar 2018	1644	Transfer	1694	0.0112
		030	74	• 19120201	0000	31 Mar 2018	(644)	Transfer	1050	0.0070
1	2	MAHESH KURUNGHAT SUKUMARAN.			0 - 1	- Enset - Root				
		21231	P	87914	0:5822	1 st April 2017	0	32026	87914	0.5822
		161.0		78978	Dignition (gentless	12 May 2017	(4730)	Transfer	83184	0.5509
		100-10	6			19 May 2017	(17607)	Transfer	65577	0.4343
		Description	(3.1			02 Jun 2017	(830)	Transfer	64747	0.4288
		For perp				16 Jun 2017	(6170)	Transfer	58577	0.3879
		980 (100s)				14 Jul 2017	(54257)	Transfer	4320	0.0286

. %

		2200	38		11 Aug 2017	54	Transfer .	4374	0.029
					22 Sep 2017	(4374)	Transfer	0	0.000
i d	PRES.	2011	Was after	ganub taran	31st March 2018	0	201162	0	0.000
13	GOVINDBHAI LALJIBHAI KAKADIA .		32935	0.2181	1 st April 2017			32935	0.2181
					12 May 2017	10000	Transfer	42935	0.284
			70/9 on	africa as Sales	23 Jun 2017	(7790)	Transfer	35145	0.232
					30 Jun 2017	(5500)	Transfer	29645	0.1963
		+			07 Jul 2017	(6800)	Transfer	22845	0.1513
					14 Jul 2017	(12845)	Transfer	10000	0.0662
					21 Jul 2017	(5000)	Transfer	5000	0.0331
					01 Sep 2017	*(5000)	Transfer	0 -	0.0000
				trisi gribio)	31st March 2018	0		0	0.0000

v. Shareholding of Directors and key Managerial Personnel:

S No.	Name (For Each of the Directors and Key Managerial Personnel)	Shareholding at the beginning of the year (As on 01-04-2017)		Date	Increas e/ Decreas	Reason	Cumulative Shareholding during the year (01-04-17 to 31-03-18)		
		No. of Shares at the beginning (01-04-17	% of total shares of the Company		e in shareho lding		No. of Shares	% of total shares of the Company	
. DI	RECTORS								

	14 D 1 1 1							
1	Mr. Devendra Jain Managing Director	352299	2.3331	Nil Mov	ement duri	ng the year	352299	2.3331
	open o	- Tolkust I		932 54				•
	Mr. Mukesh Jain			XIII I	1			
2	Whole Time Director	281105	1.8616	Nil Mov	rement duri	ng the year	281105	1.8616
	Mr. Surendra Jain			To be story		1.		LANSILIAL
3	Whole Time Director	389280	2.5780	Nil Mov	rement duri	ng the year	389280	2.5780
		tetener)						
	Mr. Nitin Dafria		mers)	72.03				
4	Independent Director	0	0	Nil Ho	olding duri	ng the year	0	(
		were the						
	Mr. Surajmal Kucheria		13361	NDA.				
5	Independent Director	0	0 (2000)	Nil Ho	olding duri	ng the year	0	(
	Mr. Ramesh kashyap	palentii!	100000	1105 1105				
6	Independent Director	0	0 [5000]	Nil H	olding durii	ng the year	0	(
	Mrs. Rajni Jain		6 1	6101				
7	Independent Director	0	0	Nil Ho	olding durii	ng the year	0	0
							Pare to galain	
B. K	KEY MANAGEMENT PRSONNE	EL .						
	gallioteratic entrainmat	832203			540.74	galbludere	2 to do	Bank for B
1	Mr. Shailesh Jain- CFO	1,92,800	1.2768	01-04-	2017)	Nil Moveme nt		
1	Ne et 19 et 1928 Signes shares et 198		e laste de la company de la co	31-03- 18	falot lo Al	during the year	1,92,800	1.2768
2	Ms. Arwa Saifee-CS	C	0	01-04- 2017	0	Nil Holding during	0	C
				30-11-		the year		SECTORS
				50 11			1	

17 Nil 08-02-0 0 Ms. Hansika Mittal-CS 0 3 Holding 18 during 31-03the year 0 0 18

Note: CS Arwa Saifee has resigned from office of Company Secretary as on 1st December, 2017.

V. INDEBTEDNESS - Indebtedness of the Company including interest outstanding/accrued but not due for payment

S No	Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposit	Total Indebtedness
	Indebtedness at the beginning of the financial year (01.04.2017)		ry under section	Pas is usil	nt 28662 (5)
i)	Principal	7,82,88,919/-	•	-	7,82,88,919/-
ii)	Interest due but not paid		•	-	Sweat Egalt
iii)	Interest accrued but not due	·	-		obistinimo3
	Total (i+ii+iii)	7,82,88,919/-		19	7,82,88,919/-
	Change in Indebtedness during the financial year			viceage a	eta zasita Pilitera pica
	* Addition	11,03,94,546 /- •	-		11,03,94,546 /-
	* Reduction	(1,08,93,814)/-		on a march	(1,08,93,814)/-
	Net Change (The amount of Secured loan was increased and decreased within the overdraft limits)	99500732/-	165 8705 2M	e solvenia i	99500732/-
	Indebtedness at the end of the financial year (31.03.2018)	9006	6002 6002	ameo tased	Administration of the second
i)	Principal Amount	177789651/-	· · · · · ·		177789651/-
ii)	Interest due but not paid	-		- 981	कु बस्तको अस्ति
iii)	Interest accrued but not due	DENEY .	9008	•	(-1) lester?
	Total (i+ii+iii)	177789651/-	-	-	177789651/-

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S No	Particulars of Remuneration	Name of M	MD/WTD/ Mai	nager	Total Amount	
		Mr. Devendra Jain	Mr. Mukesh	Mr. Surendra	1	
	y as an 1 st December, 2017.	of Company Secretar	Jain	Jain		
	Gross salary %	erry tachading intore	gmo) oil in e	enbetashal - 8	eawcarasdy	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	3600000	3600000	3600000	10800000	
1	(b) Value of perquisites u/s 17(2) Incometax Act, 1961	elizegeb	- di la	Incompany arts		
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	(*1:04.2013)	nasy laisone	
2	Stock Option	-	-	-	160D876 -	
3	Sweat Equity	-	-	\$180, 100 <u>1</u> 3		
	Commission	-	-	enD 36a Jud-1	9871238 \$2875 (.)	
4	- as % of profit	-7,82,88,918,7			la+h+7 h:n i 7	
	- others, specify	•	937 %	ว่ายมอ ของเมืองใช้จ	bel ni egasil.	
5	Others, please specify	-	-	-	46-35 1523HAME	
	Total (A)	3600000	3600000	3600000	10800000	

B. Remuneration to other directors

S No	Particulars of Remuneration	·	Name of Directors						
	Independent Directors	Mr. Nitin Dafria	Mr. Surajmal Kucheria	Mr. Ramesh Kashyap	Mrs. Rajni Jain	ller is esvo			
1	Fee for attending board committee meetings	5000	5000	6000	6000	22000			
	Commission	-		-	Javens	tegen <u>i</u> ni			
,	Others, please specify	-	-	-	Takes to with and an) (2210 - 16)			
	Total (1)	5000	5000	6000	6000	22000			
2	Other Non-Executive Directors	-	177789651	-	· Austi				

		없다. 이 경기를 가게 하면 없는 그 네트네다.					
Fee for attending board committee meetings	i pod 21 moras voesko	se vargalos la esti	o mart bangsar	isni pelijež swipi. I	3:000 ⁰		
meetings			NUMBER OF STREET	PUMPA PETIA	Mar - HV		
Commission	-		•				
		179718	10 00 00 00	-	SEC. 7-		
Others, please specify	t utlant	enterior all	981				
Others) production	A September 2	AND			4 -		
Total (2)	Americania.						
10tai (2)	- phibasatino)	7000	6000	6000	2200		
Total (B)=(1+2)	5000	5000	0000				
Total (B)=(1.2) «			(000	6000	2200		
Total Managerial Remuneration	5000	5000	6000	0000	BGA A		
Total Managerial Kemuneration				l' Dagard	/ Committe		
Overall Ceiling as per the Act	The Company may pay sitting fees to the Directors for attending Board / Competings as may be decided by the Board of Directors which shall not ex						
	lakh rupees per meet sitting fees for Bo	ing of the Board o	r committee. Th	ne Board has fixe	ed 1000/- a		

C. Remuneration to Key Managerial Personnel Other than MD/ Manager/WTD

		Key Managerial Personnel				
S.No	Particulars of Remuneration	Mr. Shailesh Jain(CFO)	Ms. Arwa Saifee (CS)	Ms. Hansika Mittal (CS)	Total Amount	
	Gross salary	2700000	172000	37270	2958000	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	·		inibireopola)	
1	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-	
(c) Profits in lieu of salary under sec 17(3) Income- tax Act, 1961	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961		-	•	-	
2	Stock Option	*-	-	-		
3	Sweat Equity	-	-	-	-	
	Commission	-	-		-	
- as % of profit - others, specify	- as % of profit	-	-	•	-	
	- others, specify	-	-	-		
5	Others, please specify	-	-	•	•	

Total (A)	2700000	172000	37270	2958000
			production with the same	

Note: CS Arwa Saifee has resigned from office of Company Secretary as on 1st December, 2017.

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Penalty / Punishment/ Compounding	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
2	9993	5002	fees imposed		[\$21]=(8) take
A. COMPANY	0008	5000	0002	adlayanmasi	aregenes by
Penalty	ot cremente with Possid in Direct	di kase grunie ggo ndi va beblesis	The Company may	33A 361 15q	
Punishment	F. settlennes a	o brack and to p	fakh. Tupees per meoti n	/	
Compounding			NOT THE REPORT OF THE PARTY OF		
B. DIRECTORS					
Penalty	rozanski (div	assit yorki isa	torreit librery	Vall of notice	nadisk 5
Punishment	lainana mela				
Compounding	136 1 Sur-E	and the state of			
C. OTHER OFFICERS IN DEFAULT	(23) es		E DES	Saugnost to statu.	\$10.7 E
Penalty	Aage				
Punishment		9338	y at his property.		7000
Compounding		N	JJA EK	temperated to (1)	Finding (