ANNEXURES TO THE BOARD'S REPORT

ANNEXURE - II

Form No.MGT-9

EXTRACTOFANNUALRETURN as on the financial year ended on 31st March, 2015

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

Ĭ.	REG	STRATION	AND OTHE	R DETAI	ILS:								
i.	CIN					L9	9999MI	11985PL	C08251	7			
ii.	Regis	tration Date					03/1985						
iii.	Name	of the Compa	any			Kavi Commercial Company Limited							
īv.	Categ	ory/Sub-categ	ory of the Co	mpany		Listed Public Limited Company							
v.	Addre		istered Office	and contac	ct		aj Imper mbai-40				Road,	Masjid	(East),
vi.	Whetl	ner listed com	pany: Yes/N	Vo		Ye			200-1-200-20-416				
vii.	and T	Name, Address and Contact details of Registra and Transfer Agent, if any PRINCIPAL BUSINESS ACTIVITIES OF					t Applica						
П.	PRIN	CIPAL BUS	INESS ACTI	VITIES O	OF T	HE C	COMPA	NY					
stated:			es contributi										
Sr.No.		products/ser		main	NIC	Co	de of the	Product	Service	11/1/18	to tot ne Com		er of
L		Ste	el Trading		_			:				100%	
						-		*		-		•	
***	100 4 200		·	the series of the series				-				-	-02
III. Sr.No.	PAR	the second section is the second section of the second section in the second section is the second section of the second section in the second section is the second section of the second section in the second section is the second section of the second section in the second section is the second section of the second section in the second section is the second section of the sect	S OF HOLI and Address	CIN/C			ding/	ND AS	Company of the Company of the	hares l	American bearing to the periods at on	and the second state of	
MANO.		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Company	CINT	LIN	Sut	osidiary/ sociate		70 01 3	snares i	neia	Applio	
E	_	NA		NA		NA			NA			NA	
IV.	Equi		NG PATTI	ERN (Eq	uity	Sha	re Cap	ital Bro	ak-up	as pe	rcent	age of	Total
Categor Shareho	y of		hares held at	the beginn	ing of	f	No. of	Shares	neld at t	ne end	of the	year	% chan ge durin
		Demat Physical Tota		Total	% tota Sha		Dem at	Physical Tot		otal	to	of tal nares	g the year
Promot	ers												

(1) Indians									
Individual/HUF	=	550000	550000	37.41	-	550000	550000	37.41	
Central Govt.	-		-	•	•		-		
State Govt(s)	S-	¥1	4	· ·	•			-	Т
Bodies Corporate		200000	200000	13.61		200000	200000	13.61	-
Banks/ FIs	2	-	-	150	2	20	-	-	
Any other				30		120	-		
Sub-total (A) (1)	8	750000	750000	51.02		750000	200000	51.02	-
(1) Foreign				1100000	-		1,000	- Harmanana	
NRIs/Individuals	*		III e	-		(4)	2	-	1.
Other Individuals						Gr.	1 -	-	12
Bodies	-	l e	-		2	-		-	1.
Corporates									1.
Banks/FIs		-			-	1.	1.		1.
Any other			-		-		-	-	1.
Sub-total (A) (2)	-		1.	-		-			-
Total		750000	750000	51.02	1	750000	200000	51.02	-
Shareholding of	-	85555550	95 (CO 5 (S)	>=.0355	1	(- Magazi		25.0000	
Promoters (A) =									153
(A)(1)+(A)(2)									
B. Public Shareho	lding			_	-				
1. Institutio									
Mutual Funds	-			34			T		1-
Banks / FIs	-			-	-	1.	i i		_
Central Govt	-	-		-	-		1	-	•
State Govt(s)			· ·	-		_			
Venture Capital					-		*	•	-
Funds	े	100	*	*	•	12	*	5 5	
Insurance	-	1		-	_				_
TOTAL STREET,	*	-		3	ಿ	-	(5 4	ST.	-
Companies FIIs			100	-	-				_
	-	-	12/	•	•	-		37	
Foreign Venture Capital Funds	-	~		-	200	-		*	
Others: - specify	-	1	(4)	-		-		_	-
Sub-total (B)(1)		-		1				-	-
2. Non-Instit			1.5	1.	•	-			_ ×
	tutions			_	_				
Bodies Corporates Indian		7	-y	-			_		-
333555555	•		-	*	•	*	•		
Overseas	2			*	390		•	*	
Individuals		Lagazza	1	1.18.55		F-22-0		121/10/20/20 000	
Individual	7	720000	720000	48.98	5.5	720000	720000	48.98	*
Shareholders									
holding nominal				1					
share capital up									
to Rs. 1 lakh									
I de la		-	-						1
Individual									
Shareholders		l =	-	*			(9)	+	
nolding nominal			1	1					
share capital in		1)				J		li .	1
excess of Rs. 1						11.			
nkh		-	-						1
Others: - specify	*	•	-					2	

	otal (B)(2)			THE REAL PROPERTY.	0000	720		48.98	-		720	0000	720000	П	48.98	i.e
Share	Public holding B)(1)+(B)(2	•:		720	0000	720	000	48.98			720	0000	720000		48.98	:= :
Custo	s held by dian for s&ADRs	*		*		-		5 3 5	-		•		¥		₩ .	,
Grand (A+B	l Total +C)			147	0000	147	0000	100	-		147	0000	1470000	3	100	-
Share	holding of Pro	omo	ters			_								-		
Sr.N o.	Name of Shareholder				ares hel	d at th	e begi	nning of		No.		Shares he	ld at the	end	of the	
			No.	of	% of to shares the compa	of	Plec	f shares Iged/enc ed to tota es		No. Sha	of	shar the	f total es of pany	sh Pi no d	of nares ledged/e cumbere to total nares	% change in shareholding during the year
1	Ratanial Didwania		2500	Ю	1.70		:			250	00	1.70	R	•		3
2	Vimal Didwar	ia	2500	0	1.70		*:			250	00	1.70	ű.	÷		(*)
3	Kailash Didwania		2500	0	1.70		•			250	00	1.70	D)	3 5		
4	Prakash Didwania		2500	0	1.70		*			250	00	1.70	9	•		•
5	Parmeshwari Didwania		1500	00	10.20					150	000	10.2	0	2		4
6	Veena Subha Basu	5	1500	00	10.20					150	000	10.2	0	100		
7	Manju Anand Kothari		1500	00	10.20		100			150	000	10.2	0			-
8	Viraj Impex P	VL.	1000	00	6.80		i i			100	000	6.80				
9	Nirbhay Holdings Pvt. Ltd.		1000	00	6.80		2			100	000	6.80				2
	Total		7500	00	51.02		2			750	000	51.0	2			
Chang	e in Promoter	s' S				spec	ify, if	here is r	o cl			1.2.1				
Sr No.								e beginn				Cumul of the	ative Shar vear	reh	olding at	the end
					No of held		s	% of to				No of	Shares hel	d	The property of the control of the c	al shares ompany
	At the begin year	_			75000	0		51.02	,			750000	Ė		51.02	
	Date-wise In Decrease in Shareholding	Pror	noters		-			×				*:			3	

	year specifying the reason for increase/decrease (e.g. allotment / transfer / bonus / sweat equity etc)				
		50000	51.02	750000	51.02
Shareh	olding Pattern of ten Shareholde	ers (Other than	n Directors, Promo	ters and Holders of C	DRs and ADRs
Sr No.		Sharehold year	ling at the beginning		tive Shareholding at t
	For Each of the Top 10 Shareholders	No of Sha held	of the Co	l shares No of S	hares held % of to shares of the Compar
	At the beginning of the year	73500	5.00	73500	5.00
	Date-wise Increase / Decrease in Promoters Shareholding during the year specifying the reason for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc)	:87	*	ê•	•
	At the end of the year (or on the date of separation, if separated during the year)	73500	5.00	73500	5.00
1.	Chadha Jugal	1000	0 0.	68 1	0000 0.68
2.	Gupta Rajaram	1000	0 0.	68 1	0000 0.68
3.	Khandelwal Kumud	1000	0 0.	68 10	0000 0.68
4,	Jain Angoori Devi	8000	0.	54 8	000 0.54
5.	Kanta Kiran	7500	0.	51 7	500 0.51
5.	Harlalka N.S.	7000	0.	48 7	000 0.48
7.	Harlalka Manju	6000	0.	41 6	000 0.41
8.	Nijhawan Vinod	5000	0.	34 5	000 0.34
9.	Nijhawan Sunanda	5000	0.	34 5	000 0.34
10.	Nijhawan Vijay	5000	0.	34 5	000 0.34
	Total	7350	0 5.	00 73	3500 5.00

Sr No.		Shareholding at the year	beginning of the	Cumulative Shareholding at the end of the year		
	For Each of the Directors and KMP	No of Shares held	% of total shares of the Company	No of Shares held	% of total shares of the Company	
	At the beginning of the year 1.Prakash Ratanlal Didwania	25000	1.70	25000	1.70	
	2.Vimal Ratanlal Didwania	25000	1.70	25000	1.70	
	3.Aayush Kailash Didwania	•	<u>a</u>	*	-	
	4.Naresh Champaklal Parekh	e s	*			
	Date-wise Increase /		•			

	Decrease in Shareholding year specify reason for in decrease (e.g. / transfer / be sweat equity	g during the ing the icrease / g. allotment onus / etc)							
	At the end o	end of the year 50000			3.40		50000		3.40
CONTROL									
	BTEDNESS		Name and Advanced to						
indebte	dness of the C	ompany includ	ing inter						
		Secured Loa excluding de	posits	CONTRACTOR S	red Loans	Dep	osit	1	otal Indebtedness
		beginning of the	he financ						
	al Amount	-		50,00,0	00/-	170		5	0,00,000/-
Interest paid	due but not): <u>-</u>		2		•		-	
Interest not due	accrued but	-		21,23,2	70/-	4.		2	1,23,270/-
Total		-		71,23,2	70/-	-		7	1,23,270/-
(4139-355e)	e in indebted	ness during the	financia		1.94				Lyadga (VI
Additio		reas during the	manci	year					
Reduct			71,23,2		70/-			7	1,23,270/-
Net Ch	5-7-7-1			71,23,270/-		1			1,23,270/-
1100 000	ninge.			(/ 1,607) e	/MT	13		1.2	1,60,60101-
Princip	al Amount			Τ.		1.		1.	
	due but not	2		-		1.		-	
paid		18		156		100			
Interest not due	accrued but	8	E			3		•	
Total						100		-	
	ecation of Dire	ectors and Key	Managari	al Parconi	nel			-	
		aging Director,				Innogar			
Sr. No.		of			TD/Manager				Total Amount
	Kemunerau	ion	Praka: Didwa	275	Aayush Didwania				
1	Gross Salar	" V	100000000000000000000000000000000000000	00,000/-	1200,000	-	-		Rs.2400,000/-
*	Gross Salary Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961 Value of perquisites under Section 17(2) of the Income Tax Act, 1961		-71	KWWWW.	*	y *			13.2400,000/-
			t 240		-		-		-
	Income Tax	on 17(3) of the Act, 1961					•		7-
2	Stock Option		-		-		•		
3	Sweat Equi		32		•				
1	Commission profit.	n as % of	-		-				

	Others, specify							
5	Others, please speci	fy						
	Total (A)	-	1200,00	0/-	1200,000/-	- 1-		2400,000/-
	Ceiling as per the A				-	- 1-		30,00,000/-
Remune	ration to Other Directo	ers						S. S
Sr No.	Particulars of Remuneration				Name of Direct	ctors		Total Amoun
1.	Independent Director	s:		-				
	Fee for attending Board Meetings			-	-		20	
	Commission	-			- 1		(4)	
	Others, please specify	1			-			
	Total (1)							
2,	Other Non-Executive	Direct	ors	1				
	Fee for attending Board Meetings			2	3			970
	Commission			-	2			2
	Others, please specify	•		-	-		:	200
	Total (2)			18	-		*	
	Total (B) =1+2				-			
	Total Managerial Remuneration							24,00,000/-
	Overall ceiling as per the Act							30,00,000/-

Sr. No.	on to Key Manegerial Personne Particulars of Remuneration	Key Mana			
		CEO	Company Secretary	CFO	Total Amount
1	Gross Salary	;÷			-
	Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961		-		-
	Value of perquisites under Section 17(2) of the Income Tax Act, 1961		-		į.
	Profit in lieu of Salary under Section 17(3) of the Income Tax Act, 1961		•		
2	Stock Option	-	-	-	
3	Sweat Equity				
4	Commission as % of profit. Others, specify	2	2		
5	Others, please specify	-	2		(S)

Tota	4		•	1-	
PENALTIES/PUNIS	SHMENT/COMPOU	NDING OF OI	FENCES:		
Туре	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority [RD/NCLT/COURT]	Appeal made, if any (give details)
COMPANY					
Penalty	E-7.5			5-	
Punishment	8.50				3
Compounding	-			-	-
Directors					
Penalty					-
Punishment	(2)	<u> </u>			
Compounding	av .	(2)	4		-
Other Officers in de	fault				
Penalty		20		3	-
Punishment		227	4		
Compounding			-	12	•

For and on behalf of the Board

Vimal Didwania Director

DIN: 00221021

Prakash Didwania (

Director

DIN: 00225978

Place: Mumbai, Date: 05/09/2015