ANNEXURE 1

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

as on financial year ended on March 31, 2019

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:		
		T	
l	CIN	L	41000MH2011PLC217837
li	Registration Date		24-May-2011
iii	Name of the Company	FILTRA CONS	SULTANTS AND ENGINEERS LIMITED
lv	Category/Sub-category of the Company	Company Limit	ed by shares / Indian Non Government Company
V	Address of the Registered office & contact details	Next to Synthofii	ergy Business Park, Sahakar Wadi, ne Indus. Estate, Off Aarey Rd, Goregaon (E), Mumbai - 400063 189 8700, E-mail - filtraw@gmail.com
vi	Whether listed Company		Yes
vii	Name, Address & contact details of the Registrar & Transfer Agent, if any.	1 st Floor, Bharat Makwana Road,	nare Services Private Limited, Tin Works Building, Opp. Vasant Oasis, Marol, Andheri East, Mumbai - 400059, 00, E-mail: investor@bigshareonline.com
II	PRINCIPAL BUSINESS ACTIVITIES OF	THE COMPANY (Fi	nancial Year 2018-19)
	All the business activities contributin stated	ig 10% or more of tl	ne total turnover of the Company shall be
SL No	Name & Description of main products/ services	NIC Code of the Product /service	% to total turnover of the Company
1	Water Filter Items/components	46599	100.00%
	•		

SL No	Name & Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares held	Applicable Section
1	Innovative Technocare Private Limited Add: 1503, Synergy Business Park, Sahakar Wadi, Behind Virwani Industrial Estate, Goregaon (E) Mumbai - 400063	U51909MH2018PTC316812	Subsidiary	51%	2(87)(ii)
2	Of Water Private Limited Add: 16, Floor-6, Plot-27, Balaji Sadan, K. A. Subramanyam Marg, Brahmanwada,King Circle ,Matunga, Mumbai - 400019	U51909MH2018PTC317142	Subsidiary	51%	2(87)(ii)

Category of Shareholders			d at the beg (01.04.2018)	-			l at the end 03.2019)	of the	% change
	Demat	Physic al	Total	% of Total Shares	Demat	Physi cal	Total	% of Total Shares	during the year
A. Promoters									
(1) Indian									
a) Individual/HUF	4999925	0	4999925	72.96	6008910	0	6008910	73.07	0.11
b) Central Govt.	0	0	0	0	0	0	0	0	0
c) State Govt.	0	0	0	0	0	0	0	0	0
d) Bodies Corporates	0	0	0	0	0	0	0	0	0
e) Bank/FI	0	0	0	0	0	0	0	0	0
f) Any other	0	0	0	0	0	0	0	0	0
SUB TOTAL(A) (1):	4999925	0	4999925	72.96	6008910	0	6008910	73.07	0.11
(2) Foreign									
a) NRI- Individuals	0	0	0	0	0	0	0	0	0
b) Other Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corp.	0	0	0	0	0	0	0	0	0
d) Banks/FI	0	0	0	0	0	0	0	0	0
e) Any other	0	0	0	0	0	0	0	0	0
SUB TOTAL (A) (2):	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter	4999925	0	4999925	72.96	6008910	0	6008910	73.07	0.11
(A)= (A)(1)+(A)(2)									
B.PUBLIC SHAREHOLDING	,								
(1) Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks/FI	0	0	0	0	0	0	0	0	0
c) 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 Companies	0	0	0	0	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	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
SUB TOTAL (B)(1):	0	0	0	0	0	0	0	0	0
(2) Non Institutions									
a) Bodies corporate									
i) Indian	135000	0	135000	1.97	95000	0	95000	1.16	(0.81)
,			ii					•	

708790	0	708790	10.34	846048	0	846048	10.29	(0.05)
967500	0	967500	14.12	1143000	0	1143000	13.90	(0.22)
30035	0	30035	0.44	103042	0	103042	1.25	0.81
11250	0	11250	0.16	27000	0	27000	0.33	0.17
1852575	0	1852575	27.04	2214090	0	2214090	26.93	(0.11)
1852575	0	1852575	27.04	2214090	0	2214090	26.93	(0.11)
0	0		0	0	0		0	0
0	U	U		U		U	0	U
6852500	0	6852500	100.00	8223000	0	8223000	100.00	0.00
	967500 30035 11250 1852575 1852575	967500 0 30035 0 11250 0 1852575 0 1852575 0	967500 0 967500 30035 0 30035 11250 0 11250 1852575 0 1852575 1852575 0 1852575	967500 0 967500 14.12 30035 0 30035 0.44 11250 0 11250 0.16 1852575 0 1852575 27.04 1852575 0 1852575 27.04	967500 0 967500 14.12 1143000 30035 0 30035 0.44 103042 11250 0 11250 0.16 27000 1852575 0 1852575 27.04 2214090 1852575 0 1852575 27.04 2214090 0 0 0 0 0	967500 0 967500 14.12 1143000 0 30035 0 30035 0.44 103042 0 11250 0 11250 0.16 27000 0 1852575 0 1852575 27.04 2214090 0 1852575 0 1852575 27.04 2214090 0	967500 0 967500 14.12 1143000 0 1143000 30035 0 30035 0.44 103042 0 103042 11250 0 11250 0.16 27000 0 27000 1852575 0 1852575 27.04 2214090 0 2214090 0 0 0 0 0 0 0	967500 0 967500 14.12 1143000 0 1143000 13.90 30035 0 30035 0.44 103042 0 103042 1.25 11250 0 11250 0.16 27000 0 27000 0.33 1852575 0 1852575 27.04 2214090 0 2214090 26.93 1852575 0 1852575 27.04 2214090 0 2214090 26.93

(ii)	SHARE HOLDING OF PROMOTERS (Financial Year 2018-19)								
SI No.	Shareholders Name		Shareholding at the beginning of the year (01.04.2018) Shareholding at the end of the year (31.03.2019)						
		No. of shares	% of total shares of the Company	% of shares pledged/ encumbered to total shares	No. of shares	% of shares pledged/ encumbered to total shares	holding during the year		
1	Mr. Ketan Khant	3750000	54.72	0	4500000	54.72	0	0.00	
2	Mrs. Anjali Khant	1249915	18.24	0	1499898	18.24	0	0.00	
3	Mr. Ashfak Mulla	10	0.00	0	9012	0.11	0	0.11	
	Total	4999925	72.96	0	6008910	73.07	0	0.00	

(iii)	CHANGE IN PROMOT	ERS' SHAR	EHOLDING (SPECIFY IF THE	HERE IS NO C	HANGE) (Fina	ncial Year 2	018-19)
SI. No.	Name of Shareholder	beginning	ding at the of the Year 1.2018)	Date	Increase/ Decrease in Share- holding	Reason	Cumulative Share holding during the year (01.04.18 to 31.03.19)	
		No. of Shares	% of total shares of the Company		,		No. of shares	% of total shares of the Company
a) M	r. Ketan Khant							
At th year	e beginning of the	3750000	54.72	01.04.2018				
Char	nge during the year			08.10.2018	750000	Bonus Issue	4500000	54.72
At th	e end of the year			31.03.2019			4500000	54.72

s. Anjali Khant	1249015	18 2/	01 04 2018				
0 0	1247713	10.24	01.04.2010				
			08 10 2018	2/1008	3 Ronus Issue	1499898	18.24
				24770	5 DOTIGS 133GE		
e end of the year			31.03.2019			1477070	10.24
Ashfak Mulla							
e beginning of the	10	0.00	01.04.2018				
ige during the year			08.10.2018	2	Bonus issue	12	0.0
			21.12.2018	9000	Buy	9012	0.1
e end of the year			31.03.2019			9012	0.1
	•						
* *	ai 2016-19,) (who wei	e rop io sn	arenoiders	as on 01.04	.2018 01 31.	U3.2U19 I
Name of Shareholder	Sharehol	ding at the	Date	Increase	Reason	Cumulati	ve Share
				_ /		holding duri	
Fan Fack of the Tan			-				
							% of total shares of
10 Sharcholders	Silaics			Holding		Silaics	the
		Company					Company
Mr. Anantakrishnan	Narayanan						
At the beginning of	195000	2.85	01.04.2018				
,							
year							
			19.10.2018	39000	Buy	234000	2.85
			31.03.2019			234000	2.85
3	ck Brokers I	 Private Limi	ted				
	1		1				
		0.00					
Change during the			06.04.2018	15000	Buy	37500	0.55
year			13.04.2018	-15000	Sell	22500	0.33
			20.04.2018	15000	Buy	37500	0.55
			27.04.2018	7500	Buy	45000	0.66
			04.05.2018	-7500	Sell	37500	0.55
			11.05.2018	7500	Buy	45000	0.66
				15000	Buy	60000	
				-22500		37500	
			22.06.2018	-30000	Sell	30000	
Í			29.06.2018	15000	Buy	45000	
			1 / 11 / 11 / 1 ()	15000	Buy	60000	0.88
			13.07.2018		Call	45000	~ / /
			20.07.2018	-15000	Sell	45000	
			20.07.2018 27.07.2018	-15000 15000	Buy	60000	0.88
			20.07.2018	-15000 15000 15000			0.88
	Ashfak Mulla the beginning of the beginning of the end of the year Shareholding Patter ADRs) (Financial Year considered) Name of Shareholder For Each of the Top 10 Shareholders Mr. Anantakrishnan At the beginning of the year Change during the year At the end of the year At the beginning of the year At the beginning of the year Change during the year Change during the year Change during the	Ashfak Mulla the beginning of the year the end of the year The end of the year The end of the year Shareholding Pattern of top 10 ADRs) (Financial Year 2018-19) considered) Name of Shareholder For Each of the Top 10 Shareholders Mr. Anantakrishnan Narayanan At the beginning of the year Change during the year At the end of the year At the beginning of the year Change during the year Change during the year Change during the	Ashfak Mulla te beginning of the year Shareholding Pattern of top 10 Sharehold ADRs) (Financial Year 2018-19) (Who were considered) Name of Shareholder For Each of the Top 10 Shareholders For Each of the Top 10 Shareholders For Each of the Top 10 Shareholding at the beginning of the Year (01.04.2018) For Each of the Top 10 Shareholding at the beginning of the Year (01.04.2018) For Each of the Top 10 Shareholding at the beginning of the Year (01.04.2018) For Each of the Top 10 Shareholding at the beginning of the Year (01.04.2018) At the beginning of 10 Shareholding at the beginning of the year Change during the year M/s. Pantomath Stock Brokers Private Limi At the beginning of the year Change during the Change during the	Ashfak Mulla 10 0.00 01.04.2018 10.2	Ashfak Mulla Be beginning of the 10 0.00 01.04.2018 2 2 2 1.12.2018 9000 2 2 2 1.12.2018 9000 2 2 2 2 2 2 2 2 2	Ashfak Mula Be beginning of the 10 0.00 01.04.2018 2 Bonus issue 21.12.2018 9000 Buy B	Ashfak Mulla Be beginning of the year

	1			21 00 2010	27500	D	75000	1 00
				31.08.2018 05.09.2018	37500	Buy Sell	75000 45000	1.09
					-30000			0.66
				20.09.2018	22500	Buy	67500 7500	0.99
				29.09.2018	-60000	Sell		
				05.10.2018	60000	Buy	67500	0.99
				08.10.2018		Bonus issue	81000	0.99
				12.10.2018	-13500	Sell	67500	0.82
				19.10.2018	49500	Buy	117000	1.42
				26.10.2018	-27000	Sell	90000	1.09
				02.11.2018	9000	Buy	99000	1.20
				16.11.2018	9000	Buy	108000	1.31
				23.11.2018	-9000	Sell	99000	1.20
				07.12.2018	18000	Buy	117000	1.42
				21.12.2018	-18000	Sell	99000	1.20
				31.12.2018	-99000	Sell	0	0.00
				04.01.2019	9000	Buy	9000	0.11
				11.01.2019	72000	Buy	81000	0.99
				25.01.2019	-27000	Sell	54000	0.66
				08.02.2019	9000	Buy	63000	0.77
				15.02.2019	27000	Buy	90000	1.09
				15.03.2019	9000	Buy	99000	1.20
				22.03.2019	18000	Buy	117000	1.42
				30.03.2019	-59000	Sell	58000	0.71
	At the end of the			31.03.2019			58000	0.71
Shar	year as not a top 10 shar eholder on various occ			2018 subse				
	as not a top 10 shar			2018 subse				
Shar	as not a top 10 share eholder on various occ Ms. Vaishali Juthani At the beginning of the year	asions. As c	on March 31	, 2018 subse , 2019 it was a 01.04.2018	a top 10 sh	areholder.	ceases to be	Top 10
Shar	as not a top 10 share eholder on various occ Ms. Vaishali Juthani At the beginning of	asions. As c	on March 31	, 2018 subse , 2019 it was a				
Shar	as not a top 10 share eholder on various occ Ms. Vaishali Juthani At the beginning of the year	asions. As c	on March 31	01.04.2018 08.10.2018 12.10.2018	a top 10 sh	Bonus issue	ceases to be	Top 10
Shar	as not a top 10 share eholder on various occoms. Vaishali Juthani At the beginning of the year Change during the	asions. As c	on March 31	2018 subse , 2019 it was a 01.04.2018 08.10.2018	24000	Bonus issue	ceases to be	Top 10 1.75 1.46
Shar	as not a top 10 share eholder on various occoms. Vaishali Juthani At the beginning of the year Change during the year At the end of the	asions. As c	on March 31	01.04.2018 08.10.2018 12.10.2018	24000 -24000	Bonus issue Sell	ceases to be 144000 120000	1.75 1.46 1.75
Shar	as not a top 10 share eholder on various occ Ms. Vaishali Juthani At the beginning of the year Change during the year	120000	on March 31 1.75	01.04.2018 08.10.2018 12.10.2018 19.10.2018 31.03.2019	24000 -24000	Bonus issue Sell	144000 120000 144000	1.75 1.46 1.75
Shar 3	as not a top 10 share eholder on various occoms. Vaishali Juthani At the beginning of the year Change during the year At the end of the year M/s. Aavkar Trade Contact At the beginning of	120000	on March 31 1.75	01.04.2018 08.10.2018 12.10.2018 19.10.2018 31.03.2019	24000 -24000	Bonus issue Sell	144000 120000 144000	1.75 1.46 1.75
Shar 3	as not a top 10 share eholder on various occoms. Vaishali Juthani At the beginning of the year Change during the year At the end of the year M/s. Aavkar Trade Company of the year	asions. As o	n March 31 1.75 Private Limi	01.04.2018 08.10.2018 12.10.2018 19.10.2018 31.03.2019 ted 01.04.2018	24000 -24000 24000	Bonus issue Sell Buy	144000 120000 144000 144000	1.75 1.46 1.75 1.75
Shar 3	as not a top 10 share eholder on various occoms. Vaishali Juthani At the beginning of the year Change during the year At the end of the year M/s. Aavkar Trade Company of the year Change during the year Change during the	asions. As o	n March 31 1.75 Private Limi	01.04.2018 08.10.2018 12.10.2018 19.10.2018 31.03.2019 ted 01.04.2018	24000 -24000 24000 7500	Bonus issue Sell Buy Buy	144000 120000 144000 144000	1.75 1.46 1.75 1.75
Shar 3	as not a top 10 share eholder on various occoms. Vaishali Juthani At the beginning of the year Change during the year At the end of the year M/s. Aavkar Trade Company of the year	asions. As o	n March 31 1.75 Private Limi	01.04.2018 08.10.2018 12.10.2018 19.10.2018 31.03.2019 ted 01.04.2018 11.05.2018 18.05.2018	24000 -24000 24000 7500 15000	Buy Buy Buy	144000 120000 144000 144000 15000 30000	1.75 1.46 1.75 1.75
Shar 3	as not a top 10 share eholder on various occoms. Vaishali Juthani At the beginning of the year Change during the year At the end of the year M/s. Aavkar Trade Company of the year Change during the year Change during the	asions. As o	n March 31 1.75 Private Limi	01.04.2018 08.10.2018 12.10.2018 19.10.2018 31.03.2019 ted 01.04.2018 11.05.2018 18.05.2018 01.06.2018	24000 -24000 24000 15000 -7500	Bonus issue Sell Buy Buy Buy Sell	144000 120000 144000 144000 15000 30000 22500	1.75 1.46 1.75 1.75 0.22 0.44 0.33
Shar 3	as not a top 10 share eholder on various occoms. Vaishali Juthani At the beginning of the year Change during the year At the end of the year M/s. Aavkar Trade Company of the year Change during the year Change during the	asions. As o	n March 31 1.75 Private Limi	01.04.2018 08.10.2018 12.10.2018 19.10.2018 31.03.2019 ted 01.04.2018 11.05.2018 18.05.2018 01.06.2018 08.10.2018	24000 -24000 24000 24000 15000 -7500 4500	Bonus issue Sell Buy Buy Buy Sell Bonus issue	144000 120000 144000 144000 15000 30000 22500 27000	1.75 1.46 1.75 1.75 0.22 0.44 0.33 0.33
Shar 3	as not a top 10 share eholder on various occoms. Vaishali Juthani At the beginning of the year Change during the year At the end of the year M/s. Aavkar Trade Company of the year Change during the year Change during the	asions. As o	n March 31 1.75 Private Limi	01.04.2018 08.10.2018 12.10.2018 19.10.2018 31.03.2019 ted 01.04.2018 11.05.2018 18.05.2018 01.06.2018 08.10.2018 12.10.2018	24000 -24000 24000 15000 -7500 4500 -4500	Bonus issue Sell Buy Buy Sell Bonus issue	144000 120000 144000 144000 15000 30000 22500 27000 22500	1.75 1.46 1.75 1.75 0.22 0.44 0.33 0.33 0.27
Shar 3	At the beginning of the year Ms. Aavkar Trade Company At the beginning of the year At the beginning the year At the end of the year At the beginning of the year Change during the year	asions. As o	n March 31 1.75 Private Limi	01.04.2018 08.10.2018 12.10.2018 19.10.2018 31.03.2019 ted 01.04.2018 11.05.2018 18.05.2018 01.06.2018 08.10.2018	24000 -24000 24000 24000 15000 -7500 4500	Bonus issue Sell Buy Buy Buy Sell Bonus issue	144000 120000 144000 144000 15000 30000 22500 27000	1.75 1.46 1.75 1.75 0.22 0.44 0.33
4	as not a top 10 share eholder on various occoms. Vaishali Juthani At the beginning of the year Change during the year At the end of the year M/s. Aavkar Trade Company and the year Change during the year Change during the year At the beginning of the year Change during the year	120000 120000 onsultants 7500	n March 31 1.75 Private Limi 0.11	01.04.2018 08.10.2018 12.10.2018 19.10.2018 31.03.2019 ted 01.04.2018 11.05.2018 18.05.2018 01.06.2018 01.06.2018 12.10.2018 19.10.2018 19.10.2018	24000 -24000 24000 24000 15000 -7500 4500 -4500 4500	Bonus issue Sell Buy Buy Sell Bonus issue	144000 120000 144000 144000 15000 30000 22500 27000 27000 27000	1.75 1.46 1.75 1.75 0.22 0.44 0.33 0.33 0.27 0.33
4	At the beginning of the year Ms. Aavkar Trade Company At the beginning of the year At the beginning the year At the end of the year At the beginning of the year Change during the year	120000 120000 onsultants 7500	n March 31 1.75 Private Limi 0.11	01.04.2018 08.10.2018 12.10.2018 19.10.2018 31.03.2019 ted 01.04.2018 11.05.2018 18.05.2018 01.06.2018 01.06.2018 12.10.2018 19.10.2018 19.10.2018	24000 -24000 24000 24000 15000 -7500 4500 -4500 4500	Bonus issue Sell Buy Buy Sell Bonus issue	144000 120000 144000 144000 15000 30000 22500 27000 27000 27000	1.75 1.46 1.75 1.75 0.22 0.44 0.33 0.33 0.27 0.33
Shar 3	as not a top 10 share eholder on various occoms. Vaishali Juthani At the beginning of the year Change during the year At the end of the year M/s. Aavkar Trade Company at the beginning of the year Change during the year Change during the year At the end of the year as not a Top 10 shareholds	120000 120000 onsultants 7500	n March 31 1.75 Private Limi 0.11	01.04.2018 08.10.2018 12.10.2018 19.10.2018 31.03.2019 ted 01.04.2018 11.05.2018 18.05.2018 01.06.2018 01.06.2018 12.10.2018 19.10.2018 19.10.2018	24000 -24000 24000 24000 15000 -7500 4500 -4500 4500	Bonus issue Sell Buy Buy Sell Bonus issue	144000 120000 144000 144000 15000 30000 22500 27000 27000 27000	1.75 1.46 1.75 1.75 0.22 0.44 0.33 0.33 0.27 0.33

	year			12.10.2018	-15000	Sell	75000	0.91
	year			19.10.2018	15000	Buy	90000	1.09
	At the end of the			31.03.2019	10000	Day	90000	1.09
	year			0110012017			7000	
•	M/s. Thar Commodi	ties Private	Limited				1	
	At the beginning of the year	75000	1.09	01.04.2018				
	Change during the			08.10.2018	15000	Bonus issue	90000	1.09
	year			12.10.2018	-15000	Sell	75000	0.91
				19.10.2018	-21000	Sell	54000	0.66
				26.10.2018	-36000	Sell	18000	0.22
	At the end of the year			31.03.2019			18000	0.22
Cea	se to be Top-10 shareh	olders on 26	5.10.2018.			1	<u> </u>	
7	Mr. Ankit Chhikara							
	At the beginning of the year	0	0.00	01.04.2018				
	Change during the			14.09.2018	37500	Buy	37500	0.55
	year			08.10.2018	7500	Bonus issue	45000	0.55
				12.10.2018	-7500	Sell	37500	0.46
				19.10.2018	7500	Buy	45000	0.55
	At the end of the year			31.03.2019			45000	0.55
łe v	was not a Top 10 sharel	holder as or	April 1, 201	8 but become	Top 10 Sh	nareholders on	14.09.2018.	
}	Mr. Vijay Sobhalal Sl	hah						
		iiaii						
	At the beginning of the year	37500	0.55	01.04.2018				
	At the beginning of		0.55	01.04.2018	7500	Bonus issue	45000	0.55
	At the beginning of the year		0.55		7500 -7500	Bonus issue Sell	45000 37500	
	At the beginning of the year Change during the		0.55	08.10.2018				0.46
	At the beginning of the year Change during the		0.55	08.10.2018 12.10.2018	-7500	Sell	37500	0.46
)	At the beginning of the year Change during the year At the end of the	37500	0.55	08.10.2018 12.10.2018 19.10.2018	-7500	Sell	37500 45000	0.46
)	At the beginning of the year Change during the year At the end of the year Ms. Nayanaben Navi	37500	0.55	08.10.2018 12.10.2018 19.10.2018	-7500	Sell	37500 45000	0.46
)	At the beginning of the year Change during the year At the end of the year Ms. Nayanaben Nav	37500 in Shah		08.10.2018 12.10.2018 19.10.2018 31.03.2019	-7500	Sell	37500 45000	0.46 0.55 0.55
)	At the beginning of the year Change during the year At the end of the year Ms. Nayanaben Navi At the beginning of the year	37500 in Shah		08.10.2018 12.10.2018 19.10.2018 31.03.2019	-7500 7500	Sell Buy	37500 45000 45000	0.46 0.55 0.55
)	At the beginning of the year Change during the year At the end of the year Ms. Nayanaben Navi At the beginning of the year Change during the	37500 in Shah		08.10.2018 12.10.2018 19.10.2018 31.03.2019 01.04.2018 24.08.2018	-7500 7500 7500	Sell Buy Buy	37500 45000 45000 37500	0.46 0.55 0.55 0.55
)	At the beginning of the year Change during the year At the end of the year Ms. Nayanaben Navi At the beginning of the year Change during the	37500 in Shah		08.10.2018 12.10.2018 19.10.2018 31.03.2019 01.04.2018 24.08.2018 14.09.2018	-7500 7500 7500 -7500	Sell Buy Buy Sell	37500 45000 45000 37500 30000	0.46 0.55 0.55 0.55 0.44 0.44
)	At the beginning of the year Change during the year At the end of the year Ms. Nayanaben Navi At the beginning of the year Change during the	37500 in Shah		08.10.2018 12.10.2018 19.10.2018 31.03.2019 01.04.2018 24.08.2018 14.09.2018 08.10.2018	-7500 7500 7500 -7500 -7500 6000	Sell Buy Buy Sell Bonus issue	37500 45000 45000 37500 30000 36000	0.46 0.55 0.55 0.55 0.44 0.44
)	At the beginning of the year Change during the year At the end of the year Ms. Nayanaben Navi At the beginning of the year Change during the	37500 in Shah		08.10.2018 12.10.2018 19.10.2018 31.03.2019 01.04.2018 24.08.2018 14.09.2018 08.10.2018 12.10.2018	-7500 7500 7500 -7500 -7500 6000 -6000	Sell Buy Buy Sell Bonus issue Sell	37500 45000 45000 37500 30000 36000 30000	0.46 0.55 0.55 0.55 0.44 0.44 0.36 0.44
)	At the beginning of the year Change during the year At the end of the year Ms. Nayanaben Navi At the beginning of the year Change during the	37500 in Shah		08.10.2018 12.10.2018 19.10.2018 31.03.2019 01.04.2018 24.08.2018 14.09.2018 08.10.2018 12.10.2018 19.10.2018	-7500 7500 7500 -7500 -6000 -6000 6000	Sell Buy Buy Sell Bonus issue Sell Buy	37500 45000 45000 37500 30000 36000 36000 36000	0.46 0.55 0.55 0.44 0.44 0.36 0.44 0.33
	At the beginning of the year Change during the year At the end of the year Ms. Nayanaben Navi At the beginning of the year Change during the year At the end of the	37500 in Shah 30000	0.44	08.10.2018 12.10.2018 19.10.2018 31.03.2019 01.04.2018 24.08.2018 14.09.2018 08.10.2018 12.10.2018 19.10.2018 15.03.2019	-7500 7500 7500 -7500 -6000 -6000 6000	Sell Buy Buy Sell Bonus issue Sell Buy	37500 45000 45000 37500 30000 36000 36000 27000	0.46 0.55 0.55 0.44 0.44 0.36 0.44 0.33
Cea	At the beginning of the year Change during the year At the end of the year Ms. Nayanaben Navi At the beginning of the year Change during the year At the end of the year	37500 in Shah 30000	0.44	08.10.2018 12.10.2018 19.10.2018 31.03.2019 01.04.2018 24.08.2018 14.09.2018 08.10.2018 12.10.2018 19.10.2018 15.03.2019	-7500 7500 7500 -7500 -6000 -6000 6000	Sell Buy Buy Sell Bonus issue Sell Buy	37500 45000 45000 37500 30000 36000 36000 27000	0.46 0.55 0.55 0.44 0.44 0.36 0.44 0.33
Cea	At the beginning of the year Change during the year At the end of the year Ms. Nayanaben Navion At the beginning of the year Change during the year At the end of the year At the of the year or of the year At the of the year se to be Top-10 shareh	37500 in Shah 30000	0.44	08.10.2018 12.10.2018 19.10.2018 31.03.2019 01.04.2018 24.08.2018 14.09.2018 08.10.2018 12.10.2018 19.10.2018 15.03.2019	-7500 7500 7500 -7500 -6000 -6000 6000	Sell Buy Buy Sell Bonus issue Sell Buy	37500 45000 45000 37500 30000 36000 36000 27000	0.46 0.55 0.55 0.44 0.44 0.36 0.44 0.33
Cea	At the beginning of the year Change during the year At the end of the year Ms. Nayanaben Navion At the beginning of the year Change during the year Change during the year At the end of the year se to be Top-10 sharehom. Anuj Gupta At the beginning of the year	in Shah 30000 olders on 15	0.44	08.10.2018 12.10.2018 19.10.2018 31.03.2019 01.04.2018 24.08.2018 14.09.2018 08.10.2018 12.10.2018 15.03.2019 31.03.2019	-7500 7500 7500 -7500 -6000 -6000 6000	Sell Buy Buy Sell Bonus issue Sell Buy	37500 45000 45000 37500 30000 36000 36000 27000	0.46 0.55 0.55 0.44 0.36 0.44 0.33 0.33
Cea	At the beginning of the year Change during the year At the end of the year Ms. Nayanaben Navion At the beginning of the year Change during the year At the end of the year At the end of the year se to be Top-10 shareholder. Mr. Anuj Gupta At the beginning of	in Shah 30000 olders on 15	0.44	08.10.2018 12.10.2018 19.10.2018 31.03.2019 01.04.2018 24.08.2018 14.09.2018 12.10.2018 19.10.2018 15.03.2019 31.03.2019	-7500 7500 7500 -7500 -6000 -6000 -9000	Buy Sell Bonus issue Sell Buy Sell	37500 45000 45000 37500 30000 36000 36000 27000 27000	0.46 0.55 0.55 0.55 0.44 0.36 0.44 0.33
Cea	At the beginning of the year Change during the year At the end of the year Ms. Nayanaben Navi At the beginning of the year Change during the year At the end of the year At the end of the year se to be Top-10 shareh Mr. Anuj Gupta At the beginning of the year Change during the	in Shah 30000 olders on 15	0.44	08.10.2018 12.10.2018 19.10.2018 31.03.2019 01.04.2018 24.08.2018 14.09.2018 12.10.2018 19.10.2018 15.03.2019 31.03.2019	-7500 7500 7500 -7500 -6000 -6000 -9000	Sell Buy Buy Sell Bonus issue Sell Buy Sell Buy Sell	37500 45000 45000 37500 30000 36000 36000 27000 27000	0.55 0.46 0.55 0.55 0.44 0.36 0.44 0.33 0.33

				16.11.2018	-9000	Sell	36000	0.44
	At the end of the year			31.03.2019			36000	0.44
11	Mr. Pathik Jaysukhlal	Gopani						
	At the beginning of the year	30000	0.44	01.04.2018				
	Change during the			04.05.2018	-7500	Sell	22500	0.33
	year			11.05.2018	-22500	Sell	0	0.00
	At the end of the year			31.03.2019			0	0.00
le w	as a Top 10 shareholde	er as on April	1, 2018 bu	ut he ceased to	be a top	10 shareholder	on 04.05.2018	١.
12	Manoj Mittal (HUF)							
	At the beginning of the year	30000	0.44	01.04.2018				
	Change during the			08.10.2018	6000	Bonus issue	36000	0.4
	year			12.10.2018	-6000	Sell	30000	0.30
				19.10.2018	6000	Buy	36000	0.44
	At the end of the year			31.03.2019			36000	0.4
13	Mr. Deepak Kanwarla	al Jain						
	At the beginning of the year	30000	0.44	01.04.2018				
	Change during the			08.10.2018	6000	Bonus issue	36000	0.44
	year			12.10.2018	-6000	Sell	30000	0.36
				19.10.2018	6000	Buy	36000	0.44
	At the end of the year			31.03.2019			36000	0.44
14. I	Mr. Pankaj Ramgopal I	Mathur						
	At the beginning of the year	22500	0.33	01.04.2018				
	Change during the			08.10.2018	4500	Bonus issue	27000	0.33
	year			12.10.2018	-4500	Sell	22500	0.27
				19.10.2018	4500	Buy	27000	0.33
	At the end of the year			31.03.2019			27000	0.33

(v) Shareholding of	Directors &	Key Managei	rial Personnel	(Financial Ye	ar 2018-19)		
SI. Name of No Shareholder	beginning	areholding at the Date jinning of the Year (01.04.2018)		Increase/ Decrease in	Reason	Cumulative Share holding during the year (01.04.18 to 31.03.19)	
For Each of the Directors & KMP	No. of Shares	% of total shares of the Company		Shareholdi ng		No. of Shares	% of total shares of the Company
a) Mr. Ketan Khant (M	anaging Dire	ector) (DIN: 0	3506163)				
At the beginning of the year	3750000	54.72	01.04.2018				
Change during the year			08.10.2018	750000	Bonus Issue	4500000	54.72
At the end of the year			31.03.2019			4500000	54.72
b) Mrs. Anjali Khant (V	Vhole-time I	Director) (DIN	l: 03506175)	l			I
At the beginning of the year	1249915	18.24	01.04.2018				
Change during the year			08.10.2018	249983	Bonus Issue	1499898	18.24
At the end of the year			31.03.2019			1499898	18.24
c) Mr. Ashfak Mulla (V	/hole-time [Director) (DIN	: 03506172)	•			•
At the beginning of the year	10	0.00	01.04.2018				
Change during the			08.10.2018	2	Bonus issue	12	0.00
year			21.12.2018	9000	Buy	9012	0.11
At the end of the year			31.03.2019			9012	0.11
No other Director of K	MP held any	shares in the	e Company du	ring the said	financial yea	r	

(Amount in Rs.)

V. INDEBTEDNESS (Financial Year 2018-	-19)			
Indebtedness of the Company including	j interest outstanding	/accrued but no	t due for pay	yment
	Secured Loans	Unsecured	Deposits	Total
	excluding	Loans		Indebtedness
	deposits			
Indebtedness at the beginning of the				
financial year				
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)				
Change in Indebtedness during the				
financial year				
Additions		NIL		
Reduction				
Net Change				
Indebtedness at the end of the				
financial year				
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)				

VI	REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL							
A.	Remuneration to Managing Director, Whole time Director and/or Manager: (Financial Year 2018-19)							
					(Amount in Rs.)			
SI.N	Particulars of Remuneration	Name of the MD/WTD/Manager						
0								
1	Gross salary	Mr. Ketan Khant, MD	Mrs. Anjali Khant, WTD	Mr. Ashfak Mulla, WTD	Total Amount			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	47,05,000	32,40,000	31,45,000	1,10,90,000			
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	0	0	0	0			
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0	0	0	0			
2	Stock option	0	0	0	0			
3	Sweat Equity	0	0	0	0			
4	Commission							
	- as % of profit	0	0	0	0			
	- others, specify	0	0	0	0			
5	Others, please specify	0	0	0	0			
	Total (A)	47,05,000	32,40,000	31,45,000	1,10,90,000			
	Ceiling as per the Act	* In excess of limits specified under Section 197. As per Schedule V Part II Section II						

B.	Remuneration to other directors: (Financial Year 2018-19)					
					(Amount in Rs.)	
SI. No	Particulars of Remuneration	Namo	Name of the Directors			
1	Independent Directors	Mr. Abhay Nalawade	Mr. Haresh Malusare	Mr. Yogesh Tavkar		
	(a) Fee for attending board/ committee meetings	60,000	80,000	60,000	2,00,000	
	(b) Commission	0	0	0	0	
	(c) Others, please specify	0	0	0	0	
	Total (1)	60,000	80,000	60,000	2,00,000	
2	Other Non Executive Directors	No other Non Executive Directors on the Board				
	(a) Fee for attending board committee meetings	0	0	0	0	
	(b) Commission	0	0	0	0	
	(c) Others, please specify.	0	0	0	0	
	Total (2)	0	0	0	0	
	Total (B)=(1+2)	60,000	80,000	60,000	2,00,000	
	Total Managerial Remuneration		•		1,12,90,000	
	Overall Ceiling as per the Act	* In excess of limits specified under Section 197. As per Schedule V Part II Section II				

	, ,			<u> </u>	(Amo	unt in Rs.)
SI. No.	Particulars of Remuneration		Total			
1	Gross Salary	Ms. Jinal Jain (CS)*	Mr. Rudolf Corriea (CFO)*	Mr. Parag Bodha (CS)#	Ms. Vaishali Pai (CFO)#	Amount
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	1,21,087	41,341	2,57,147	6,90,736	11,10,311
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	0	0	0	0	0
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0	0	0	0	0
2	Stock Option	0	0	0	0	0
3	Sweat Equity	0	0	0	0	0
4	Commission					
	- as % of profit	0	0	0	0	0
	- others, specify	0	0	0	0	0
5	Others, please specify	0	0	0	0	0
	Total	1,21,087	41,341	2,57,147	6,90,736	11,10,311

^{*}Ms. Jinal Jain resigned as Company Secretary of the Company w.e.f. July 13, 2018 and Mr. Rudolf Corriea resigned as Chief Financial Officer of the Company w.e.f. April 30, 2018

resigned as Chief Financial Officer of the Company w.e.f. April 30, 2018
Mr.Parag Bodha was appointed as Company Secretary of the Company w.e.f. August 23, 2018 and Ms.Vaishali Pai was appointed as Chief Financial Officer of the Company w.e.f. May 30, 2018

VII PENALTIES	/PUNISHMENT/	COMPOUNDI	NG OF OFFENCES (Financial Ye	ear 2018-19)				
Туре	Section of the	Brief Description	Details of Penalty/ Punishment/Compounding	Authority (RD/NCLT/	Appeal made if any			
	Companies Act		fees imposed	Court)	(give details)			
A. COMPANY								
Penalty	-	-	-	-	-			
Punishment	-	NIL						
Compounding	-	-	-	-	-			
B. DIRECTORS		I						
Penalty	-	-	-	_	-			
Punishment	-	NIL			-			
Compounding	-	-	-	-	-			
C. OTHER OFFICERS IN DEFAULT								
Penalty	-	-	-	-	-			
Punishment	-	NIL						
Compounding	-	-	-	-	-			