### 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, 2018

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

I.	REGI	STRATIO	VAN	ND OTHER	DETAILS									
1.	CIN						L9999	9MH1985	PLC0825	17				
ii.	Regis	tration Date	2				23/03/1985							
iii.	Name	of the Con	npan	у			Kavi Commercial Company Limited							
îv.	Categ	ory/Sub-ca	tego	ry of the Cor	mpany		Comp	any Limit	ed by Sh	ares l	Von Gove	rnment Co	mpany	
٧.	<ul> <li>Address of the Registered Office and contact details</li> </ul>							Impex Hou bai-400 009				, Masjid (E	ast),	
vi.	Whet	Whether listed company : Yes / No												
vii		Name, Address and Contact details of Registrar and Transfer Agent, if any						pplicable						
11.	PRIN	CIPAL BU	SINI	SS ACTIVI	TIES OF T	THE (	COMI	ANY						
All t	he busine	ss activities	cont	tributing 109	or more o	of the	total	turnover o	f the cor	npany	shall be	stated:		
Sr. No.							Code	of the Pro	duct/Se	rvice	10. Call 94	total turn Company	over of	
1.		Ste	el Ti	rading				-				00%		
								-						
ш.			-	HOLDING,	SUBSIDIA	ARY.	AND	ASSOCIA	TE CON					
Sr. No.	The state of the s				Holding / Subsidiary/ Associate			% of shares held		Control of the Contro	Applicable Section			
L	Viraj Pr Private	operties Limited	U	U70100MH1999PTC121018			Associate			23.3	0 %	2(6)		
IV.	SHAF Equit		G P	ATTERN (E	quity Shar	re Ca	pital l	Break-up a	s percei	itage	of Total			
Cate	The second second	Share-Hol	ding			_				_				
Category of Shareholder		No. of Shares held at the beginning					ng of No. of Shares held at the					end of the year		
		Der	mat	Physical	Total	t	% of total hares	Demat	Physi	cal	Total	% of total Shares	g the year	
11111111111111	oters													
	1) Indian													
Indiv	idual/HI	JF -		550000	550000	37	.41	550000			550000	37.41		
Centr	al Govt.	-		2	- S	-		2	2		*	*		

State Govt(s)	(9)	100		8	-	+	9	4	
Bodies Corporate		200000	200000	13.61	200000	2	200000	13.61	-
Banks/ Fls	121	-			2	Į.	1	2	
Any other			-	100				-	
Sub-total (A) (1)	-	750000	750000	51.02	750000	-	200000	51.02	-
(1) Foreign		100000000000000000000000000000000000000	133333	LARRA	I. P. R. P. P. R. R. R.		I - ALEXANDE		
NRIs/Individuals			-		-	-	-		
Other Individuals		-	-	2.	-	2	-		-
Bodies Corporates	-	-	-	1.	1		-		(41
Banks/FIs	-	(2)	2	12	2	2	2	1.	
Any other	4	-		-	-	-	-	4	9
Sub-total (A) (2)		-		-	-				-
Total Shareholding of Promoters (A) = (A)(1)+(A)(2)		750000	750000	51.02	750000	*	200000	51.02	
B. Public Sharehold	ling								
1. Institutions									
Mutual Funds	-	(a)		()E	-		-		7.
Banks / FIs	-			-	9			2	-
Central Govt.	-			+ 11	1.	-	-	-	-
State Govt.(s)	*	-	1.	-			-		-
Venture Capital Funds	8			(+:	-	-	-	96	
Insurance Companies	-			-	-		-	(a)	-
FIIs	2	-		022	2			4	-
Foreign Venture Capital Funds		3		-	5	8	2	*	
Others: - specify	-		-			-	-		
Sub-total (B)(1)			-		8	-			-
2. Non-Institu	tions	-			-				-
Bodies Corporates									
Indian	-		-	-	12	2	-	-	-
Overseas	-	-	4			9	2	4	16
Individuals					1.	1			
Individual Shareholders holding nominal share capital up to Rs. 1 lakh		720000	720000	48.98	=	720000	720000	48.98	
Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh	-		124	4	÷.	-		-	25
Others: - specify	Į.	7		-		-	3		
moved. appearing						1.7	1		

Sub-b	otal (B)(2)	-	720	000	7200	000	48.98	2		72000		720000	48.98	*
Total	Public	4	720	000	7200	000	48.98	-		72000	0	720000	48.98	
Share	holding						110,000							
	3)(1)+(B)(2)													
		-					-	-		-				21
	dian for										- 1			
	& ADRs													
	Total		147	0000	1470	0000	100	75	0000	72000	0	1470000	100	-
(A+B-			1.4.47	0000	4787.5	PERCEC.	200	1.70	SPORTS:	, 4000				
	holding of Prom	andiam'r	-		-	_	-	-		_	_		-	
Sr.	Name of		a ave	Name to	old at	the b	eginning	of.	No	of Chan	se bed	d at the e	nd of the	
No.	517000-570		0.013				eginning	O1	140.	or Strate		uar die e	ini or use	
NO.	Shareholder		10000		the yea		6 of share	_	NY.	o, of		of total	% of	-96
		5.0	o. of nares	shan th		Ple	dged/en ered to to shares	um	17,100	ares	sha	res of the npany	shares Pledged /encumb ered to total shares	change in shareho ding during the year
1	Vimal Didwania	500	000	3.40		-			50000	00 3.4				*
2	Kailash Didwania	7		8		175000 1		11.90		3	•			
3	Prakash Didwania	250	000	1.70					17500	00	11.9	0		8
4	Parmeshwari Didwania	150	0000	10.20		2			-		(#)			
5	Veena Subhas Basu	150	0000	10.20	12				150000		10.20			-
6	Manju Anand Kothari	150	0000	10.20		5			3		9			-
7	Viraj Impex Po Limited	/t. 10	0000	6.80		3.			1000	00	6.80	)		N5
8	Nirbhay Holdings Pvt, Ltd.	10	0000	6.80		-			1000	00	6.80	)	-:	
	Total	75	0000	51.02	).				7500	00	51.0	12		2
	E STEERS	1.0		The second second										

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No.			year			end of the year		
	No he	o of Shares Id	% of total shares Company		held		% of total shares of the Company	
	75	0000	51.02	5	750000	51.	51.02	
		- CO. 1			I I COND	and A	TVD-	
Shareh Sr.	olding Pattern of ten Shareholder		ing at the beginn		Computati	too Sha	reholding at	
No.		Shareholdi	vear	ang or une			the year	
	For Each of the Top 10 Shareholders	No of Shares held	% of total sh	% of total shares of the Company			% of total shares of the Company	
	At the beginning of the year	73500	5.00		73500	73500		
	Date-wise Increase / Decrease in Promoters Shareholding during the year specifying the reason for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc)			-	73500			
	At the end of the year (or on the date of separation, if separated during the year)	73500	5.00	73500				
1.	Chadha Jugal	10000	0.6	8	1000	0	0.68	
2	Gupta Rajaram	10000	0.6	8	1000	0	0.68	
3.:	Khandelwal Kumud	10000	0.6	8	1000	0	0.68	
4.	Jain Angoori Devi	8000	0.5	4	8000	)	0.54	
5.	Kanta Kiran	7500	0.5	1	7500	)	0.51	
6.	Harlalka N.S.	7000	0.4	8	7000	]:	0.48	
7.	Harlalka Manju	6000	0.4	1	6000	)	0.41	
8.	Nijhawan Vinod	5000	0.3	4	5000	)	0.34	
9.	Nijhawan Sunanda	5000	0.3	4	5000	)	0.34	
10.	Nijhawan Vijay	5000	0,3	4	5000	)	0.34	
	Total	73500	5.0	0	7350	0	5.00	
OI 1	ALTERNATION OF THE PARTY OF THE	Constitution of the Consti	DOM:					
	olding of Directors and Key Man				Committee	Hiro CL	reshalding at	
Sr. No.		Shareholding	; at the beginning	g or the ye	Control of the contro	r Cumulative Shareholding a the end of the year		
0.141	For Each of the Directors and KMP	No of Share	MORE LEGISLANCE TO A STATE OF THE PARTY OF T	total shar e Compar	-CS11 -1111.0-11.0		% of total shares of th Company	

175000\*

1.70

11.90

At the beginning of the year 1.Prakash Ratanlal Didwania

Vidya P. Didwania
 Taraknath P. Gupta

25000

	4. Sohan Singh		2					-	3	8
	Date-wise Increase / Decrease in Promoters Shareholding during the year specifying the reason for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc)			*.				*26.05.17 Transfer of 150000Shares		
	At the end of the y		25000		1.70		175000		11.90	
PATENCE	PERMICO								_	
	STEDNESS edness of the Comp	any including	interest i	outstan	tino / ac	crued but not	due f	or payment	-	
114000	and of the Contract	Secured L				xured Loans		Deposit	Is	Total idebtedness
	edness at the begin			/ear						
	al Amount	60,00,000/-			-		5		60,	00,000/-
	t due but not paid				-		-		2	
due	t accrued but not	*			•					
Total		2	# VI - ## 11 - V - V # 1 # - V - V - V - V - V - V - V - V - V -				-			
	e in indebtedness o	luring the fir	iancial ye	ar	1		-		1	
Additio	1	Summer			-				-	.00,000/-
Reduction		60,00,000/-			-					ALPERTATION OF THE PARTY OF THE
Net Change 60,		60,00,000/-			-				00,	.00,000/-
Princip	al Amount	2			-		-		-	
Interes	t due but not paid	2			12		2		-	
Interest due	t accrued but not	-			*		*		-	
Total		-			-				-	
Remun	eration of Directors	and Key Ma	nagerial F	ersonne	21					
Remun	eration to Managin			Directo	rs and,	or Manager				
Sr. No.	Particulars	of Remunera	tion		Name of MD/W		WTD/Manager			Total Amount
				Praka Didw		Aayush Didwani		Vimal Didwania	1	
1	Gross Salary			-		1200,000	/-			1200,000/
	Salary as per provisions contain Section 17(1) of the Income Tax. 1961									
	Value of perquis 17(2) of the Incor	ne Tax Act 19	961	-				-		
	Profit in lieu of S 17(3) of the Incom	alary under S	ection			is .		21		-
2	Stock Option			-		-				9
3	Sweat Equity			-		-		-		-

4	Commission as % of profit. Others, specify						4		-	
5	Others, please specify				*				3	
	Total (A)				-				-	
	Ceiling as per the Act		-						84,00,000/	
Remun	eration to Other Directors									
Sr. No.	Particulars of Remuneration			Na	me of D	irectors			Total Amour	
1.	Independent Directors									
	Fee for attending Board Meetings	+						*		
	Commission	-		-		-			(e)	
	Others, please specify			3				-	(+)	
	Total (1)			-		2		-	(4)	
2.	Other Non-Executive Directo	rs								
						-				
	Fee for attending Board Meetings			-		-			9	
	Commission	-		-		2		91	5.5	
	Others, please specify	725		120		-			-	
	Total (2)	-				2			(6)	
	Total (B) =1+2	-				-		-		
	Total Managerial Remuneration									
	Overall ceiling as per the Act									

Sr. No.	meration to Key Managerial Personnel other than Particulars of Remuneration				
		CEO	Company Secretary	CFO	Total Amount
1	Gross Salary		189419/-	1296555/-	1485974
	Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961		= /	(-)	100.
	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	*	12.5	f	
2	Stock Option				-
3	Sweat Equity			*)	
4	Commission as % of profit. Others, specify	-	(*)	>×:	

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5 Oth	ers, please specify	9	-	6	0	
Tota	ı	-	189419/-	1296555/-	1485974	
PENALTIE	S/PUNISHMENT/COMPOUNDING O	F OFFENCES:				
Туре	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority [RD/NCLT/CO URT]	Appeal made, it any (give details)	
COMPAN	Y					
Penalty		-		8	4.	
Punishmen	t -	-	4		£	
Compound	ing -	2	3	2	2	
Directors						
Penalty		-		-	5	
Punishmen	t -		-	5		
Compound	ing -	-	3	-	-	
Other Office	cers in default					
Penalty		2	2	2	-	
Punishmen	t -	2	=	-	-	
Compound	ing -		3	2		

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

Vidya Didwania

Director DIN: 00226754 Prakash Didwania Managing Director DIN: 00225978

Place: Mumbai

Dated: September 03, 2018