ANNEXURES TO THE BOARD'S REPORT

ANNEXURE - II

Form No.MGT-9

EXTRACTOFANNUAL RETURN as on the financial year ended on 31st March, 2016

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

1.	REGI	STRATIO	N AND OTHER	DETAILS:	1 0000	9MH19	85PLC	82517	1.3		0.1	
1.	CIN				23/03		DE DO					
fil.	Regist	tration Date			Kavi Commercial Company Limited Company Limited by Shares Non Government Company Company Limited by Shares Non Government Company							
iii.	Name	of the Con	apany	1111000						nment Con	npany	
iv.	Categ	ory/Sub-cat	tegory of the Com	pany	Virol	Impex F	louse, 4	7. P.D'N	tello Road	, Masjid (E	inst),	
٧.	Addre	as of the R	egistered Office a	ne contact	110111111111111111111111111111111111111							
vi.	Stillion	has listed or	ompany: Yes / No		Yes				_			
vii.	Name	, Address a	and Contact details	of Registrat								
77	DDIN	CIPAL B	USINESS ACTIV	TITIES OF T	TIE CO	MPAN	Y		Calva cours	namy sha	II be	
His and	L Ku	nes activ	USINESS ACTIV ities contribution	g 10% or m	nore of	the to	tal turr	lover o	the com	pany sun		
u t	ne busii	ICSS deriv	ittes comments						1.000	tal turnove	406	
tate		T Section and	d Description of II	nain NI	C Code	of the P	roduct/	Service			g ui	
r.No	6	products/	cervices						the Co	100%		
_		produces	Steel Trading						-	LUCUS		
	_					-			+			
_	-							or ice was a	TE CON	ADANIE.	Q	
111	DAL	PERCENT.	ARS OF HOLE	ING, SUB	SIDIA	RY AN	ID AS	SOCIA	TE COM	Applic	able	
Ш.	Name	ord Carrie	CIN/GLN		11.0000000	CONTROL OF THE PARTY OF THE PAR		% 015	hares held	Section	n	
st-		s of the	(MARIAN SERVICE			idiary/				- Samuel	7.1	
No.	Compa					ociate		22.20	3.6	2(6)		
	Virai P	roperties	U70100MH199	9PTC121018	A950	Associate		23.30 %		-0-7		
	Private	Limited			-							
					-	_	_					
			DING PATTI			24001	(a) D_	ale un	as nerce	ntage of	Total	
IV.	SH	AREHOL	DING PATTI	ERN (Equit	y Shar	e Capi	tai bri	sam-up	an person	50167		
	Em	tity)					_					
Chie	POPE N	Town Change	Holding					er version	ha and of th	he year	96	
Cate	gory of	No.	of Shares held at	the beginning	.01	No. of	Shares	heid at t	he end of the	uc your	chu	
	eholder	the	year	N. CANDELLINES.							ge	
Shar	cholder	1445	#. F. F. F. F.								dur	
									W / V / E	% of	gti	
		Det	mat Physical	Total	96 of	Dem	Physi	cal	Total	D. A. 1957	yes	
		1361	mat Physical	7.5 570%	total Shar	d at				total Shares	7000	
					Shore					ALC: THE PARTY OF		

romoters				-	-		-		
(1) Indians				22.41	-	550000	550000	37.41	
ndividual/HUF		550000	550000	37.41	+.	SHMMET	-		
Central Govt.		-	-	-	•	2			
State Govt(s)	-	22		13.61	-	200000	200000	13.61	1.0
Bodies Corporate		200000	200000			200000		The state of the s	
Banks FIs.	4		-			1.		I Fig.	
Any other			*	61.00	-	750000	200000	51.02	
Sub-total (A) (1)	4	750000	750000	51.02	_	130004			
(1) Foreign				-	_	122	1-	-	15_
NRIs/Individuals		2	100		-	16		-	
Other Individuals	7		-	-	_	1.	1	-	+
Bodies	6			1				+	
Corporates	-		2		*	1			
Banks/Fls		2	2						2 1
Any other	1					-	200000	51.02	
Sub-total (A) (2) Total Shareholding of Promoters (A) = (A)(1)+(A)(2)	-	750000	750000	51.02		750000	200000	-110111	
B. Public Shareh	olding						-	- 19 6	
1. Institution	OTE				-	1		-	14
Mutual Funds	-	-		-		-			(4)
	1			-	-	3			
Banks / Fls	1	+	4	-	-	(4	+		
Central Govi							-	-	-
State Govt(s)	+			+			1		
Venture Capital Funds				-	-		11-1	•	-
Insurance						_	-	(4) II	-
Companies	24	-		-	-	(6)	-	-	-
Fils	1/4		1 6 7	-	1				
Foreign Venture Capital Funds	-			-		1		-	-
Others: - specify		-	+	+				1-	- 4
Sub-total (B)(1)	1-		2-						
2. Non-In	stitution	5							
Bodies Corporate					-		1.	12 1	+
		-	-	-	15	-	-		-
Indian	1	-	-	1	(4)	-	1-	1	
Overseas	-11-					1 22227	720000	48.98	1.
Individuals Individual Shareholders holding nominal share capital up to Rs. 1 lakh		720000	720000	48.9	8	720000	7,2,000	10.57	
Individual Shareholders holding nominal share capital in excess of Ra. I							-		

					120		6						=
thers:	- specify -	7		T TO THE PARTY OF		3.98		720	000	720000	48.9	8	-
otal P	al (B)(2) - ublic -	7200 7200		720000		3.98		720		720000	48.9	8	÷
hures	held by -										ž		
DRs8	EADRs Total	1470	0000	147000	00 1	00	3	147	70000	1470000	100		
A+B+	C)				_	-	-	_	_				
Shareh	olding of Promot	ers		and the same of	and made	Ho inf		No of	Shares	held at the e	nd of	the	
Sr.N	Name of	No. of Sh	ares hel	d at the t	eginni	ing o		year					
S.	Shareholder	the year No. of Shares	% of the comp	of	% of si Picage bered i shares	d/enc	al	No. of Shares	11 11	of total nares of to ompany	% of share Pledy neum d to t share	s god/e shere otal	change in shareho Iding during the year
1	Retanial Didwania	25000	1.70	1,70 -				25000	1	.70	*		
2	Vimal Didwania	25000	000 1.70					25000	1	.70	5		-
3	Karlash Didwania	25000	5000 1.70		•			25000		.70			
4	Prakash Didwania	25000	1.70					25000		1,70	•	П	
5	Parmeshwari Didwania	150000	10.20	0	-		1.50		0	10.20			*
6	Veena Subhas Basu	150000	10.2	0				15000	0	10.20			
7	Manju Arrand Kothari	150000	10.2	0	•			15000	00	10.20			71-
8	Viraj Impex PVI Limited	100000	6.80	9				10000	30	6.80	-		1
9	Nirbhay Holdings Pvt.	100000	6.80		15			1000	00	6.80			
		750000	51.0	12	-			7500		51.02	1.5		-
Chan	ge in Promoters'	Sharchold	ing (Ple	ase spec	fy, if t	here	is no	change)	10	umulative S	harebo	ding	nt the end
Sr	South transfers		501	arenoissi	g at th	e beg	imnir	ig of the	0	f the year			
No.			No hel	of Share	25	% c	of tota	al shares ompany	N	o of Shares	held	of the	total share Company
	At the beginn	ing of the		0000 0000		51.0			7	50000		51.02	
	At the beginning of the year Date-wise Increase /		-	750000									

	Shareholding during the year specifying the reason for increase decrease (e.g. allotment / transfer / bonus / sweat equity etc)							51.0		
	THE RESERVE OF THE PARTY OF THE	75000)	51.02		75	0000			
Shureh	At the end of the year olding Pattern of ten Shareh	olders (C	other than D	irectors,	Promoters	und H	olders of (il)	Charaka	olding at the	
Sr No.		2	hareholding ear	g at the o	agrining or	u.e.	end of the	year		
	For Each of the Top 10 Shareholders		to of Shares		of total shi the Compi		No of Sha	res held	% of total shares of the Company	
	The state of the s	At the beginning of the year Date-wise Increase / Decrease in Promoters Shareholding during the year specifying the reason for increase / decrease (e.g. allotment / transfer /		5.00			73500		5.00	
	Decrease in Promoters Shareholding during th year specifying the rea- for increase / decrease								5.00	
	At the end of the year (on the date of separation separated during the year	or on, if	73500	5	00		73500			
	Chadha Jugal		10000		0.68		100		0.68	
1.	Gupta Rajaram		10000		0.68		1 2.00	000	0.68	
2	Khandelwai Kumud		10000		0.68			000	0.68	
3.	Jain Angoori Devi		8000		0.54			00	0.54	
4.	Kanta Kiran		7500		0.51			00	0.51	
5.	Harlaika N.S.		7000		0.48			00	0.48	
7.	Harlalka Manju		6000		0.41			00	0.41	
	Nijhawan Vinod		5000		0.34			000	0.34	
8.	Nijhawan Sunanda		5000		0.34			000	0.34	
9.	Nijhawan Vijay		5000		0.34			000	5.00	
10.	Total		73500		5.00		73	500	3,40	

Sr	holding of Directors and Ke	Shareholding at the	beginning of the	Cumulative Shareholding at the end the year			
No.	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 Ratanial Didwania 2 Vimal Ratanial Didwania 3 Aayush Kailash	25000 25000	1,70	25000 25000 -	1.70		
	Didwania 4.Naresh Champakial Parekh				- 1 16		

6.3	Vidya P. Die Paraknath P.	Gupta					21204			
Die Die Stree re de	Sohan Singh ste-wise Increase in Pro- hareholding of sar specifying ason for increase (e.g., ransfer / bon	ease / omotors during the g the ease / allotment ous /	50000 3.4							
SV A	veat equity e	te) he year			3.40	3,40		50000 3		.40
NDEBTI	PONESS						- 1	Con minutes	out!	
ndebtedn	ess of the Co	Secured L	20032	Unsocui Unsocui	ding/accrued red Loans	Dep	osit.	ки рауп	Tot	ul Indebtedness
	ess at the b	excluding	the finns	icial year						
adebteda	test at the b	eginning of	the man	18		1			- 3	
Principal Amount - nterest due but not - naid										
interest accrued but -			*					-		
Parat:							-			
Change i	n indebtedn	ess during	the finan-	cial year		1.				
Addition										
Reduction			7		-					
Net Chan	ge			1-						
Principal	Amount			-						
	ue but not	•		-		20 10 10			-	
	ccrued but	1								
and to the										
Total	ution of Dire	ectors and K	ev Manas	erial Perso	nnel	272222000	_			- 20
Danwaren	estion to Mar	saging Dire	ctur, wao			Manag	er			Total Amount
Sr. No.	Particulars Remunerat	of	No	IIIe or with	14,125,113					F-41-3-3-50-011-3
			Di	akash dwania	Aayus Didwa	mia		- 1		Rs.2400,000/-
1	Gross Sala	ry		1200,0007-		JUU/-				
	Salary as p contained of the Inco	oer provision in Section 1 ome Tax Ac	7(1)							
	Value of p	erquisites u	nder -							*
	Income Ta	eu of Salary tion 17(3)				П		-		*

2:	Stock Option						-		-	
3	Sweat Equity		-		-	_	1		1.	
3	Commission as % of profit. Others, specify									
5	Others, please specify	10			1200.	3006			2	480,000/-
	Total (A)		1200,000)/	-	0002	1		4	0,09,287/-
	Ceiling as per the Act		A		12	_			-	
Remune	ration to Other Director	ti .			44111111111	25-2507 and Gallery				Total Amount
Sr No.	Particulars of Remuneration				Name o	f Director	•			
1.	Independent Directors			1		_				
		-		-			_	1/2"		-
	Fee for attending Board Meetings	•		-				-	-	
	Commission	1941		1.7		-		1		
	Others, please specify								-	
_	Total (1)			-		-	_	1-	_	
2.	Other Non-Executive	Directo	NIS .					-	-	
.61	CHICA TOWN AND STATE					1			_	-
	Fee for attending Board Meetings	-		300		1		-		
	Commission	1-		1		14			_	-
	Others, please	-		V F		8				
	specify Total (2)			1.				· .	_	*
		1		-				-		
	Total (B) =1+2	-								24,00,000/-
	Total Managerial Remuneration						-	-	+	40,09,287/-
	Overall ceiling as per the Act									100000

Sr. No.	on to Key Managerial Personne Particulars of Remuneration	Key Manag			
	Kemuneration	CEO	Company	CFO	Total Amount
	Gross Salary				
1	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				
	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						
5	Others, please specify		e:			-	
	Toral					-	
DENALTI	ES/PUNISHMENT/C	OMPOUN	DING OF OF	FENCES:		THE STATE OF THE S	
Type Section of the Companies Act		on of the	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority [RD/NCLT/COURT]	Appeal made, if any (give details)	
COMPAN	Y						
Penalty			-	4	(*)		
Punishmen	t -		2	*	1		
Compound			e: -	2 2		-	
Directors					To the second		
Penalty					-		
Punishmer	it -		-	-			
Compound	fing -			13			
Other Off	icers in default				The second second	Ta .	
Penalty			-	*	1		
Punishmer	it -		*	1			
Compound			-			1	

For and on behalf of the Board

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Vimal Didwania Director

ma

DIN: 00221021

Prakash Didwania Director DIN: 00225978

Place: Mumbai. Date: 26/08/2016