[CIN: U99999MH1985PLC082517]

ANNEXURES TO THE BOARD'S REPORT

Form No.MGT-9

EXTRACTOFANNUALRETURN as on the financial year ended on 31st March, 2019

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

T.	REGI	STRAT	ION A	ND OTHER	DETAILS			History passage - Advance -		······································		***	***************************************	
i.	CIN						U99999MH1985PLC082517							
ii.		ration [)ate	· · · · · · · · · · · · · · · · · · ·	······································	······································	23/03/1985							
iii,		of the C		πv			Kavi Commercial Company Limited						***************************************	
iv.				ory of the Cor	npany							rnment Cor	npany	
V.				tered Office a			Company Limited by Shares Non Government Company Viraj Impex House, 47, P.D'Mello Road, Masjid (East),							
	details	5	_				Mum	bai-400 009	, Mahar	ashtra			•	
Vi.				any : Yes / N			Yes						7	
vii.				ind Contact		of	Not A	pplicable						
				er Agent, if a								~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	***	
II.		***************************************	****	ESS ACTIVI										
All t				tributing 10%										
Sr.					NIC	Code	of the Pro	duct/Se	rvice	\$	total turno	ver of		
No.		product	lucts/services			•••					the	the Company		
1.		···	Steel T	rading			***************************************	<u> </u>				100%		
				***				**					· · · · · · · · · · · · · · · · · · ·	
III.				HOLDING,	SUBSIDIA	···			TE CON					
Sr. No.	Name ar		(IN/GLN			Holdi			% of			licable	
INO.	Address					Subsidiary/				Sectio	n			
1.	Compan Viraj Pro	*****	T	J70100MH1999PTC121018			Associate 23.30 %			0/	2(6)			
i.	Private I		i.,	0/0100MtH1333F1C15[0]			Absociate 25.			43.30	10	2(0)		
	1114600 1	TILLICAL											- * * · · · · · · · · · · · · · · · · ·	
			_				******		******	* ***********************************				
īV.	SHAR	EHOLI	ING I	PATTERN (E	mity Sha	re Car	nital I	kreak-un a	s nercer	itace c	f Total			
	Equity		- 4.4 4.2		durch mater		CALLE A	recent sap as	o percex	6-				
Cate	gory-wise		Iolding	2	***************************************							., ,,		
	zory of	1		Shares held	at the beg	innina	e of	No. of Sh	ares hel	d at th	e end of	the year	1%	
	eholder	an Contraction Co.		the		t						chang		
				,									e	
								model AAA Sh. a.B					durin	
			Demat	Physical	Total	1 %	6 of	Demat	Physi	cal	Total	% of	gthe	
				THE PARTY AND ADDRESS OF THE PARTY AND ADDRESS		to	otal	A ANGELIA				total	year	
						Sh	ares	>			***************************************	Shares		
Prom						j					····	<u> </u>	<u> </u>	
	l) Indian		***											
	idual/HL	F 5	550000	pus	550000	37.	41	550000	577500)]]	127500	37.41		
Centr	ai Govt.	-		-	-	-		-	-	-		-	1	

[CIN: U99999MH1985PLC082517]

State Govt(s)	-		Lay (1994)	40.0000000		Aur	-		
Bodies Corporate	200000	-	200000	13.61	200000	210000	410000	13.61	-
Banks/ FIs						-	-		
Any other		h-					-		
Sub-total (A) (1)	750000	**	750000	51.02	750000	787500	1537500	51.02	
(1) Foreign	1.00000		1750000	; 01.02	700000	1707000	1 100/000	VIII-	
NRIs/Individuals				-	-		1_		
Other Individuals		<u> </u>		_	No.		† .	_	
Bodies Corporates			,	-					-
Banks/Fls	-	As.	_	-	1-		1		
Any other	_	har .	-	1-			1		
Sub-total (A) (2)	.	_							
Total Shareholding	750000	_	750000	51.02	750000	787500	1537500	51.02	
of Promoters (A) =	700000		750000	04.02	750000	767500	1007000	01.02	The state of the s
(A)(1)+(A)(2)					-			w	
B. Public Sharehold	ino	£	1	1	<u> </u>				
1. Institutions	5	***************************************			···			¥	
Mutual Funds		f -					T-	•	-
Banks / FIs	-	***	-	\ <u>-</u>	<u> </u>	<u></u>	+		-
Central Govt.	_	+4	-			 			-
State Govt.(s)						*	1-		-
Venture Capital		#	-			-			-
Funds						-		_	
Insurance	···		-	_					
Companies	_			-	7				
Fils	_	-	-	-	ļ			~	
Foreign Venture					1	**			<u> </u>
Capital Funds		_] -	-		-			WA AND
Others: - specify	-					1 -			
Sub-total (B)(1)			-						
2. Non-Institut		<u> </u>							<u></u>
Bodies Corporates	10115				√\$4;µ{····································				
Indian	***************************************			<u> </u>		***************************************			_
Overseas	*		-	<u> </u>		-	<u> </u>	_	
Individuals	~	**	_	J	<u> </u>	-	1.*		
Individuals Individual		720000	700300	10.00		1 1005005	1325325	43.98	
Shareholders	-	720000	720000	48.98	and the state of t	1325325	1323323	43.70	-
1								1	1
holding nominal share capital up to					- Andrews	And the second s			
Rs. 1 lakh		ļ			sudion co A Alb				
is, i takit					0	-			
Individual		***************************************				***		<u> </u>	
Shareholders	_		_			150675	150675	5.00%	-
holding nominal			***		NA AA A	10000	1.500.0		en ren
share capital in	, and a second			**	True - VAA-par	¥ · · · · · · · · · · · · · · · · · · ·			
excess of Rs. 1 lakh					İ	A. C.	WA . A		1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-
Others: - specify	_		_	_	•	_	P	-	
waxwasa upuwaay				<u> </u>	1			<u> </u>	

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Sub-t	otal (B)(2)	istaala siiraatii aasigaangaa qiriga qoo jiraasii ahiida ba	720	000	72000	00	48.98	-	11.2 · · · · · · · · · · · · · · · · · · ·	1470	5000	1476000	48.98	-
Total	Public			000	72000		48.98	1,		<u></u>	5000	1476000		
	holding		and the second					omough, 'ne' share		· Viana			The Administration of the Control of	
	3)(1)+(B)(2)		ļ	*******	İ				own.chilleng.White-about the					
Shares held by -		sub	-		-		-			-		•••	-	-
	dian for													44044
	& ADRs	750000	720	۸۸۸	14700	ባ ረ ሃን	100		0000	300	3500	3013500	100	-
(A+B	3	750000	720	UUU	14701	UUU	100	//2	0000	220	OUUCC	3013200	100	***
	holding of Pron	notore			<u> </u>		1	<u> </u>		1				
Sr.	Name of		of S	hares h	eld at i	fho b	eginning	of	No.	of Sha	res he	d at the e	end of the	Ī
No.	Shareholder		01		the yea		~6	534	2.10.	OI WIN		ear		## ## ## ## ## ## ## ## ## ## ## ## ##
		No	. of	% of			6 of share	28	No	o, of		of total	% of	%
		Sha		share	\$		dged/end		ì	ares		ares of	shares	change
		We work with a second		th	e l		red to to		All all all all all all all all all all			the	Pledged	ìn
				comp	any		shares				COI	npany	/encumb	sharehol
		MATERIAL AND A STATE OF THE STA		Harry State of the									ered to	ding
		1.4 		American Actions	į				E .		-	Į	total	during
••	3.71 1	- 1	ia				^		40350		7.46		shares	the year
1	Vimal Didwania	5000	U	3.40	-	~			10250	rO	3.40)	weep,	_
	Diuwania	MANA 1 AA									W	Î		-
2	Kailash	1750	00	11.90					35875	O	11.9	n t		
_	Didwania	1.00							0000	•				
	Į.	man and the		W.								WANTED TO SERVICE AND SERVICE		
3	Prakash	1750	00	11.90		_	***************************************		35875	0	11.9	90	-	
	Didwania											W00.00		
						_++							·	
4	Veena Subhas	1500	00	10.20		-			30750	0	10.2	20	-	.
	Basu	ļ												***************************************
5	Viraj Impex Pv	rt. 1000	<u> </u>	6.80		-	***************************************		20500	'n	6.80	·		_
	Limited	1000	OG .	0.00		-			2000	v	0.00			
	4 30 300													
6	Nirbhay	1000	00	6.80					20500	10	6.80) [**************************************	_
	Holdings Pvt.	•										}		
	Ltd.	A Paragraphic Control of the Control		Water Annual Control										
			- #				·····					ļ		
	Total	7500	******	51.02		* **			15375	<u> </u>	51.0	12	*	
	ge in Promoters'	Shareho	lding										Shareholdi	nor of the
Sr. No.				מלל	renoid	ung.	at the be	zinni	ng or tr	ie	Cui		of the year	***
LYU.		······································		No at	Share	C	year % of to	tal ch	aree of	the	No of	Shares		tal shares
1				held	SHAPE.	a	Compa		ales Oi	u:c	held	MINICO	1	Company
				115-154			Compa	-1J			N I THE WA			- £
1				75000	ıń		51.02				15375	ന	51.02	
- 1							~ · · · · · · ·			+		~~	1 00	

[CIN: U99999MH1985PLC082517]

Sr. No.		Shareholdi	ng at the beginning of the year	Cumulative Shareholding at the end of the year		
	For Each of the Top 10 Shareholders	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	73500	5.00	150675	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)	_		-	•	
	At the end of the year (or on the date of separation, if separated during the year)	73500	5.00	150675	5.00	
1.	Chadha Jugal	10000	0.68	20500	0.68	
2.	Gupta Rajaram	10000	0.68	20500	0.68	
3.	Khandelwal Kumud	10000	0.68	20500	0.68	
1.	Jain Angoori Devi	8000	0.54	16400	0.54	
5.	Kanta Kiran	7500	0.51	15375	0.51	
5.	Harlalka N.S.	7000	0.48	14350	0.48	
7.	Harlalka Manju	6000	0.41	12300	0.41	
3.	Nijhawan Vinod	5000	0.34	10250	0.34	
€.	Nijhawan Sunanda	5000	0.34	10250	0.34	
10.	Nijhawan Vijay	5000	0.34	10250	0.34	
	Total	73500	5.00	150675	5.00	

Share	holding of Directors and Key Man	agerial Personnel:				
Sr. No.		Shareholding at the be	eginning of the year	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 2. Vidya P. Didwania 3.Taraknath P. Gupta 4. Sohan Singh	175000 - -	11.90	358750* - -	11,90 - - -	
1	Date-wise Increase / Decrease in Promoters Shareholding during the year specifying the reason for increase / decrease		-	*08/10/2018 183750 Bonus Shares allotted	-	

KAVI COMMERCIAL COMPANY LIMITED [CIN: U99999MH1985PLC082517]

	(e.g. allotment / tr bonus / sweat equ									
	At the end of the y		175000	Overte (n dente de la pressence per esta en la pressence per en la presence per en la presence per en la p	11.90		358750		11.90	
** *** ****	Party Training to Tary and an			~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~					×/	
	BTEDNESS		Printer	1° (Y				
maeba	edness of the Comp							-	Total	
			oans excluding eposits	Unse	ecured Loans		Deposit	,	i otai ndebtedness	
Indoh	edness at the begin					<u>L</u>		1.1	nuevicuness	
	al Amount	OI CHE I	mancial year		AND THE RESERVE TO THE PARTY OF	i _	***			
	t due but not paid		· · · · · · · · · · · · · · · · · · ·			1.				
	t accrued but not		<u></u>			_	- Hithree Co.			
due		· · · · · · · · · · · · · · · · · · ·						İ		
Total	······································		V V V V V V V V V V V V V V V V V V V	-		-		-		
***************************************	e in indebtedness d	uring the fir	iancial year			1				
Additio		-		-		-		ya.		
Reduct	ion		· · · · · · · · · · · · · · · · · · ·	_		-		-		
Net Ch	ange	-		-	-			-	-	
			, , , , , , , , , , , , , , , , , , ,	***************************************			***************************************		***************************************	
Princip	al Amount	-	***************************************	-		-		_	34	
	t due but not paid		7**************************************	*		-		-	_	
Interest	t accrued but not	•			, , , , , , , , , , , , , , , , , , , ,	-	-			
due		Walter 1970								
Total				_		-				
	eration of Directors				* * * * * * * * * * * * * * * * * * *					
	eration to Managin									
Sr.	Particulars of Remuneration		tion.	N:	ame of MD/W	/TD/Ma	mager		Total	
No.	***				•				Amount	
			100	kash		-87's to the same of the same			Amount	
			Pra			- Handra and a second of the s				
No.	Gross Salary		Pra Did	kash		- Miles - a s			Amount 1200,000/-	
No.	Salary as per prov		Pra Did 120 ined in -	kash Iwania	-			on a A		
No.	Salary as per prov Section 17(1) of th		Pra Did 120 ined in -	kash Iwania	-					
No.	Salary as per prov Section 17(1) of th 1961	e Income Ta	Pra Dic 120 ined in x Act,	kash Iwania			-			
No.	Salary as per prov Section 17(1) of th 1961 Value of perquisi	e Income Ta	Pra Did 120 ined in x Act,	kash Iwania			-			
No.	Salary as per prov Section 17(1) of th 1961 Value of perquisit 17(2) of the Incom	e Income Ta tes under Sec le Tax Act, 19	Pra Did 120 ined in x Act, tion -	kash Iwania			-			
No.	Salary as per prov Section 17(1) of the 1961 Value of perquisit 17(2) of the Incom Profit in lieu of Sa	e Income Ta tes under Sec le Tax Act, 19 lary under S	Pra Did 120 ined in x Act, tion - 061 ection -	kash Iwania						
No. 1	Salary as per prov Section 17(1) of the 1961 Value of perquisite 17(2) of the Income Profit in lieu of Salar(3) of the Income	e Income Ta tes under Sec le Tax Act, 19 lary under S	Pra Did 120 120 ined in x Act, tion - 661 - 661	kash Iwania			-			
No. 1	Salary as per prov Section 17(1) of the 1961 Value of perquisite 17(2) of the Income Profit in lieu of Salar(3) of the Income Stock Option	e Income Ta tes under Sec le Tax Act, 19 lary under S	Pra Did 120 ined in - x Act, tion - 961 - 961	kash Iwania						
No. 1	Salary as per prov Section 17(1) of the 1961 Value of perquisite 17(2) of the Income Profit in lieu of Salar(3) of the Income Stock Option Sweat Equity	e Income Ta les under Sec le Tax Act, 19 lary under S le Tax Act, 19	Pra Did 120 ined in x Act, tion 	kash Iwania			-			
No. 1	Salary as per prov Section 17(1) of the 1961 Value of perquisite 17(2) of the Income Profit in lieu of Salar(3) of the Income Stock Option Sweat Equity Commission as %	e Income Ta les under Sec le Tax Act, 19 lary under S le Tax Act, 19	Pra Did 120 ined in - x Act, tion - 961 - 961	kash Iwania						
No. 1 2 3 4	Salary as per prov Section 17(1) of the 1961 Value of perquisite 17(2) of the Income Profit in lieu of Sa 17(3) of the Income Stock Option Sweat Equity Commission as % Others, specify	tes under Sectes under Secte Tax Act, 19 dary under Secte Tax Act, 19 de Tax Act, 19 of profit.	Pra Did 120 ined in - Act, tion - 261	kash (wania 0,000/-					1200,000/-	
No. 1	Salary as per prov Section 17(1) of the 1961 Value of perquisite 17(2) of the Income Profit in lieu of Salar(3) of the Income Stock Option Sweat Equity Commission as %	tes under Sectes under Secte Tax Act, 19 dary under Secte Tax Act, 19 de Tax Act, 19 of profit.	Pra Did 120 ined in - Act, tion - 261	kash Iwania			-			

[CIN: U99999MH1985PLC082517]

84,00,000/-

Ceiling as per the Act

****	uneration to Other Directors	······································	······································	***************************************		
Sr. No.	Particulars of Remuneration	n	Name	of Directors		Total Amour
1.	. Independent Directors					

	Fee for attending Board Meetings	•	Annymmy variyatele	446	-	**
	Commission			~	-	
****************	Others, please specify	+	-	-	•	
	Total (1)					
2.	Other Non-Executive Director)rs			······································	1
	Fee for attending Board	\w		***		-
	Meetings					
	Commission					<u>.</u>
	Others, please specify		<u></u>			_
	Total (2)	-	_	**		30.
	Total (B) =1+2		****	han-		-
	Total Managerial					
	Remuneration					
	Overall ceiling as per the Act		MI Connection 7 V	24		
Sr. No.	neration to Key Managerial Per Particulars of Remu	neration	K	ey Managerial P	ersonnel	
			CEO	Company Secretary	CFO	Total Amour
Ī.	Gross Salary			173004/-	1441918/-	1614922
V-1111	Salary as per provisions contains 17(1) of the Income Tax Act, 19		-		10	-
	Value of perquisites under Sec Income Tax Act, 1961	tion 17(2) of the	_		i	-
	Profit in lieu of Salary under S			<u> </u>		
Brail Brail	the Income Tax Act, 1961	ection 17(3) of	##.	•	-	
2		ection 17(3) of		-	-	
<u> </u>	the Income Tax Act, 1961	ection 17(3) of	-	_		-
	the Income Tax Act, 1961 Stock Option	ection 17(3) of	-		-	-
	the Income Tax Act, 1961 Stock Option Sweat Equity Commission as % of profit.	ection 17(3) of	-	-	-	-
	the Income Tax Act, 1961 Stock Option Sweat Equity Commission as % of profit. Others, specify	ection 17(3) of		- - - 173004/-	-	- - - - 1614922
	the Income Tax Act, 1961 Stock Option Sweat Equity Commission as % of profit. Others, specify Others, please specify Total LTIES/PUNISHMENT/COMP	OUNDING OF O	a.	- - 173004/-	- - - 1441918/-	- - - 1614922
	the Income Tax Act, 1961 Stock Option Sweat Equity Commission as % of profit. Others, specify Others, please specify Total	OUNDING OF O	a.	-	-	- - - 1614922

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	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	\$\\\delta \delta	Compounding		(give
4			fees imposed	1	details)
COMPANY	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	att der verdickt die authoriteit der Gerenter verdickt der gewegnische der der der der der der der der der de			
Penalty	and a second sec	lad.		······································	•
Punishment	мк	_	and .	**	~
Compounding	4-	_	-	A A VOCANIA	
Directors	****	**************************************	***		
Penalty			_	-	-
Punishment	pr.		Med .		jan.
Compounding	*	-		white the state of	-
Other Officers	n default		****		
Penalty	PIP	-	-	-	-
Punishment	la-	-			,
Compounding	-	-	-	-	-

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: August 31, 2019