

Company Name	<b>KEJRIWAL INDUSTRIES PRIVATE LIMITED</b>
<b>FOR THE FINANCIAL YEAR 2019-20</b>	
<b>MGT-9_EXTRACT OF ANNUAL RETURN</b>	

(a) The extract of the annual return as provided under sub-section (3) of section 92 For the FY 2019-20

**1 REGISTRATION AND OTHER DETAILS:**

i)	CIN:	U17297GJ2000PTC038932
ii)	Registration Date	15-11-2000
iii)	Name of the Company	KEJRIWAL INDUSTRIES PRIVATE LIMITED
	Category of the Company	Private 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:	<a href="mailto:kejriwal@kejriwalindustries.com">kejriwal@kejriwalindustries.com</a>
	web Site	<a href="http://www.kejriwalindustries.com">http://www.kejriwalindustries.com</a>
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-2019]		No. of Shares held at the end of the year[As on 31-March-2020]		% Change during the year
	No. of Shares	% of Total Shares	No. of Shares	% of Total Shares	
<b>A. Promoters</b>					
(1) Indian					
a) Individual/ HUF	3,91,237	5.43	7,88,725	8.72	3.29
<b>Sub Total (A) (1)</b>	3,91,237	5.43	7,88,725	8.72	3.29
a) NRI - individual	0	0.00	0	0.00	0.00
b) Other - Individuals	0	0.00	0	0.00	0.00
<b>Sub Total (A) (2)</b>	0	0.00	0	0.00	0.00
<b>Total shareholding of Promoter (A) = (A) (1) + (A)(2)</b>	<b>3,91,237</b>	<b>5.43</b>	<b>7,88,725</b>	<b>8.72</b>	<b>3.29</b>

<b>B. Public Shareholding</b>					0.00
1. Institutions	0	0.00	0	0.00	0.00
<b>Sub-total (B)(1):-</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>2. Non-Institutions</b>				0.00	
a) Bodies Corp.				0.00	
i) Indian	2,06,500	2.87	2,06,500	2.28	-0.58
ii) Overseas	6,71,934	9.33	6,71,934	7.43	-1.90
b) Individuals				0.00	
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	26,033	0.36	18,687	0.21	-0.15
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	59,07,400	82.01	73,54,904	81.35	-0.66
<b>Sub-total (B)(2):-</b>	<b>68,11,867</b>	<b>94.57</b>	<b>82,52,025</b>	<b>91.28</b>	<b>-3.29</b>
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>				0.00	
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	0	0.00	0	0.00	0.00
<b>Grand Total (A+B+C)</b>	<b>72,03,104</b>	<b>100.00</b>	<b>90,40,750</b>	<b>100.00</b>	<b>0.00</b>

**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	AJAY KUMAR KEJRIWAL	0	0.00	134024	1.48	
2	AJAY KUMAR KEJRIWAL (HUF)	0	0.00	252177	2.79	
1	GIRDHARI KEJRIWAL	1,32,604	1.84	2,08,166	2.30	0.46
2	GIRDHARI KEJRIWAL (HUF)	1,53,900	2.14	1,94,358	2.15	0.01
3	MANOJ KUMAR KEJRIWAL	-	0.00	-	0.00	0.00
4	MANOJ KUMAR KEJRIWAL (HUF)	-	0.00	-	0.00	0.00
5	SUNITA KEJRIWAL	1,04,733	1.45	-	0.00	-1.45
	<b>Total No. of Shares</b>	<b>391237</b>	<b>5.43</b>	<b>788725</b>	<b>8.72</b>	<b>-0.98</b>

**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 / decrease (e.g.
	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	391237	5.43	675480	9.38	
	B	DUE TO RESIGNATION AND APPOINTMENT OF DIRECTORS	397488	0.00	391237	5.43
	C		788725	5.43	391237	5.43

**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	CONVERSION OF DEBENTURE INTO SHARE AS ON 26.02.2020	144877	144877	1.60	594877	7.85
		B			0	0.00	144877	1.60
		C			144877	1.60	739754	9.45
4	ANSUL KEJRIWAL	A			280483	3.10	280483	3.10
		B	CONVERSION OF DEBENTURE INTO SHARE AS ON 26.02.2020	36687	36687	0.41	317170	3.51
		C			317170	3.51	317170	3.51
5	N.K. KEJRIWAL (HUF)	A			317000	3.51	317000	3.51
		B			0	0.00	317000	3.51
		C			303600	3.36	317000	3.51
6	PRAKASHI DEVI AGARWAL	A			300000	4.16	300000	4.16
		B	CONVERSION OF DEBENTURE INTO SHARE AS ON 26.02.2020	67044	67044	0.74	367044	4.90
		C			367044	4.90	367044	4.90
7	ANSUL KEJRIWAL	A			280483	3.89	280483	3.89
		B			0	-0.79	280483	3.10
		C			280483	3.10	280483	3.10
8	ASHISH AGARWAL	A			250685	4.42	250685	4.42
		B	CONVERSION OF DEBENTURE INTO SHARE AS ON 26.02.2020	4559	4559	0.05	255244	4.47
		C			250685	4.47	255244	4.47
9	ANILKUMAR KEJRIWAL (HUF)	A			303600	2.89	208520	2.89
		B	CONVERSION OF DEBENTURE INTO SHARE AS ON 26.02.2020	38502	38502	0.43	342102	3.32
		C			208520	3.32	342104	3.32
10	ANILKUMAR KEJRIWAL	A			150500	2.63	189300	2.63
		B	CONVERSION OF DEBENTURE INTO SHARE AS ON 26.02.2020	38924	38924	0.43	189424	3.06
		C			189424	3.06	189424	3.06

**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 Personnel	Shareholding of each Director and each Key Managerial Personnel			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	GIRDHARILAL KEJRIWAL	A			132604	0.78	132604	0.78
		B						
		C	CONVERSION OF DEBENTURE INTO SHARE AS ON 26.02.2020	75562	75562	0.84	208166	1.62
					208166	1.62	208166	1.62
2	AJAY KUMAR KEJRIWAL	A			62266	0.99	62266	0.99
		B						
		C	CONVERSION OF DEBENTURE INTO SHARE AS ON 26.02.2020	71758	71758	0.79	134024	1.78
					134024.00	1.78	134024	1.78
	AJAY KUMAR KEJRIWAL (HUF)	A			208520	2.31	208520	2.31
		B					252177	2.79
		C	CONVERSION OF DEBENTURE INTO SHARE AS ON 26.02.2020	43657	43657	0.48		
					252177	2.79	252177	2.79
4	GIRDHARI KEJRIWAL (HUF)	A			153900	1.70	153900	1.70
		B						
		C	CONVERSION OF DEBENTURE INTO SHARE AS ON 26.02.2020	40458	40458	0.45	194358	2.15
					194358	2.15	194358	2.15

#### 5 INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposit	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	25,42,97,000.00	1,46,30,000.00	0	26,89,27,000.00
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>	<b>25,42,97,000.00</b>	<b>1,46,30,000.00</b>	<b>0</b>	<b>26,89,27,000.00</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition				
* Reduction				
<b>Net Change</b>	<b>(9,52,99,000.00)</b>	<b>13,63,69,000.00</b>	<b>0</b>	<b>4,10,70,000.00</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	15,89,98,000.00	15,09,99,000.00	0	30,99,97,000.00
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>	<b>15,89,98,000.00</b>	<b>15,09,99,000.00</b>	<b>0</b>	<b>30,99,97,000.00</b>

#### 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	16500000	0		16500000
	(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)	<b>16500000</b>	<b>0</b>	<b>0</b>	<b>16500000</b>
	Ceiling as per the Act	<b>No Ceiling</b>	<b>No Ceiling</b>	<b>No Ceiling</b>	<b>No Ceiling</b>
<b>B.</b>	<b>Remuneration to other directors:</b>				<b>NOT APPLICABLE</b>
<b>C.</b>	<b>Remuneration To Key Managerial Personnel Other Than MD/Manager/WTD:</b>				<b>NOT APPLICABLE</b>