

FORM NO. MGT-9

Extract of the Annual Return as on the financial year ended 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

i. CIN: L25111MH1988PLC048925

ii. Registration Date: 23/09/1988

iii. Name of the Company: MITSU CHEM PLAST LIMITED

iv. Category: Company Limited by shares

Sub-Category of the Company: Indian Non-Government Company

v. Address of the Registered Office and contact details:

329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg, Mulund (W), Mumbai – 400 080.

Tel.: 022-25920055, Fax: 022-25920077

Email: investor@mitsuchem.com

Website: www.mitsuchem.com

vi. Whether Listed Company: Yes, Listed on BSE Limited.

vii. Name, Address and Contact details of Registrar and Transfer Agent:

Bigshare Services Pvt. Ltd.

1st Floor, Bharat Tin Works Building,

Opp. Vasant Oasis, Makwana Road, Marol,

Andheri East, Mumbai - 400 059.

Ph: + 91-22-6263 8200, Fax: +91-22-6263 8299

Website: www.bigshareonline.com

II. PRINCIPAL BUSINESS ACTIVITIES

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

| Sr. No. | Name and Description of main products | NIC Code of the Product | % to total turnover of the Company |
|---------|---|-------------------------|------------------------------------|
| 1 | Manufacture of plastic articles for the packing of goods (plastic bags, sacks, containers, boxes, cases, carboys, bottles etc.) | 22203 | 85 |

III. PARTICULAR OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

| Sr No | Name and Address | CIN/GLN | Holding/ Associate | Subsidiary/ | % of Shares Held | Applicable Section |
|----------------|------------------|---------|--------------------|-------------|------------------|--------------------|
| Not Applicable | | | | | | |

| | | | | | | | | | | |
|--|-----------------------------------|-----------------|----------|-----------------|---------------|-----------------|----------|-----------------|---------------|---------------|
| a) | BODIES CORPORATE | 1665000 | 0 | 1665000 | 13.79 | 1125741 | 0 | 1125741 | 9.32 | (4.47) |
| b) | INDIVIDUAL | | | | | | | | | |
| 1 | (CAPITAL UPTO TO Rs. 1 Lakh) | 210600 | 0 | 210600 | 1.74 | 253634 | 0 | 253634 | 2.10 | 0.36 |
| 2 | (CAPITAL GREATER THAN Rs. 1 Lakh) | 2021400 | 0 | 2021400 | 16.74 | 1976276 | 0 | 1976276 | 16.37 | (0.37) |
| c) | ANY OTHERS (Specify) | | | | | | | | | |
| 1 | HINDU UNDIVIDED FAMILY | 160200 | 0 | 160200 | 1.33 | 131730 | 0 | 131730 | 1.09 | (0.24) |
| 2 | TRUSTS | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| 3 | CLEARING MEMBER | 0 | 0 | 0 | 0.00 | 1363 | 0 | 1363 | 0.01 | 0.01 |
| 4 | NON RESIDENT INDIANS (NRI) | 0 | 0 | 0 | 0.00 | 320 | 0 | 320 | 0.00 | 0.00 |
| 5 | NON RESIDENT INDIANS (REPAT) | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| 6 | NON RESIDENT INDIANS (NON REPAT) | 10800 | 0 | 10800 | 0.09 | 8936 | 0 | 8936 | 0.07 | (0.02) |
| 7 | DIRECTORS RELATIVES | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| 8 | EMPLOYEE | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| 9 | OVERSEAS BODIES CORPORATES | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| 10 | UNCLAIMED SUSPENSE ACCOUNT | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| 11 | IEPF | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| d) | QUALIFIED FOREIGN INVESTOR | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| e) | NBFCs registered with RBI | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| | SUB TOTAL : | 4068000 | 0 | 4068000 | 33.70 | 3498000 | 0 | 3498000 | 28.97 | (4.72) |
| | Total Public Shareholding | 4068000 | 0 | 4068000 | 33.70 | 3498000 | 0 | 3498000 | 28.97 | (4.72) |
| (C) Shares held by Custodians and against which | | | | | | | | | | |
| 6 | | | | | | | | | | |
| f) | SHARES HELD BY CUSTODIANS | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| 12 | Promoter and Promoter Group | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| 13 | Public | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| | SUB TOTAL : | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total Public Shareholding | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| | GRAND TOTAL | 12072600 | 0 | 12072600 | 100.00 | 12072600 | 0 | 12072600 | 100.00 | 0.00 |

(ii) Shareholding of Promoters

| SL No | Shareholder's Name | Shareholding at beginning of the year 01/04/2020 | | | Shareholding at the end of the year 31/03/2021 | | | |
|--------------|--------------------------|--|----------------------------------|--|--|----------------------------------|--|---------------|
| | | 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 | % Change |
| 1 | JALPA MANISH DEDHIA | 25200 | 0.2087 | 0.0000 | 40200 | 0.3330 | 0.0000 | 0.1243 |
| 2 | JIGNA SANJAY DEDHIA | 427998 | 3.5452 | 0.0000 | 442998 | 3.6694 | 0.0000 | 0.1242 |
| 3 | AMEETA JAGDISH DEDHIA | 432828 | 3.5852 | 0.0000 | 447828 | 3.7095 | 0.0000 | 0.1243 |
| 4 | JAGDISH DEDHIA | 1168092 | 9.6756 | 0.0000 | 1267092 | 10.4956 | 0.0000 | 0.8200 |
| 5 | SANJAY MAVJI DEDHIA | 1172922 | 9.7156 | 0.0000 | 1271922 | 10.5356 | 0.0000 | 0.8200 |
| 6 | MANISH MAVJI DEDHIA | 1575720 | 13.0520 | 100.0000 | 1674720 | 13.8721 | 100.0000 | 0.8201 |
| 7 | LILAVANTI MAVJI DEDHIA | 1600920 | 13.2608 | 0.0000 | 1714920 | 14.2051 | 0.0000 | 0.9443 |
| 8 | VIMLABEN LILADHAR DEDHIA | 1600920 | 13.2608 | 0.0000 | 1714920 | 14.2051 | 0.0000 | 0.9443 |
| TOTAL | | 8004600 | 66.3039 | | 8574600 | 71.0254 | | 4.7215 |

(iii) Change in Promoters' Shareholding

| SR NO | Name | Shareholding | | Date | Increase/ Decrease in Shareholding | Reason | Cumulative Shareholding during the year | |
|-------|--------------------------|---|-------------------------------|-------------|------------------------------------|--------|---|-------------------------------|
| | | No. of Shares At the Beginning (01/04/2020) | % total Shares of the Company | | | | No of Shares | % total Shares of the Company |
| 1 | LILAVANTI MAVJI DEDHIA | 1600920 | 13.26 | 31-Mar-2020 | | | 1600920 | 13.26 |
| | | | 13.73 | 26-Feb-2021 | 57,000 | Buy | 1657920 | 13.73 |
| | | | 14.21 | 26-Mar-2021 | 57,000 | Buy | 1714920 | 14.21 |
| | | 1714920 | 14.21 | 31-Mar-2021 | | | 1714920 | 14.21 |
| 2 | VIMLABEN LILADHAR DEDHIA | 1600920 | 13.26 | 31-Mar-2020 | | | 1600920 | 13.26 |
| | | | 13.73 | 26-Feb-2021 | 57,000 | Buy | 1657920 | 13.73 |
| | | | 14.21 | 26-Mar-2021 | 57,000 | Buy | 1714920 | 14.21 |
| | | 1714920 | 14.21 | 31-Mar-2021 | | | 1714920 | 14.21 |
| 3 | MANISH MAVJI DEDHIA | 1575720 | 13.05 | 31-Mar-2020 | | | 1575720 | 13.05 |
| | | | 13.40 | 26-Feb-2021 | 42,000 | Buy | 1617720 | 13.40 |
| | | | 13.87 | 31-Mar-2021 | 57,000 | Buy | 1674720 | 13.87 |
| | | 1674720 | 13.87 | 31-Mar-2021 | | | 1674720 | 13.87 |
| 4 | SANJAY MAVJI DEDHIA | 1172922 | 9.72 | 31-Mar-2020 | | | 1172922 | 9.72 |
| | | | 10.06 | 26-Feb-2021 | 42,000 | Buy | 1214922 | 10.06 |
| | | | 10.54 | 26-Mar-2021 | 57,000 | Buy | 1271922 | 10.54 |
| | | 1271922 | 10.54 | 31-Mar-2021 | | | 1271922 | 10.54 |
| 5 | JAGDISH DEDHIA | 1168092 | 9.68 | 31-Mar-2020 | | | 1168092 | 9.68 |
| | | | 10.02 | 05-Mar-2021 | 42,000 | Buy | 1210092 | 10.02 |
| | | | 10.14 | 26-Mar-2021 | 14,000 | Buy | 1224092 | 10.14 |
| | | | 10.50 | 31-Mar-2021 | 43,000 | Buy | 1267092 | 10.50 |
| | | 1267092 | 10.50 | 31-Mar-2021 | | | 1267092 | 10.50 |
| 6 | AMEETA JAGDISH DEDHIA | 432828 | 3.59 | 31-Mar-2020 | | | 432828 | 3.59 |
| | | | 3.71 | 26-Feb-2021 | 15,000 | Buy | 447828 | 3.71 |
| | | 447828 | 3.71 | 31-Mar-2021 | | | 447828 | 3.71 |
| 7 | JIGNA SANJAY DEDHIA | 427998 | 3.55 | 31-Mar-2020 | | | 427998 | 3.55 |
| | | | 3.67 | 26-Feb-2021 | 15,000 | Buy | 442998 | 3.67 |
| | | 442998 | 3.67 | 31-Mar-2021 | | | 442998 | 3.67 |
| 8 | JALPA MANISH DEDHIA | 25200 | 0.21 | 31-Mar-2020 | | | 25200 | 0.21 |
| | | | 0.33 | 26-Feb-2021 | 15,000 | Buy | 40200 | 0.33 |
| | | 40200 | 0.33 | 31-Mar-2021 | | | 40200 | 0.33 |

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

| SR NO | Name | Shareholding | | Date | Increase/ Decrease in Shareholding | Reason | Cumulative Shareholding during the year | |
|-------|--|---|-------------------------------|-------------|------------------------------------|--------|---|-------------------------------|
| | | No. of Shares At the Beginning (01/04/2020) | % total Shares of the Company | | | | No of Shares | % total Shares of the Company |
| 1 | NOPEA CAPITAL SERVICES PRIVATE LIMITED | 439200 | 3.64 | 31-Mar-2020 | 0 | | 439200 | 3.64 |
| | | | 3.62 | 10-Apr-2020 | -1800 | Sell | 437400 | 3.62 |
| | | | 3.64 | 17-Apr-2020 | 1800 | Buy | 439200 | 3.64 |
| | | | 3.67 | 24-Apr-2020 | 3600 | Buy | 442800 | 3.67 |
| | | | 3.68 | 15-May-2020 | 1800 | Buy | 444600 | 3.68 |
| | | | 3.67 | 26-Jun-2020 | -960 | Sell | 443640 | 3.67 |
| | | | 3.68 | 17-Jul-2020 | 500 | Buy | 444140 | 3.68 |
| | | | 3.69 | 24-Jul-2020 | 1200 | Buy | 445340 | 3.69 |
| | | | 3.68 | 07-Aug-2020 | -1200 | Sell | 444140 | 3.68 |
| | | | 3.72 | 14-Aug-2020 | 4363 | Buy | 448503 | 3.72 |
| | | | 3.72 | 21-Aug-2020 | 3 | Buy | 448506 | 3.72 |
| | | | 3.62 | 09-Oct-2020 | -10900 | Sell | 437606 | 3.62 |
| | | | 3.58 | 16-Oct-2020 | -5000 | Sell | 432606 | 3.58 |
| | | | 3.44 | 30-Oct-2020 | -17000 | Sell | 415606 | 3.44 |
| | | | 3.43 | 06-Nov-2020 | -950 | Sell | 414656 | 3.43 |
| | | | 3.38 | 27-Nov-2020 | -7000 | Sell | 407656 | 3.38 |
| | | | 3.30 | 04-Dec-2020 | -9100 | Sell | 398556 | 3.30 |
| | | | 3.26 | 11-Dec-2020 | -5520 | Sell | 393036 | 3.26 |
| | | | 3.22 | 18-Dec-2020 | -3800 | Sell | 389236 | 3.22 |
| | | | 3.28 | 25-Dec-2020 | 7000 | Buy | 396236 | 3.28 |
| | | | 3.30 | 31-Dec-2020 | 2250 | Buy | 398486 | 3.30 |
| | 3.39 | 08-Jan-2021 | 10400 | Buy | 408886 | 3.39 | | |
| | 3.26 | 22-Jan-2021 | -15000 | Sell | 393886 | 3.26 | | |
| | 3.36 | 29-Jan-2021 | 11200 | Buy | 405086 | 3.36 | | |
| | 3.28 | 05-Feb-2021 | -9000 | Sell | 396086 | 3.28 | | |
| | 3.18 | 12-Feb-2021 | -12000 | Sell | 384086 | 3.18 | | |
| | 2.89 | 26-Feb-2021 | -35000 | Sell | 349086 | 2.89 | | |
| | 2.90 | 19-Mar-2021 | 1000 | Buy | 350086 | 2.90 | | |
| | 2.88 | 26-Mar-2021 | -2000 | Sell | 348086 | 2.88 | | |
| | 348086 | 2.88 | 31-Mar-2021 | 0 | | 348086 | 2.88 | |
| 2 | HEMANT HANSRAJ MARU | 187200 | 1.55 | 31-Mar-2020 | 0 | | 187200 | 1.55 |

| | | | | | | | | |
|---|------------------------------------|--------|------|-------------|---------|------|--------|------|
| | | | 3.16 | 27-Nov-2020 | 194400 | Buy | 381600 | 3.16 |
| | | 381600 | 3.16 | 31-Mar-2021 | 0 | | 381600 | 3.16 |
| 3 | VALUE DISTRIBUTORS PRIVATE LIMITED | 381600 | 3.16 | 31-Mar-2020 | 0 | | 381600 | 3.16 |
| | | | 2.11 | 26-Mar-2021 | -127200 | Sell | 254400 | 2.11 |
| | | 254400 | 2.11 | 31-Mar-2021 | 0 | | 254400 | 2.11 |
| 4 | JAYA CHANDRAKANT GOGRI | 0 | 0.00 | 31-Mar-2020 | | | | 0.00 |
| | | | 0.82 | 19-Feb-2021 | 99000 | Buy | 99000 | 0.82 |
| | | | 2.67 | 26-Feb-2021 | 223600 | Buy | 322600 | 2.67 |
| | | | 2.91 | 05-Mar-2021 | 28600 | Buy | 351200 | 2.91 |
| | | 351200 | 2.91 | 31-Mar-2021 | 0 | | 351200 | 2.91 |
| 5 | VINOD HARILAL JHAVERI | 324000 | 2.68 | 31-Mar-2020 | 0 | | 324000 | 2.68 |
| | | | 1.84 | 12-Feb-2021 | -102000 | Sell | 222000 | 1.84 |
| | | | 1.79 | 19-Feb-2021 | -6000 | Sell | 216000 | 1.79 |
| | | | 1.71 | 26-Mar-2021 | -10000 | Sell | 206000 | 1.71 |
| | | 206000 | 1.71 | 31-Mar-2021 | 0 | | 206000 | 1.71 |
| 6 | HARSHA RAJESHBHAI JHAVERI | 100800 | 0.83 | 31-Mar-2020 | 0 | | 100800 | 0.83 |
| | | | 0.91 | 15-May-2020 | 9000 | Buy | 109800 | 0.91 |
| | | | 0.92 | 22-May-2020 | 1800 | Buy | 111600 | 0.92 |
| | | | 0.95 | 05-Jun-2020 | 3325 | Buy | 114925 | 0.95 |
| | | | 1.03 | 12-Jun-2020 | 9350 | Buy | 124275 | 1.03 |
| | | | 1.11 | 19-Jun-2020 | 9840 | Buy | 134115 | 1.11 |
| | | | 1.16 | 26-Jun-2020 | 6214 | Buy | 140329 | 1.16 |
| | | | 1.20 | 30-Jun-2020 | 4348 | Buy | 144677 | 1.20 |
| | | | 1.24 | 03-Jul-2020 | 4467 | Buy | 149144 | 1.24 |
| | | | 1.29 | 10-Jul-2020 | 6008 | Buy | 155152 | 1.29 |
| | | | 1.35 | 17-Jul-2020 | 7281 | Buy | 162433 | 1.35 |
| | | | 1.72 | 31-Jul-2020 | 45418 | Buy | 207851 | 1.72 |
| | | | 1.99 | 07-Aug-2020 | 32800 | Buy | 240651 | 1.99 |
| | | | 2.14 | 14-Aug-2020 | 18175 | Buy | 258826 | 2.14 |
| | | | 2.19 | 21-Aug-2020 | 5191 | Buy | 264017 | 2.19 |
| | | | 2.24 | 04-Sep-2020 | 5951 | Buy | 269968 | 2.24 |
| | | | 2.43 | 23-Oct-2020 | 23900 | Buy | 293868 | 2.43 |
| | | | 2.61 | 30-Oct-2020 | 20900 | Buy | 314768 | 2.61 |

| | | | | | | | | |
|---|---------------------------------|--------|------|-------------|--------|------|--------|------|
| | | | 2.80 | 06-Nov-2020 | 23500 | Buy | 338268 | 2.80 |
| | | | 2.70 | 13-Nov-2020 | -12800 | Sell | 325468 | 2.70 |
| | | | 2.65 | 20-Nov-2020 | -5700 | Sell | 319768 | 2.65 |
| | | | 2.61 | 27-Nov-2020 | -4592 | Sell | 315176 | 2.61 |
| | | | 2.62 | 04-Dec-2020 | 1000 | Buy | 316176 | 2.62 |
| | | | 2.60 | 11-Dec-2020 | -1900 | Sell | 314276 | 2.60 |
| | | | 2.57 | 18-Dec-2020 | -4100 | Sell | 310176 | 2.57 |
| | | | 2.58 | 25-Dec-2020 | 1000 | Buy | 311176 | 2.58 |
| | | | 2.58 | 31-Dec-2020 | 800 | Buy | 311976 | 2.58 |
| | | | 2.60 | 08-Jan-2021 | 2250 | Buy | 314226 | 2.60 |
| | | | 2.64 | 15-Jan-2021 | 4500 | Buy | 318726 | 2.64 |
| | | | 2.49 | 19-Feb-2021 | -18300 | Sell | 300426 | 2.49 |
| | | 300426 | 2.49 | 31-Mar-2021 | 0 | | 300426 | 2.49 |
| 7 | TIA ENTERPRISES PRIVATE LIMITED | 230400 | 1.91 | 31-Mar-2020 | 0 | | 230400 | 1.91 |
| | | | 2.09 | 07-Aug-2020 | 21600 | Buy | 252000 | 2.09 |
| | | | 1.81 | 09-Oct-2020 | -33600 | Sell | 218400 | 1.81 |
| | | | 1.00 | 19-Feb-2021 | -98000 | Sell | 120400 | 1.00 |
| | | 120400 | 1.00 | 31-Mar-2021 | 0 | | 120400 | 1.00 |
| 8 | ARYAMAN CAPITAL MARKETS LIMITED | 216000 | 1.79 | 31-Mar-2020 | 0 | | 216000 | 1.79 |
| | | | 1.80 | 10-Apr-2020 | 1800 | Buy | 217800 | 1.80 |
| | | | 1.67 | 17-Apr-2020 | -16200 | Sell | 201600 | 1.67 |
| | | | 1.24 | 24-Apr-2020 | -52200 | Sell | 149400 | 1.24 |
| | | | 1.01 | 01-May-2020 | -27000 | Sell | 122400 | 1.01 |
| | | | 0.73 | 15-May-2020 | -34200 | Sell | 88200 | 0.73 |
| | | | 0.72 | 22-May-2020 | -1800 | Sell | 86400 | 0.72 |
| | | | 0.69 | 29-May-2020 | -3250 | Sell | 83150 | 0.69 |
| | | | 0.56 | 05-Jun-2020 | -15135 | Sell | 68015 | 0.56 |
| | | | 0.73 | 12-Jun-2020 | 20206 | Buy | 88221 | 0.73 |
| | | | 0.49 | 19-Jun-2020 | -29289 | Sell | 58932 | 0.49 |
| | | | 0.44 | 26-Jun-2020 | -5408 | Sell | 53524 | 0.44 |
| | | | 0.41 | 30-Jun-2020 | -4308 | Sell | 49216 | 0.41 |
| | | | 0.63 | 03-Jul-2020 | 26603 | Buy | 75819 | 0.63 |
| | | | 0.91 | 10-Jul-2020 | 33730 | Buy | 109549 | 0.91 |
| | | | 0.86 | 17-Jul-2020 | -5678 | Sell | 103871 | 0.86 |

| | | | | | | |
|--|------|-------------|--------|------|-------|------|
| | 0.79 | 24-Jul-2020 | -8323 | Sell | 95548 | 0.79 |
| | 0.52 | 31-Jul-2020 | -33251 | Sell | 62297 | 0.52 |
| | 0.60 | 07-Aug-2020 | 9934 | Buy | 72231 | 0.60 |
| | 0.27 | 14-Aug-2020 | -39910 | Sell | 32321 | 0.27 |
| | 0.15 | 21-Aug-2020 | -13809 | Sell | 18512 | 0.15 |
| | 0.24 | 28-Aug-2020 | 9892 | Buy | 28404 | 0.24 |
| | 0.23 | 02-Sep-2020 | -448 | Sell | 27956 | 0.23 |
| | 0.18 | 04-Sep-2020 | -5701 | Sell | 22255 | 0.18 |
| | 0.18 | 09-Sep-2020 | -280 | Sell | 21975 | 0.18 |
| | 0.35 | 11-Sep-2020 | 19960 | Buy | 41935 | 0.35 |
| | 0.37 | 18-Sep-2020 | 2135 | Buy | 44070 | 0.37 |
| | 0.44 | 25-Sep-2020 | 8870 | Buy | 52940 | 0.44 |
| | 0.42 | 30-Sep-2020 | -2620 | Sell | 50320 | 0.42 |
| | 0.39 | 02-Oct-2020 | -2700 | Sell | 47620 | 0.39 |
| | 0.78 | 09-Oct-2020 | 46893 | Buy | 94513 | 0.78 |
| | 0.71 | 16-Oct-2020 | -9035 | Sell | 85478 | 0.71 |
| | 0.58 | 23-Oct-2020 | -15847 | Sell | 69631 | 0.58 |
| | 0.36 | 30-Oct-2020 | -25673 | Sell | 43958 | 0.36 |
| | 0.19 | 06-Nov-2020 | -20764 | Sell | 23194 | 0.19 |
| | 0.18 | 13-Nov-2020 | -1202 | Sell | 21992 | 0.18 |
| | 0.25 | 20-Nov-2020 | 8371 | Buy | 30363 | 0.25 |
| | 0.29 | 27-Nov-2020 | 4591 | Buy | 34954 | 0.29 |
| | 0.33 | 04-Dec-2020 | 4714 | Buy | 39668 | 0.33 |
| | 0.46 | 11-Dec-2020 | 16101 | Buy | 55769 | 0.46 |
| | 0.53 | 18-Dec-2020 | 8570 | Buy | 64339 | 0.53 |
| | 0.45 | 25-Dec-2020 | -9435 | Sell | 54904 | 0.45 |
| | 0.46 | 31-Dec-2020 | 409 | Buy | 55313 | 0.46 |
| | 0.47 | 01-Jan-2021 | 2000 | Buy | 57313 | 0.47 |
| | 0.39 | 08-Jan-2021 | -10300 | Sell | 47013 | 0.39 |
| | 0.30 | 15-Jan-2021 | -10513 | Sell | 36500 | 0.30 |
| | 0.36 | 22-Jan-2021 | 6621 | Buy | 43121 | 0.36 |
| | 0.27 | 29-Jan-2021 | -10379 | Sell | 32742 | 0.27 |
| | 0.34 | 05-Feb-2021 | 7821 | Buy | 40563 | 0.34 |
| | 0.55 | 12-Feb-2021 | 26191 | Buy | 66754 | 0.55 |
| | 0.56 | 19-Feb-2021 | 699 | Buy | 67453 | 0.56 |
| | 0.50 | 26-Feb-2021 | -7138 | Sell | 60315 | 0.50 |
| | 0.43 | 05-Mar-2021 | -7953 | Sell | 52362 | 0.43 |
| | 0.43 | 12-Mar-2021 | 96 | Buy | 52458 | 0.43 |

| | | | | | | | | |
|----|--|--------|------|-------------|---------|------|--------|------|
| | | | 0.38 | 19-Mar-2021 | -6900 | Sell | 45558 | 0.38 |
| | | | 0.46 | 26-Mar-2021 | 10369 | Buy | 55927 | 0.46 |
| | | | 0.46 | 31-Mar-2021 | -408 | Sell | 55519 | 0.46 |
| | | 55519 | 0.46 | 31-Mar-2021 | 0 | | 55519 | 0.46 |
| 9 | SHRI RAVINDRA MEDIA VENTURES PRIVATE LIMITED | 208800 | 1.73 | 31-Mar-2020 | 0 | | 208800 | 1.73 |
| | | | 1.00 | 19-Feb-2021 | -88000 | Sell | 120800 | 1.00 |
| | | | 0.99 | 26-Mar-2021 | -1000 | Sell | 119800 | 0.99 |
| | | 119800 | 0.99 | 31-Mar-2021 | 0 | | 119800 | 0.99 |
| 10 | HANSRAJ HEMRAJ MARU | 194400 | 1.61 | 31-Mar-2020 | 0 | | 194400 | 1.61 |
| | | | 0.00 | 27-Nov-2020 | -194400 | Sell | 0 | 0.00 |
| | | | 0.00 | 31-Mar-2021 | 0 | | 0 | 0.00 |
| 11 | RAJNI KANTILAL SHAH | 122400 | 1.01 | 31-Mar-2020 | 0 | | 122400 | 1.01 |
| | | | 0.92 | 09-Sep-2020 | -10800 | Sell | 111600 | 0.92 |
| | | | 0.77 | 26-Feb-2021 | -18100 | Sell | 93500 | 0.77 |
| | | | 0.54 | 05-Mar-2021 | -28600 | Sell | 64900 | 0.54 |
| | | | 0.45 | 26-Mar-2021 | -10000 | Sell | 54900 | 0.45 |
| | | 54900 | 0.45 | 31-Mar-2021 | 0 | | 54900 | 0.45 |
| 12 | S K GROWTH FUND PVT LTD | 75600 | 0.63 | 31-Mar-2020 | 0 | | 75600 | 0.63 |
| | | | 0.67 | 24-Jul-2020 | 5005 | Buy | 80605 | 0.67 |
| | | | 0.73 | 30-Oct-2020 | 7115 | Buy | 87720 | 0.73 |
| | | | 0.52 | 19-Feb-2021 | -25200 | Sell | 62520 | 0.52 |
| | | | 0.92 | 26-Feb-2021 | 48000 | Buy | 110520 | 0.92 |
| | | | 0.92 | 05-Mar-2021 | 4 | Buy | 110524 | 0.92 |
| | | 110524 | 0.92 | 31-Mar-2021 | 0 | | 110524 | 0.92 |
| 13 | CHANDRAKANT VALLABHAJI GOGRI | 0 | 0.00 | 31-Mar-2020 | | | | 0.00 |
| | | | 0.82 | 19-Feb-2021 | 99000 | Buy | 99000 | 0.82 |
| | | 99000 | 0.82 | 31-Mar-2021 | 0 | | 99000 | 0.82 |

v. Shareholding of Directors and Key Managerial Personnel

| SR NO | Name | Shareholding at the beginning of the year: 01/04/2020 | | Date | Increase/Decrease in Shareholding | Reason | Cumulative Shareholding during the year | |
|-------|---------------------|--|----------------------------------|-------------|--------------------------------------|--------|--|----------------------------------|
| | | No. of Shares | % total Shares of the Compnay | | | | No of Shares | % total Shares of the Compnay |
| 1 | MANISH MAVJI DEDHIA | 1575720 | 13.05 | 31-Mar-2020 | | | 1575720 | 13.05 |
| | | | 13.40 | 26-Feb-2021 | 42,000 | Buy | 1617720 | 13.40 |
| | | | 13.87 | 31-Mar-2021 | 57,000 | Buy | 1674720 | 13.87 |
| | | 1674720 | 13.87 | 31-Mar-2021 | | | 1674720 | 13.87 |
| 2 | SANJAY MAVJI DEDHIA | 1172922 | 9.72 | 31-Mar-2020 | | | 1172922 | 9.72 |
| | | | 10.06 | 26-Feb-2021 | 42,000 | Buy | 1214922 | 10.06 |
| | | | 10.54 | 26-Mar-2021 | 57,000 | Buy | 1271922 | 10.54 |
| | | 1271922 | 10.54 | 31-Mar-2021 | | | 1271922 | 10.54 |
| 3 | JAGDISH DEDHIA | 1168092 | 9.68 | 31-Mar-2020 | | | 1168092 | 9.68 |
| | | | 10.02 | 05-Mar-2021 | 42,000 | Buy | 1210092 | 10.02 |
| | | | 10.14 | 26-Mar-2021 | 14,000 | Buy | 1224092 | 10.14 |
| | | | 10.50 | 31-Mar-2021 | 43,000 | Buy | 1267092 | 10.50 |
| | | 1267092 | 10.50 | 31-Mar-2021 | | | 1267092 | 10.50 |
| 4 | NEHA HUDDAR | 0 | 0.00 | 30-Mar-20 | - | - | 0 | 0.00 |
| | | 0 | 0.00 | 31-Mar-21 | - | - | 0 | 0.00 |
| 5 | ASHISH DOSHI | 0 | 0.00 | 30-Mar-20 | - | - | 0 | 0.00 |
| | | 0 | 0.00 | 31-Mar-21 | - | - | 0 | 0.00 |
| 6 | DILIP GOSAR | 0 | 0.00 | 30-Mar-20 | - | - | 0 | 0.00 |
| | | 0 | 0.00 | 31-Mar-21 | - | - | 0 | 0.00 |
| 7 | DRISHTI THAKKER | 0 | 0.00 | 30-Mar-20 | - | - | 0 | 0.00 |
| | | 0 | 0.00 | 31-Mar-21 | - | - | 0 | 0.00 |

V. INDEBTEDNESS

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

| | | | | (In Lakhs) |
|---|----------------------------------|---------------------|----------|---------------------|
| | Secured Loans excluding deposits | Unsecured Loans | Deposits | Total Indebtedness |
| Indebtedness at the beginning of the financial year i.e. April 1, 2020 | | | | |
| i) Principal Amount | 445,189,316 | 97,409,408 | - | 542,598,724 |
| ii) Interest due but not paid | - | - | - | - |
| iii) Interest accrued but not due | 504,134 | 270,190 | - | 774,324 |
| Total (i+ii+iii) | 445,693,450 | 97,679,598 | | 543,373,048 |
| Change in Indebtedness during the financial year | | | | |
| Addition | 21,103,228 | | - | 21,103,228 |
| Reduction | | (43,586,564) | | (43,586,564) |
| Net Change | 21,103,228 | (43,586,564) | | (22,483,337) |
| Indebtedness at the end of the financial year i.e. March 31, 2021 | | | | |
| i) Principal Amount | 465,662,161 | 53,977,482 | | 519,639,643 |
| ii) Interest due but not paid | - | - | - | - |
| iii) Interest accrued but not due | 1,134,516 | 115,552 | - | 1,250,068 |
| Total (i+ii+iii) | 466,796,678 | 54,093,034 | | 520,889,712 |

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

| Particulars of Remuneration | | | | (In Lakhs) |
|---|---|--|--|-----------------|
| | Mr. Jagdish Dedhia (Whole-time Director) | Mr. Sanjay Dedhia (Managing Director) | Mr. Manish Dedhia (Managing Director) | Total Amount |
| Gross salary | | | | |
| (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | 76.88 | 76.88 | 76.88 | 230.64 |
| (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 | - | - | - | - |
| (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961 | - | - | - | - |
| Stock Option | - | - | - | - |
| Sweat Equity | - | - | - | - |
| Commission - as % of profit - others | - | - | - | - |
| Others | - | - | - | - |
| Total | 76.88 | 76.88 | 76.88 | 230.64 |
| Total (A) | | | | 230.64 |
| Ceiling as per the Act | Within the limits as approved by the Shareholders | | | |

B. Remuneration to other directors:

| Particulars of Remuneration | (In Lakhs) | | |
|--|-----------------|------------------|-----------------|
| | Total Amount | | |
| Independent Directors | Mr. Dilip Gosar | Mr. Ashish Doshi | Ms. Neha Huddar |
| • Fee for attending board / committee meetings | 0.54 | 0.36 | 0.43 |
| • Commission | - | - | |
| • Others | - | - | |
| Total (1) | 0.54 | 0.36 | 0.43 |
| Other Non-Executive Directors | - | | |
| • Fee for attending board / committee meetings | - | | |
| • Commission | - | | |
| • Others | - | | |
| Total (2) | - | | |
| Total (B)=(1+2) | 1.32 | | |
| Total Managerial Remuneration (A+B) | 231.96 | | |
| Overall Ceiling as per the Act | NA# | | |

The Remuneration to the Managerial Personnel is given as per Schedule V of the Companies Act, 2013

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

(In lakhs)

| Particulars of Remuneration | Key Managerial Personnel | | Total Amount |
|---|--|-------------------------|--------------|
| | *Ms. Drishti Thakker (Company Secretary) | Mr. Manish Dedhia (CFO) | |
| Gross salary | | | |
| (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | 5.81 | - | 5.81 |
| (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 | - | - | - |
| (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961 | - | - | - |
| Stock Option | - | - | - |
| Sweat Equity | - | - | - |
| Commission - as % of profit - others | - | - | - |
| Others | - | - | - |
| Total | 5.81 | - | 5.81 |

VII. 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 | | | NONE | | |
| Punishment | | | | | |
| Compounding | | | | | |
| B. DIRECTORS | | | | | |
| Penalty | | | NONE | | |
| Punishment | | | | | |
| Compounding | | | | | |
| C. OTHER OFFICERS IN DEFAULT | | | | | |
| Penalty | | | NONE | | |
| Punishment | | | | | |
| Compounding | | | | | |