### KAVI COMMERCIAL COMPANY LIMITED

[CIN: U99999MH1985PLC082517]

#### ANNEXURES TO THE BOARD'S REPORT

#### Form No.MGT-9

#### EXTRACTOFANNUALRETURN as on the financial year ended on 31st March, 2020

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

I.		TRATION	AND OTHER	DETAILS:	100000000000000000000000000000000000000							
i.	CIN				110.7 4 51 51 51 51 51	U99999MH1985PLC082517						
iî.		ation Date				23/03/1985						
iii.		of the Comp			Kavi	Commercia	d Company	Limited		(6)5(0)7/		
iv.			gory of the Cor		Comp	any Limite	ed by Shares	Non Gover	nment Con	npany		
V.	details		istered Office a	G1000 (1200 (1200 (1200 )	Mum		se, 47, P.D' , Maharash	Mello Road, tra.	Masjid (ba	st),		
vi.	Whethe	er listed con	ipany: Yes / N	lo	Yes							
vii.	Registr	ar and Tran	and Contact sfer Agent, if a		pplicable							
11.	PRINC	IPAL BUSI	NESS ACTIVI	TIES OF TH	HE COMI	PANY						
All ti	he busines	s activities o	ontributing 10%	or more of	the total	turnover of	the compa	ny shall be s	tated:			
Sr. No.	r. Name and Description of main N					of the Proc	luct/Servic	e % to	total turno Company	otal turnover of		
1.		Stee	Trading						100%			
	*									_		
111.	PARTI	CULARS C	F HOLDING,	SUBSIDIAL			TE COMPA	NIES	2001 10000	1000		
Sr. No.	Name an Address Compan	ddress of the		Subsi	Holding / % of sh Subsidiary / Associate			ld Applie Section				
1.	Viraj Pro Private L	perties	U70100MH19	U70100MH1999PTC121018			Associate 23.		2(6)			
IV.	SHAR		FATTERN (E	quity Share	Capital 1	Break-up a	s percentag	e of Total				
Cate		Share-Hold	ng									
Cate	gory of eholder	No	of Shares held	at the begin year	ning of	No. of Sh	ares held a	the end of	the year	chan e durii		
		Den	at Physical	Total	% of total Shares	Demat	Physical	Total	% of total Shares	g the year		
Pron	noters											
	1) Indian	5										
	idual/HU		00 577500	1127500	37.41	1127500	37	1127500	37.41			
indiv	ALLEGOOD / A L CO											

State Govt(s)						2	2		
Bodies Corporate	200000	210000	410000	13.61	410000		410000	13.61	-
Banks/ FIs	-				-	-	-	-	
Any other	-	-			-	-			
Sub-total (A) (1)	750000	787500	1537500	51.02	1537500		1537500	51.02	
(1) Foreign									
NRIs/Individuals	-	(0)	(+)	-	(*)		-:		
Other Individuals	-	-	-	-	360	4			-
Bodies Corporates	ō.	-	-	-	-0			-	
Banks/Fls	-2	3	-	-	40		-	-	
Any other			-		-		-		*
Sub-total (A) (2)	22		-	4	12.1	2		*	-
Total Shareholding of Promoters (A) =	750000	787500	1537500	51.02	1537500	1	1537500	51.02	=
(A)(1)+(A)(2)			1				L		
B. Public Sharehold	ing								
1. Institutions					_	_	i i		To .
Mutual Funds		2			-1	7 -		-	-
Banks / Fls	*	-			(*)	5	1	*	
Central Govt.		-	-	-		*	1.5	1	-
State Govt.(s)	+	-	-		29)	*	1	*	-
Venture Capital Funds	*	A V	-	-		*	-	•0	
Insurance Companies	4	*	-	14	-	*	•	e1.	1
FIIs	4	4		-		*	+	*	-
Foreign Venture Capital Funds	2	12	157	-	4	•	2		
Others: - specify			a)	-	27			e:	1.
Sub-total (B)(1)				-				41	-
2. Non-Institut	22	-	17.	1.5	E		-		
Contract to the Contract of th	10118			_					
Bodies Corporates Indian			1				I. I		12
A STATE OF THE STA	*	*	*	7	21	*	_		1.
Overseas	•	-		+	(*)	*		21.	
Individuals		1000000	14000000	40.00		1325325	1325325	43.98	1
Individual Shareholders holding nominal share capital up to Rs. 1 lakh	-	1325325	1325325	48.98		132323	1323,723	43.20	
Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh		150675	150675	5.00%		150675	150675	5.00%	
Others: - specify	2	2	-		141	2			

Sub-ti	otal (B)(2)	*2	147	6000	14760	00	48.98			1476	77.1	1476000	48.98	-
Total Share	Public cholding B)(1)+(B)(2)	*V	147	6000	14760	00	48.98			1476	000	1476000	48.98	
Share Custo	THE RESERVE OF THE PARTY OF THE	40	•		-			3				2	8	ř
Grand (A+B-	d Total +C)	750000	226	3500	30135	00	100	15	37500	1476	500	3013500	100	
Share	holding of Prom	noters								-				
Sr. No.	Name of Shareholder		of S	hares he tl	ld at tl ne year	0					у	ld at the e ear		
		No Sha		% of to shares the compa	of	Plec	of share dged/en- red to to shares	cum	7000	o of ares	sh	of total ares of the mpany	% of shares Pledged /encumb ered to total shares	change in shareho ding during the year
1	Vimal Didwania	1025	600	3,40					10250	00	3.4	0		
2	Kailash 358750 Didwania		11.90	11.90 -		3		35875	358750 11.		90	-	•	
3	Prakash Didwania	3587	50	11.90		*			35875	60	11.	90	-	-
4	Veena Subhas Basu	3075	00	10.20		•			30750	00	10.	20		
5	Viraj Impex Pv Limited	rt. 2050	000	6.80		*:			20500	00	6.8	0	•	
6	Nirbhay Holdings Pvt. Ltd.	2050	000	6.80		•			20500	00	6.8	0		-
	Total	1537		51.02					15375	500	51.	.02		-
-	ge in Promoters'	Shareho	lding							B 1244		and the state of	Chamball	www.atth-
Sr. No.				Sha	rehold	ling	at the be year	TT. A THIRT	L.WEIGO		776	end	Sharehold of the year	
				No of held	Shares	5	% of to Comp		ares o	f the	No c held	of Shares	540000000	otal shares Company
				15375	2/2/		51.02				1537		51.02	

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	150675	5.00	150675	5.00	
0	Date-wise Increase / Decrease in Promoters Shareholding during the year specifying the reason for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc)		•		<b>*</b>	
	At the end of the year (or on the date of separation, if separated during the year)	150675	5.00	150675	5.00	
1.	Chadha Jugal	20500	0.68	20500	0.68	
2.	Gupta Rajaram	20500	0.68	20500	0.68	
3.	Khandelwal Kumud	20500	0.68	20500	0,68	
4.	Jain Angoori Devi	16400	0.54	16400	0.54	
5.	Kanta Kiran	15375	0.51	15375	0.51	
6.	Harlalka N.S.	14350	0.48	14350	0.48	
7.	Harlalka Manju	12300	0.41	12300	0.41	
8.	Nijhawan Vinod	10250	0,34	10250	0.34	
9.	Nijhawan Sunanda	10250	0.34	10250	0.34	
10.	Nijhawan Vijay	10250	0.34	10250	0.34	
	Total	150675	5.00	150675	5.00	

Sr. No.		Shareholding at the be	eginning of the year	Cumulative Shareholding at the end of the year		
F1307.5	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	358750	11.90	358750	11.90	
	3.Taraknath P. Gupta 4. Krishnan H. Nair		*	5	ė.	
	Date-wise Increase / Decrease in Promoters Shareholding during the year specifying the reason for increase / decrease					

	(e.g. allotment / tr bonus / sweat equ										
	At the end of the y	ear	358750	0 11,90			358750		11.90		
INDE	BTEDNESS		-	-							
COLUMN TWO IS NOT THE OWNER.	edness of the Comp	any includir	ng interest	outstan	ding/ac	crued but not	due fo	r payment			
PALESTA A	- National Section - Section -		Loans excl			T	Deposit		Total		
			deposits				1	12512142.110077	1	ndebtednes	
Indebt	edness at the begin			vear	-						
	oal Amount	-			*				-		
	t due but not paid	-							-		
	t accrued but not	-					-		-		
due											
Total		-					*		-		
	e in indebtedness o	luring the fi	nancial ve	ear							
Additio	The state of the s	877964	-	****	-		-		87	7964	
Reduct		12.000			(F)				-		
Net Ch	ange	877964		-		2		87	877964		
101	OTTO DE	Lacons					-			14500	
Princip	al Amount	877964	_		-		-		87	7964	
	t due but not paid	-			-		-		-		
	t accrued but not		_		1.		-		-	-	
due											
		alma.	_						07	7964	
Total		877964					-		1.0/	7904	
	eration of Directors										
	eration to Managin			e Directo	ors and/	or Manager	TITE /A	Francisco :	_	Total	
Sr. No.	Particulars	of Remuner	ation		IN	ame of MD/W	VID/M	lanager		Amount	
-				Praka	sh						
				Didw							
1	Gross Salary			1200,	The state of the s			-		1200,000/-	
	Salary as per pro	visions cont	ained in	-				34		-	
	Section 17(1) of the	ne Income T	ax Act.	100							
	1961		100.5.111.04								
	Value of perquisi	tes under Se	ction	91				-		•	
	17(2) of the Incom			1000							
	Profit in lieu of S			-			_	-			
	17(3) of the Incon			1-214							
2	Stock Option	ite ribi ricy i		-			_	-			
3	Sweat Equity			-							
	Commission as %	of profit		100				145			
4	Others, specify	or pronte									
4											
		ocify		-				1.0		*	
5	Others, please sp Total (A)	ecify		1200,0	000/-	1/20			_	1200,000/	

Rem Sr.	uneration to Other Directors Particulars of Remuneration	r	Ni	e of Directors		Total
No			inam	e of Unrectors		Amount
- 31	. Independent Directors					
	Fee for attending Board	-	-	-		
	Meetings					
	Commission	-	(a)	20	2	
	Others, please specify	24	550	2	2	2
	Total (1)	2	-	-		
2	. Other Non-Executive Director	5				
	P- 6- W- E- 9- I					_
	Fee for attending Board Meetings			(\$)		2
	Commission		-	(±1)		-
	Others, please specify	#:	-	3		-
	Total (2)			-		-
	Total (B) =1+2	-	-	-	140	
	Total Managerial Remuneration					
	Overall ceiling as per the Act					
Remu	meration to Key Managerial Person	onnel other than	Managing Di	rector. Whole-tin	ne Directors and/	or Manager
Sr. No.	Particulars of Remune			Key Managerial F		
			CEO	Company Secretary	CFO	Total Amount
1	Gross Salary		3	32,741/-	14,14,989/-	14,47730/
	Salary as per provisions contain 17(1) of the Income Tax Act, 196		-		-	N.
	Value of perquisites under Secti Income Tax Act, 1961	on 17(2) of the	-	1-	-	
	Profit in lieu of Salary under Sec the Income Tax Act, 1961	rtion 17(3) of	=	-	*	-
2	Stock Option		-	Car .	2	-
3	Sweat Equity				¥	-
1	Commission as % of profit. Others, specify			*	•	-
5	Others, please specify		+	-	-	-
	The second secon		4-	The state of the s	Printed Security Contract Cont	THE RESERVE OF THE PERSON NAMED IN COLUMN 1

0.950	CHICLO,	reuse specify	21	0.2	Ţ:	
	Total			32,741/-	14,14,989/-	14,47730/-
PENA	ALTIES/PU	JNISHMENT/COMPOUNDING O	F OFFENCES:			
Type		Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding	Authority [RD/NCLT/CO URT]	Appeal made, if any (give

### KAVI COMMERCIAL COMPANY LIMITED

[CIN: U99999MH1985PLC082517]

			fees impose	ed	details)
COMPANY	W				
Penalty			140	- 1	
Punishment			4		-
Compounding	¥	*		-	(4)
Directors					
Penalty	*		12/	-	140
Punishment			30	2	(A)
Compounding			-	2	
Other Officers					
Penalty				-	-2°
Punishment			37		
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: November 28, 2020