#### KAVI COMMERCIAL COMPANY LIMITED

[CIN: L99999MH1985PLC082517]

#### ANNEXURES TO THE BOARD'S REPORT

#### Form No.MGT-9

### EXTRACTOFANNUALRETURN as on the financial year ended on 31st March, 2017

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

I.	REGI	STRA	TION A	ND OTHER	DETAILS	):								
i.	CIN				75774	1	L99999MH1985PLC082517							
ii.	Regist	ration	Date				23/03/1985							
iii.	Name	Name of the Company						Commerci	al Comp	any L	imited			
iv.	Categ	ory/Sı	ıb-catego	ory of the Cor	npany		Com	oany Limit	ed by Sh	ares l	Von Gov	ernme	ent Cor	npany
v.	Addre	ess of t	he Regis	tered Office a	nd contac	t	Viraj	Impex Ho	ıse, 47, I	P.D'M	ello Road	J. Mas	siid (Ea	ist).
	details	S					Mum	bai-400 009	), Mahai	ashtra	à.	,	-, (	,,,
vi.	Wheth			any : Yes / N			Yes	*						
vii.	Name			nd Contact		of	Not A	Applicable						
	Regist	rar an	d Transf	er Agent, if a	ny									
II.	PRIN	CIPAL	BUSIN	ESS ACTIVI	TIES OF T	THE	COMI	PANY						
All t	he busine:	ss activ	vities cor	tributing 10%	or more	of the	e total	turnover o	f the cor	npany	shall be	state	d:	
Sr.	1	Name	and Des	cription of m	ain	NIC	C Code	of the Pro	duct/Se	rvice			l turno	ver of
No.		produ	cts/serv				-	77.00			the	Com	pany	
1.			Steel T	rading				-				100%		
III.	PART	<u>ICUL</u>	ARS OF	HOLDING,	SUBSIDIA	ARY	AND.	<u>ASSOCIA</u>	TE CON					
Sr.	Name a			IN / GLN						shares h	eld	Appli		
No.	Address		•				Subsidiary/					Section	n	
1	Compar			1704 00) EL I400	ODT Cana	110	Associate							
1.	Viraj Pro Private l			70100MH199	9PTC1210	)18	Associate 23.30 %					2(6)		
	riivate	Limite	u											
								~~ <u>~</u>						
IV.	SHAR	EHOI	DINGI	PATTERN (E	ouity Sha	re Ca	nital I	3raak_1112 a	e norcor	tage.	of Total			
	Equity	y)		222 2 22111 (22	quity one	ic Cu	ipitai i	neak-up a	s percer	nage	oi iotai			
Cate	gory-wise		-Holding	ξ										
	gory of			Shares held	at the beg	innin	ng of	No. of Sh	ares hel	d at th	ne end of	the v	ear	%
	eholder			the '			-0		idi eo itei	a at a	ic cha or	tric y	cui	chang
					· h									e
														durin
			Demat	Physical	Total	(	% of	Demat	Physic	cal	Total	9	% of	g the
						t	total		,		2000		otal	year
						SI	hares					1 -	nares	
		ļ			1	0	itai Co							
Prom	oters						riar co		1					
(1	1) Indian													
(1			~	550000	550000		7.41	_	550000	) 5	550000	37.		-

State Govt(s)	Τ-	1	T_	T_					
Bodies Corporate	<del> </del>	200000	200000	13.61	-	200000	-	- 40.44	
Banks/ FIs			200000			200000	200000	13.61	-
Any other	-	-		-		-	-		
Sub-total (A) (1)	<del> </del>		750000	- -	-	-	-	-	
	-	750000	750000	51.02		750000	200000	51.02	-
(1) Foreign	T			T					
NRIs/Individuals	ļ <del>-</del>	-	-	-	-	-	-		-
Other Individuals	-	-	-	-	-	-	-	-	-
Bodies Corporates	-	-	-	-	-	-	-	-	-
Banks/FIs	-	-	-	-	-	-	-	-	-
Any other	-	-	-	-	-	-		.   -	-
Sub-total (A) (2)	-	-	-	-	-	-	-	-	-
Total Shareholding		750000	750000	51.02		750000	200000	51.02	
of Promoters (A) =	-								-
(A)(1)+(A)(2)	<u></u>	<u> </u>							
B. Public Sharehold	ing			7,000					
1. Institutions									
Mutual Funds	-	-	-	-	-	-	-		-
Banks / FIs	-	_	-	-	-	-	-	-	-
Central Govt.	-	_	-	-	-	-	-	-	-
State Govt.(s)	-	-	-	-	-	-	-	_	-
Venture Capital	-	-	-	-	-	-	-	_	<b> </b> -
Funds									
Insurance	-	-	-	-	_	_	-	_	_
Companies									
FIIs	-	-	-	-	-	T -	-	_	†
Foreign Venture	-	-	-	-	_	_	1-	-	<del>  </del>
Capital Funds									
Others: - specify	-	-	-	-	-	-	1-	-	_
Sub-total (B)(1)	~	-	-	-	-	_	-	-	_
2. Non-Institut	ions						<u> </u>		1
Bodies Corporates		*	VA.						
Indian	-	-	-	_	_	-	-	_	-
Overseas	-	-	-	_	-	_	-	-	_
Individuals			1	1			11		1-
Individual	-	720000	720000	48.98	_	720000	720000	48.98	-
Shareholders			- 20000	10.70		720000	720000	40.20	-
holding nominal									
share capital up to			**						
Rs. 1 lakh									
Individual					<del> </del>	<del> </del>			
Shareholders	_	-	_	-	-	_	-		
holding nominal								-	-
share capital in									
excess of Rs. 1 lakh									
Others: - specify		-	-	_	-	_			
			1	_	<u> </u>	1-	-	-	

Sub-t	otal (B)(2) -		720	0000	7200	000	48.98	1-		72000	00	720000	48.98	
	Public -			0000	7200		48.98	1-	****	72000		720000		
Share	eholding									7 2000	,,	72000	10.50	
	B)(1)+(B)(2)													
	es held by -			~/~	-		_	+-		_		_	_	
	odian for				·					_		-	-	-
1	s & ADRs													
	d Total		147	0000	1470	ากกก	100	+-		14700	100	147000	0 100	
(A+B	1	ĺ	117	0000	14/(	5000	100	-		14/00	)00	14/000	0 100	-
	holding of Promo	tors			l		1		····			ļ		
Sr.	Name of		of S	Sharos h	old at	tho b	eginning	٠-٢	NI.	-CCL	1	1.1 - , ,1-	1 (1	1
No.	Shareholder	110.	. 01 3				egnumig	OI	No. 0	or Snar			end of the	
190.	Shareholder	N.T.			he ye		1	<del></del> -				ear	I	
		No.		% of		1	of share			. of	1	of total	% of	%
		Sha	res	share			dged/end		Sha	ires	sh	ares of	shares	change
				th		be	ered to to	tal				the	Pledged	in
				comp	any		shares				CO	mpany	/encumb	sharehol
													ered to	ding
													total	during
													shares	the year
1	Ratanlal	25000	0	1.70		-			-		-		_	-
	Didwania													
2	Vimal	25000	0	1.70		-			50000		3.40	)	_	_
	Didwania			Ì							0.1	,		i
											-			
3	Kailash	25000	)	1.70		-	W-10-1		25000		1.70	)	-	_
_	Didwania			1., 0					25000		1.70	,	_	_
4	Prakash	25000	<u> </u>	1.70		_			25000		1.70	1		
•	Didwania	20000	,	1.70		-			23000		1.70	'	-	-
	Diawana													
5	Parmeshwari	15000	20	10.20					15000	<u> </u>	100	10		
5	Didwania	15000	JO	10.20		-			150000	j	10.2	20	-	-
	Diuwaiiia													
6	V C-11	15000	20	10.00						_	ļ	_		
0	Veena Subhas	15000	)()	10.20		-			150000	)	10.2	:0	-	-
	Basu										1			
_								·······						
7	Manju Anand	15000	00	10.20		-			150000	)	10.2	.0	_	-
	Kothari				te			!			1		:	
													1	
8	Viraj Impex Pvt.	10000	00	6.80		-			100000	)	6.80		-	-
	Limited													
9	Nirbhay	10000	00	6.80	-	-			100000	)	6.80			_
	Holdings Pvt.			-					20000	•	0.00			
	Ltd.													
	· <del></del>											1		
		1						l						`

		.02 -		750000	51.02	-	_	
	ge in Promoters' Shareholding (Pl				1	1		
Sr.		Shareholding a	at the beg	inning of the	Cumulati	ve Share	holding at the	
No.			year		e	end of the year		
	1	o of Shares		al shares of the	No of Share	es %	of total shares	
		eld	Compar		held	O:	f the Company	
	No change	during the fina	ncial year	ended on Marc	h 31, 2017			
CI								
Snarei	holding Pattern of ten Shareholde							
Sr. No.		Sharehold		beginning of th	1		nareholding at	
110.		NT. C	yea				f the year	
1	For Each of the Top 10 Shareholders	No of	% of	total shares of th	ľ	f Shares	% of total	
	Snareholders	Shares held		Company	ŀ	reld	shares of	
1							the	
-	At the beginning of the year	72500	E 00		<b>50500</b>		Company	
	Date-wise Increase /	73500	5.00		73500		5.00	
	Decrease in Promoters							
	Shareholding during the							
	year specifying the reason							
	for increase / decrease (e.g.	_	-		-		-	
	allotment / transfer / bonus							
٠	/ sweat equity etc)							
	At the end of the year (or on	73500	5.00		73500		E 00	
	the date of separation, if	75500	3.00		73300		5.00	
	separated during the year)	İ						
1.	Chadha Jugal	10000		0.68	10	0000	0.68	
2.	Gupta Rajaram	10000		0.68		0000	0.68	
3.	Khandelwal Kumud	10000		0.68		0000	0.68	
4.	Jain Angoori Devi	8000		0.54		000	0.54	
5.	Kanta Kiran	7500	<u> </u>	0.51		500	0.51	
6.	Harlalka N.S.	7000		0.48		000	0.48	
7.	Harlalka Manju	6000	<del> </del>	0.41		000	0.40	
8.	Nijhawan Vinod	5000		0.34		000	0.34	
9.	Nijhawan Sunanda	5000		0.34		000	0.34	
10.	Nijhawan Vijay	5000		0.34		000	0.34	
	Total	73500		5.00		3500	5.00	
		1 3000	_1	0.00		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	3.00	
Shareh	olding of Directors and Key Man	agerial Personn	el:					
Sr.				ginning of the ye	ear Cumul	ative Sh	areholding at the	
No.				5	Cuitiui		the year	
	For Each of the Directors and	No of Share	s held	% of total shar	res No of	Shares	% of total	
	KMP			of the Compa		eld	shares of the	
				Ji the Compan	,	.iu	Company	
	At the beginning of the year						Company	
	1.Prakash Ratanlal Didwania							
	2.Vimal Ratanlal Didwania	25000		1.70	25000		1.70	
				5	20000		1.70	

	3.Aayush Kailash I 4. Vidya P. Didwar		25000		***************************************	1.70		50000		2.40
	5. Taraknath P. Gu	25000			1.70		50000		3.40	
	6. Sohan Singh	-			-		-		-	
			-			_		-		-
			-			-		-		-
		- Colonia de Colonia d	-			-		_		_
	Date-wise Increase		.mm			-		-		-
	in Promoters Share									
	during the year spe									
	reason for increase (e.g. allotment / tra									
	bonus / sweat equ									
	At the end of the ye		50000			3.40		75000		4.40
	711 the cha of the y	Lui	30000			3.40		75000		4.40
INDEB	TEDNESS									
	dness of the Compa	any including	interest o	outstand	ling/aco	rued but not	due fo	r payment		
		Secured Lo				ured Loans		Deposit	T	Total
		1	eposits	6				_ cpcon		Indebtedness
Indebte	edness at the begin			ear	1		.1			niae o te di tess
Principa	al Amount	-	<u> </u>		-		Τ-		1_	
	due but not paid	-		-			1_	_		
	accrued but not	-		-			1_		-	
due										
Total	1111111	-	****		-		† <u> </u>		_	
Change	e in indebtedness d	uring the fin	ancial ve	ar	1					
Additio		60,00,000/-			-		Τ-		60	,00,000/-
Reducti	ion	-		-	-		† <u>-</u>		-	,,,
Net Cha	ange	60,00,000/-			_				60	,00,000/-
					i		1		1 00	,00,000,
Principa	al Amount	60,00,000/-			_		_		60	,00,000/-
	due but not paid	-	· · · · · · · · · · · · · · · · · · ·	***************************************	-		_		1-	,,,
Interest	accrued but not	-			-		1-		<del>  -  </del>	
due										
Total		60,00,000/-			-		-		60	,00,000/-
	eration of Directors									
Remune	eration to Managing	g Director, WI	nole-time	Directo	rs and/o	or Manager				
Sr.	Particulars of	of Remunerati	ion		Na	me of MD/W	TD/M	lanager		Total
No.								Ü		Amount
				Praka	sh	Aayush		Vimal		
				Didw	ania	Didwania	a	Didwania	ı	
1	Gross Salary			1200,0	000/-	1200,000/	/_	1200,000/-		3600,000/-
	Salary as per prov			-		-		-		-
	Section 17(1) of the 1961	e Income Tax	Act,							

### KAVI COMMERCIAL COMPANY LIMITED

[CIN: L99999MH1985PLC082517]

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

	17(3) of the Income Tax Act, I	.901							
2	Stock Option	-		-		-	-		
3	Sweat Equity	-		_			-	-	
4	Commission as % of profit.	_			-		-	-	
	Others, specify			Table Balling					
5	Others, please specify	-			48,00	0,000/-	-	48,00,000/-	
	Incentives/Commission							, , ,	
	Total (A)	12	200,000	0/-	60,00	0,000/-	12,00,000/-	8400,000/-	
	Ceiling as per the Act				-		-	84,00,000/-	
Remu	meration to Other Directors								
Sr.	Particulars of Remuneration			Nan	ne of I	Directors		Total	
No.								Amour	
1.	Independent Directors								
	Fee for attending Board	-		-		-	-	-	
	Meetings								
	Commission	_		-		-	-	-	
	Others, please specify	-		-		-	-	-	
	Total (1)	-		-		-	-	_	
2.	Other Non-Executive Directors	3							
	Fee for attending Board	_		-			-	-	
	Meetings								
	Commission	_		-		_	_	-	
	Others, please specify	-		† <u>-</u>		<del>-</del>	_	-	
	Total (2)	_							
	Total (B) =1+2	~		-			_		
	Total Managerial		-			_		-	
	Remuneration							1	
	Overall ceiling as per the								
	Act								
	1110			_1					
Remu	neration to Key Managerial Perso	nnel other tha	n Mar	naging D	irector	r Whole tim	o Directors and	(or Manager	
Sr.	Particulars of Remune	ration	11 17141			Managerial I		OI Manager	
No.	Taracatars of Remark	iation			Key I	vianagenan i	ersonner		
110.		Y-		CEO		Company	CFO	Total	
				CEO		<u> </u>	CrO		
1	Gross Salary			06	Secretary	4.74.770 /	Amour		
	Salary as per provisions contain	ad in Section			1 90	5,000/-	4,74,770/-	570770/	
	17(1) of the Income Tax Act, 196		-		-		-	-	
	111111111111111111111111111111111111111		-						
	Value of perquisites under Secti Income Tax Act, 1961	on 17(2) of the	-		-		-	-	
		1 1E(0) C							
	Profit in lieu of Salary under Sec	tion 1/(3) of			-		-	-	

### KAVI COMMERCIAL COMPANY LIMITED

[CIN: L99999MH1985PLC082517]

	the Incor	ne Tax Act, 1961				
2	Stock Op	otion	-	-	_	1-
3	Sweat Ed	quity			_	_
4	Commis	sion as % of profit.	-	_	_	-
	Others, s	pecify				
5	Others, p	please specify	-	-	-	-
	Total		-	96,000/-	4,74,770/-	5,70,770/-
PENA	LTIES/PU	JNISHMENT/COMPOUNDING OF C	FFENCES:		<del></del>	
Туре		Section of the Companies Act	Brief	Details of	Authority	Appeal
			Description	Penalty /	[RD/NCLT/CO	made, if
				Punishment /	URT]	any
				Compounding		(give
				fees imposed		details)
	PANY					
Penalt		-	-	-	-	_
	hment	_	-	-		_
	ounding	-	-	-	-	-
Direct						
Penalt	<u> </u>	-	_	-	-	-
Punisl	hment	-	_	-	_	-
	ounding	-	_	-	-	-
Other	Officers i	in default		* *************************************		
Penalt		-	-	-	_	-
Punish	nment	-	_	-	-	-
Comp	ounding	-	-	-	-	_

For and on behalf of the Board of Directors of Kavi Commercial Company Limited

Vimal Didwania Whole-time Director DIN: 00221021 Prakash Didwania Managing Director DIN: 00225978

Place: Mumbai

Dated: August 24, 2017