



## PRECISION WIRES INDIA LIMIT

**REGD. OFFICE:** SAIMAN HOUSE, J. A. RAUL STREET,  
OFF SAYANI ROAD, PRABHADEVI, MUMBAI - 400 025, INDIA.  
TEL: +91-22-24376281 FAX: +91-22-24370687  
E-MAIL: mumbai@pwil.net  
WEB: www.precisionwires.com  
**CIN: L31300MH1989PLC054356**  
**WORKS:** PLOT NO. 125/2, AMLI HANUMAN (66 KVA) ROAD,  
SILVASSA - 396 230, U.T OF D.N.H., INDIA.  
TEL: +91-260-2642614 FAX: +91-260-264235

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| <p><b>FORM NO. MGT-9</b><br/><b>EXTRACT OF ANNUAL RETURN</b><br/>as on the financial year ended 31-03-2021<br/>[ Pursuant to section 92 (3) of the Companies Act, 2013 and rule 12 (1) of the Companies<br/>( Management &amp; Administration) Rules 2014]</p> |
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### I. REGISTRATION AND OTHER DETAILS:

| S. No | Particulars   | Details   |
|-------|---|---|
| 1     | CIN   | L31300MH1989PLC054356   |
| 2     | Registration Date   | 23rd November, 1989   |
| 3     | Name of the Company   | Precision Wires India Limited   |
| 4     | Category / Sub- Category of the Company                                   | Company Limited by Share/Indian Non-Government Company  |
| 5     | Address of the Registered Office and Contact Details                      | Saiman House, J.A.Raul Street, Off Sayani Road, Prabhadevi, Mumbai- 400 025.<br><br>Tel: 022-24376281 Fax : 022- 24362593<br>Email: mumbai@pwil.net   |
| 6     | Whether Listed Company Yes / No   | Yes   |
| 7     | Name, Address and Contact details of Registrar and Transfer Agent, if any | M/s. Link Intime India Pvt Ltd. (SEBI registered:INR000004058) having Registered Office at C-101, 247, Park, L.B.S.Marg, Vikhroli (West), Mumbai 400083 Tel: 022-49186270, Fax: 022-49186060 Email : <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a> |

### II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

| Sl. No. | Name and Description of main products / services                  | NIC Code of the Product/ service      | % to total turnover of the company |
|---------|---|---------------------------------------|------------------------------------|
| 1       | INSULATED ENAMELLED WIRES AND OTHER INSULATED ELECTRIC CONDUCTORS | 27320<br>(erstwhile HS Code 85441110) | 100%                               |

### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES-

| Sr. No. | Name and Address of Company | CIN/GLN | Holding/Subsidiary/ Associate | % of Shares Held | Applicable Section |
|---------|-----------------------------|---------|-------------------------------|------------------|--------------------|
| NIL     |                             |         |                               |                  |                    |



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### IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity): i) Category-wise Share Holding

| Category of Shareholders       | No. of Shares held at the beginning of the year |          |                 |                   | No. of Shares held at the end of the year |          |                 |                   | % Change during the year |
|--------------------------------|---|----------|-----------------|-------------------|---|----------|-----------------|-------------------|--------------------------|
|                                | Demat   | Physical | Total           | % of Total Shares | Demat                                     | Physical | Total           | % of Total Shares |                          |
| <b>A. Promoters</b>            |   |          |                 |                   |   |          |                 |                   |                          |
| <b>(1) Indian</b>              |   |          |                 |                   |   |          |                 |                   |                          |
| a) Individual / HUF            | 10330230  | 0        | 10330230        | 44.67             | 10330230                                  | 0        | 10330230        | 44.67             | 0.00                     |
| b) Central Govt                | 0   | 0        | 0               | 0.00              | 0   | 0        | 0               | 0.00              | 0.00                     |
| c) State Govt (s)              | 0   | 0        | 0               | 0.00              | 0   | 0        | 0               | 0.00              | 0.00                     |
| d) Bodies Corp.                | 3469336   | 0        | 3469336         | 15.00             | 3469336                                   | 0        | 3469336         | 15.00             | 0.00                     |
| e) Banks/ FI                   | 0   | 0        | 0               | 0.00              | 0   | 0        | 0               | 0.00              | 0.00                     |
| f) Any Other                   | 0   | 0        | 0               | 0.00              | 0   | 0        | 0               | 0.00              | 0.00                     |
| <b>Sub -Total A ( 1)</b>       | <b>13799566</b>                                 | <b>0</b> | <b>13799566</b> | <b>59.67</b>      | <b>13799566</b>                           | <b>0</b> | <b>13799566</b> | <b>59.67</b>      | <b>0.00</b>              |
| <b>(2) Foreign</b>             |   |          |                 |                   |   |          |                 |                   |                          |
| a) NRIs- Individuals           | 0   | 0        | 0               | 0.00              | 0   | 0        | 0               | 0.00              | 0.00                     |
| b) Other- Individuals          | 0   | 0        | 0               | 0.00              | 0   | 0        | 0               | 0.00              | 0.00                     |
| c) Bodies Corp.                | 0   | 0        | 0               | 0.00              | 0   | 0        | 0               | 0.00              | 0.00                     |
| d) Banks/ FI                   | 0   | 0        | 0               | 0.00              | 0   | 0        | 0               | 0.00              | 0.00                     |
| e) Any Other                   | 0   | 0        | 0               | 0.00              | 0   | 0        | 0               | 0.00              | 0.00                     |
| <b>Sub -Total A ( 2)</b>       | <b>0</b>  | <b>0</b> | <b>0</b>        | <b>0.00</b>       | <b>0</b>                                  | <b>0</b> | <b>0</b>        | <b>0.00</b>       | <b>0.00</b>              |
| Total Shareholding of Promoter |   |          |                 |                   |   |          |                 |                   |                          |
| <b>A =A (1) + A (2)</b>        | <b>13799566</b>                                 | <b>0</b> | <b>13799566</b> | <b>59.67</b>      | <b>13799566</b>                           | <b>0</b> | <b>13799566</b> | <b>59.67</b>      | <b>0.00</b>              |
| <b>B. Public Shareholding</b>  |   |          |                 |                   |   |          |                 |                   |                          |
| <b>1. Institutions</b>         |   |          |                 |                   |   |          |                 |                   |                          |
| a) Mutual Funds                | 0   | 0        | 0               | 0.00              | 0   | 0        | 0               | 0.00              | 0.00                     |
| b) Banks / FI                  | 100   | 0        | 100             | 0.0004            | 100                                       | 0        | 100             | 0.0004            | 0.00                     |
| c) Central Govt.               | 0   | 0        | 0               | 0.00              | 0   | 0        | 0               | 0.00              | 0.00                     |
| d) State Govt(s)               | 0   | 0        | 0               | 0.00              | 0   | 0        | 0               | 0.00              | 0.00                     |
| e) Venture Capital Funds       | 0   | 0        | 0               | 0.00              | 0   | 0        | 0               | 0.00              | 0.00                     |



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|  |                |               |                |                |                |               |                |                |                 |
|--|----------------|---------------|----------------|----------------|----------------|---------------|----------------|----------------|-----------------|
| f) Insurance Companies   | 0              | 0             | 0              | 0.00           | 0              | 0             | 0              | 0.00           | 0.00            |
| g) FPI s   | 66273          | 0             | 66273          | 0.2866         | 0              | 0             | 0              | 0.00           | (0.2866)        |
| h) Alternate Investment Funds  | 0              | 0             | 0              | 0.0000         | 0              | 0             | 0              | 0.00           | 0.00            |
| i) Foreign Venture Capital   | 0              | 0             | 0              | 0.00           | 0              | 0             | 0              | 0.00           | 0.00            |
| j) Funds Others (specify)  | 0              | 0             | 0              | 0.00           | 0              | 0             | 0              | 0.00           | 0.00            |
| <b>Sub -Total B (1)</b>  | <b>66373</b>   | <b>0</b>      | <b>66373</b>   | <b>0.2870</b>  | <b>100</b>     | <b>0</b>      | <b>100</b>     | <b>0.0004</b>  | <b>(0.2866)</b> |
| <b>2. Non- Institutions</b>  |                |               |                |                |                |               |                |                |                 |
| a) Bodies Corp.  | 867587         | 30000         | 897587         | 3.8811         | 813229         | 33000         | 846229         | '3.6590        | (0.2221)        |
| b) Individuals   |                |               |                |                |                |               |                |                |                 |
| i) individual Shareholders holding nominal share capital upto Rs.1 lakh          | 4047971        | 353242        | 4401213        | 19.0304        | 3983511        | 325442        | 4308953        | 18.6315        | (0.3989)        |
| ii) individual Shareholders holding nominal share capital in excess of Rs.1 lakh | 2995041        | 149000        | 3144041        | 13.5945        | 3179625        | 149000        | 3328625        | 14.3927        | 0.7982          |
| NBFCs registered with RBI  | 0              | 0             | 0              | 0.0000         | 400            | 0             | 400            | 0.0017         | 0.0017          |
| c) Others (Specify)  |                |               |                |                |                |               |                |                |                 |
| i) Non-Resident (Rep)  | 288430         | 0             | 288430         | 1.2471         | 123665         | 200           | 123865         | 0.5356         | 0.0674          |
| ii) Non-resident (Non-Rep)   | 108084         | 200           | 108284         | 0.4682         | 274408         | 0             | 274408         | 1.1865         | (0.0606)        |
| iii) Trust   | 4486           | 0             | 4486           | 0.0194         | 1986           | 0             | 1986           | 0.0086         | (0.0108)        |
| iv) Clearing Member  | 22642          | 0             | 22642          | 0.0979         | 35429          | 0             | 35429          | '0.1532        | 0.0553          |
| v) HUF   | 233912         | 0             | 233912         | 1.0114         | 227845         | 0             | 227845         | 0.9852         | (0.0262)        |
| vi) IEPF   | 160712         | 0             | 160712         | 0.6949         | 179840         | 0             | 179840         | 0.7776         | 0.0827          |
| <b>Sub -Total B (2)</b>  | <b>8728865</b> | <b>532442</b> | <b>9261307</b> | <b>40.0450</b> | <b>8819938</b> | <b>507642</b> | <b>9327580</b> | <b>40.3316</b> | <b>0.2866</b>   |
| <b>Total Public Shareholding B =B (1) + ( B ) (2)</b>                            | <b>8795238</b> | <b>532442</b> | <b>9327680</b> | <b>40.3320</b> | <b>8820038</b> | <b>507642</b> | <b>9327680</b> | <b>40.3320</b> | <b>0.0000</b>   |



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|   |                 |               |                 |               |                 |               |                 |               |               |
|---|-----------------|---------------|-----------------|---------------|-----------------|---------------|-----------------|---------------|---------------|
| <b>C. Shares held by Custodian for GDR &amp; ADRs</b> | <b>0</b>        | <b>0</b>      | <b>0.00</b>     | <b>0.00</b>   | <b>0</b>        | <b>0</b>      | <b>0</b>        | <b>0.00</b>   | <b>0.00</b>   |
| <b>Grand Total (A+B+C)</b>                            | <b>22594804</b> | <b>532442</b> | <b>23127246</b> | <b>100.00</b> | <b>22619604</b> | <b>507642</b> | <b>23127246</b> | <b>100.00</b> | <b>0.0000</b> |

### ii) Shareholding of Promoters

| SR. No | Shareholder's Name      | Shareholding at the beginning of the year |                                  |  | Share holding at the end of the year |                                  |  | % change in share holding during the year |
|--------|-------------------------|---|----------------------------------|--|--------------------------------------|----------------------------------|--|---|
|        |                         | No. of Shares                             | % of total Shares of the company | % of Shares Pledged / encumbered to total shares | No. of Shares                        | % of total Shares of the company | % of Shares Pledged / encumbered to total shares |   |
| 1.     | Mahendra R Mehta        | 882350                                    | 3.82                             | 0  | 882350                               | 3.82                             | 0  | 0.00                                      |
| 2.     | Milan M Mehta           | 2016446                                   | 8.72                             | 0  | 2016446                              | 8.72                             | 0  | 0.00                                      |
| 3.     | Milan M Mehta, HUF      | 559450                                    | 2.42                             | 0  | 559450                               | 2.42                             | 0  | 0.00                                      |
| 4.     | Deepak M Mehta          | 1838120                                   | 7.95                             | 0  | 1838120                              | 7.95                             | 0  | 0.00                                      |
| 5.     | Deepak M Mehta HUF      | 306200                                    | 1.32                             | 0  | 306200                               | 1.32                             | 0  | 0.00                                      |
| 6.     | Nirbhay Deepak Mehta    | 1749650                                   | 7.56                             | 0  | 1749650                              | 7.56                             | 0  | 0.00                                      |
| 7.     | Sujata D Mehta          | 779144                                    | 3.37                             | 0  | 779144                               | 3.37                             | 0  | 0.00                                      |
| 8.     | Gira M Mehta            | 2148044                                   | 9.29                             | 0  | 2148044                              | 9.29                             | 0  | 0.00                                      |
| 9.     | Arjun Milan Mehta       | 0   | 0.00                             | 0  | 0                                    | 0.00                             | 0  | 0.00                                      |
| 10.    | Maithili Milan Mehta    | 0   | 0.00                             | 0  | 0                                    | 0.00                             | 0  | 0.00                                      |
| 11.    | Galvawire Agencies Pvt. | 3469336                                   | 15.00                            | 0  | 3469336                              | 15.00                            | 0  | 0.00                                      |
| 12.    | Aanchal Nirbhay Mehta   | 50826                                     | 0.22                             | 0  | 50826                                | 0.22                             | 0  | 0.00                                      |
|        | <b>Total</b>            | <b>13799566</b>                           | <b>59.67</b>                     | <b>0</b>   | <b>13799566</b>                      | <b>59.67</b>                     | <b>0</b>   | <b>0.00</b>                               |



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### (iii) Change in Promoters' Shareholding (please specify, if there is no change)

| Sr. No | Name                       | Shareholding  |                                 | Date       | Increase /<br>(Decrease) in Shareholding | Reason                       | Cumulative Shareholding during the year (01.04.2020 to 31.03.2021) |                                  |
|--------|----------------------------|---|---------------------------------|------------|--|------------------------------|--|----------------------------------|
|        |                            | No. of Shares at the beginning (01.04.2020) / end of the year 31.03.2021) | % of total Share of the Company |            |  |                              | No. of shares  | % of total shares of the Company |
| 1      | Mahendra R Mehta           | 882350  | 3.82                            | 01.04.2020 |  | Nil movement during the year | 0  | 0.00                             |
|        |                            | 882350  | 3.82                            | 31.03.2021 |  |                              |  |                                  |
| 2      | Milan Mehta                | 2016446   | 8.72                            | 01.04.2020 |  | Nil movement during the year | 0  | 0.00                             |
|        |                            | 2016446   | 8.72                            | 31.03.2021 |  |                              |  |                                  |
| 3      | Deepak Mehta               | 1838120   | 7.95                            | 01.04.2020 |  | Nil movement during the year | 0  | 0.00                             |
|        |                            | 1838120   | 7.95                            | 31.03.2021 |  |                              |  |                                  |
| 4      | Nirbhay Deepak Mehta       | 1749650   | 7.65                            | 01.04.2020 |  | Nil movement during the year | 0  | 0.00                             |
|        |                            | 1749650   | 7.65                            | 31.03.2021 |  |                              |  |                                  |
| 5      | Gira Milan Mehta           | 2148044   | 9.29                            | 01.04.2020 |  | Nil movement during the year | 0  | 0.00                             |
|        |                            | 2148044   | 9.29                            | 31.03.2021 |  |                              |  |                                  |
| 6      | Sujata D Mehta             | 779144  | 3.37                            | 01.04.2020 |  | Nil movement during the year | 0  | 0.00                             |
|        |                            | 779144  | 3.37                            | 31.03.2021 |  |                              |  |                                  |
| 7      | Milan M Mehta HUF          | 559450  | 2.42                            | 01.04.2020 |  | Nil movement during the year | 0  | 0.00                             |
|        |                            | 559450  | 2.42                            | 31.03.2021 |  |                              |  |                                  |
| 8      | Deepak M Mehta HUF         | 306200  | 1.32                            | 01.04.2020 |  | Nil movement during the year | 0  | 0.00                             |
|        |                            | 306200  | 1.32                            | 31.03.2021 |  |                              |  |                                  |
| 9      | Aanchal Nirbhay Mehta      | 50826   | 0.22                            | 01.04.2020 |  | Nil movement during the year | 0  | 0.00                             |
|        |                            | 50826   | 0.22                            | 31.03.2021 |  |                              |  |                                  |
| 10     | Galvawire Agencies Pvt Ltd | 3469336   | 15.00                           | 01.04.2020 |  | Nil movement during the year | 0  | 0.00                             |
|        |                            | 3469336   | 15.00                           | 31.03.2021 |  |                              |  |                                  |
| 11     | Maithili M Mehta           | 0   | 0.00                            | 01.04.2020 |  | Nil movement during the year | 0  | 0.00                             |
|        |                            | 0   | 0.00                            | 31.03.2021 |  |                              |  |                                  |
| 12     | Arjun Milan Mehta          | 0   | 0.00                            | 01.04.2020 |  | Nil movement during the year | 0  | 0.00                             |
|        |                            | 0   | 0.00                            | 31.03.2021 |  |                              |  |                                  |



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### iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

| Sr. No | Name  | Shareholding   |                                 | Date       | Increase / (Decrease) in Shareholding | Reason   | Cumulative Shareholding during the year (01.04.2020 to 31.03.2021) |                                  |
|--------|---|--|---------------------------------|------------|---------------------------------------|----------|--|----------------------------------|
|        |   | No. of Shares at the beginning (01.04.2020) / end of the year (31.03.2021) | % of total Share of the Company |            |                                       |          | No of Shares   | % of total Shares of the Company |
| 1.     | KCP Sugar and Industries Corporation Limited                                  | 352048   | 1.52                            | 01.04.2020 | -                                     |          |  |                                  |
|        |   | 352048   | 1.52                            | 31.03.2021 |                                       | -        | 3520478  | 1.52                             |
| 2.     | Anita Bhandari  | 269000   | 1.163                           | 01.04.2020 |                                       |          |  |                                  |
|        |   | 269000   | 1.163                           | 31.03.2021 |                                       | -        | 269000   | 1.163                            |
| 3.     | Ranvir Ranjit Shah  | 223950   | 0.9683                          | 01.04.2020 |                                       |          |  |                                  |
|        |   | 223950   | 0.9683                          | 31.03.2021 |                                       |          | 223950   | 0.9683                           |
| 4      | Investor Education And Protection Fund Authority Ministry Of Corporate Affair | 160712   | 0.6949                          | 01.04.2020 |                                       |          | 160712   | 0.6949                           |
|        |   |  |                                 | 25.09.2020 | 7200                                  | Transfer | 167912   | 0.7260                           |
|        |   |  |                                 | 30.09.2020 | 86                                    | Transfer | 167998   | 0.7264                           |
|        |   |  |                                 | 30.10.2020 | 3242                                  | Transfer | 171240   | 0.7404                           |
|        |   |  |                                 | 05.02.2021 | 3200                                  | Transfer | 174440   | 0.7543                           |
|        |   |  |                                 | 26.03.2021 | 5400                                  | Transfer | 179840   | 0.7776                           |
|        |   | 179840   | 0.7776                          | 31.03.2021 |                                       |          | 179840   | 0.7776                           |
| 5      | Ashwin Kumar Kothari  | 175989   | 0.7610                          | 01.04.2020 |                                       |          |  |                                  |
|        |   | 175989   | 0.7610                          | 31.03.2021 |                                       | -        | 175989   | 0.7610                           |
| 6      | Rajen Brijlal Gupta   | 168900   | 0.7303                          | 01.04.2020 |                                       |          |  |                                  |
|        |   | 168900   | 0.7303                          | 31.03.2021 |                                       |          | 168900   | 0.7303                           |



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|    |                     |        |        |            |       |          |        |        |
|----|---------------------|--------|--------|------------|-------|----------|--------|--------|
| 7  | Sudhir Gupta        | 168300 | 0.7277 | 01.04.2020 |       | -        | 168300 | 0.7277 |
|    |                     | 168300 | 0.7277 | 31.03.2021 |       |          |        |        |
| 8  | Seema Gupta         | 167700 | 0.7251 | 01.04.2020 |       | -        | 167700 | 0.7251 |
|    |                     | 167700 | 0.7251 | 31.03.2021 |       |          |        |        |
| 9  | Vinod Sethi         | 137050 | 0.5926 | 01.04.2020 |       |          |        |        |
|    |                     |        |        | 03.04.2020 | 2000  | Transfer | 139050 | 0.6012 |
|    |                     |        |        | 10.04.2020 | 3000  | Transfer | 142050 | 0.6142 |
|    |                     |        |        | 19.02.2020 | 3000  | Transfer | 145050 | 0.6272 |
|    |                     |        |        | 26.02.2020 | 4500  | Transfer | 149550 | 0.6466 |
|    |                     |        |        | 05.03.2021 | 1000  | Transfer | 150550 | 0.6510 |
|    |                     | 150550 | 0.6510 | 31.03.2021 |       |          |        |        |
| 10 | Ashish Dubey        | 114663 | 0.4958 | 01.04.2020 |       |          |        |        |
|    |                     |        |        | 28.08.2020 | 10045 | Transfer | 124708 | 0.5392 |
|    |                     |        |        | 04.09.2020 | 5292  | Transfer | 130000 | 0.5621 |
|    |                     |        |        | 11.09.2020 | 9941  | Transfer | 139941 | 0.6051 |
|    |                     |        |        | 18.09.2020 | 5059  | Transfer | 145000 | 0.6270 |
|    |                     | 145000 | 0.6270 | 31.03.2021 |       |          |        |        |
| 11 | Megh Ishwar Manseta | 143000 | 0.6183 | 01.04.2020 |       | Transfer |        |        |
|    |                     | 143000 | 0.6183 | 31.03.2021 |       | Transfer | 143000 | 0.6183 |

### (v) Shareholding of Directors and Key Managerial Personnel:

| Sr. No | Name             | Shareholding  |                                 | Date       | Increase / (Decrease) in Shareholding | Reason                       | Cumulative Shareholding during the year (01.04.2020 to 31.03.2021) |                                  |
|--------|------------------|---|---------------------------------|------------|---------------------------------------|------------------------------|--|----------------------------------|
|        |                  | No. of Shares at the beginning (01.04.2020) / end of the year 31.03.2021) | % of total Share of the Company |            |                                       |                              | No. of shares  | % of total shares of the Company |
| 1      | Mahendra R Mehta | 882350  | 3.82                            | 01.04.2020 |                                       | Nil movement during the year | 0  | 0.00                             |
|        |                  | 882350  | 3.82                            | 31.03.2021 |                                       |                              |  |                                  |
| 2      | Milan Mehta      | 2016446   | 8.72                            | 01.04.2020 |                                       | Nil movement during the year | 0  | 0.00                             |
|        |                  | 2016446   | 8.72                            | 31.03.2021 |                                       |                              |  |                                  |





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|   |                       |         |      |            |  |                              |   |      |
|---|-----------------------|---------|------|------------|--|------------------------------|---|------|
| 3 | Deepak Mehta          | 1838120 | 7.95 | 01.04.2020 |  | Nil movement during the year | 0 | 0.00 |
|   |                       | 1838120 | 7.95 | 31.03.2021 |  |                              |   |      |
| 4 | Milan M Mehta HUF     | 559450  | 2.42 | 01.04.2020 |  | Nil movement during the year | 0 | 0.00 |
|   |                       | 559450  | 2.42 | 31.03.2021 |  |                              |   |      |
| 5 | Deepak M Mehta HUF    | 306200  | 1.32 | 01.04.2020 |  | Nil movement during the year | 0 | 0.00 |
|   |                       | 306200  | 1.32 | 31.03.2021 |  |                              |   |      |
| 6 | Ashwin Kothari        | 175989  | 0.76 | 01.04.2020 |  | Nil movement during the year | 0 | 0.00 |
|   |                       | 175989  | 0.76 | 31.03.2021 |  |                              |   |      |
| 7 | Mohandas Ganpathi Pai | 2240    | 0.01 | 01.04.2020 |  | Nil movement during the year | 0 | 0.00 |
|   |                       | 2240    | 0.01 | 31.03.2021 |  |                              |   |      |
| 8 | Nishthi H. Dharmani   | 0       | 0.00 | 01.04.2020 |  | Nil movement during the year | 0 | 0.00 |
|   |                       | 0       | 0.00 | 31.03.2021 |  |                              |   |      |

### V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment  
(Figures Rs. in Lakhs)

| Particulars   | Secured Loans excluding deposits | Unsecured Loans | Deposits | Total Indebtedness |
|---|----------------------------------|-----------------|----------|--------------------|
| Indebtedness at the beginning of the financial year |                                  |                 |          |                    |
| i) Principal Amount                                 | 2770.63                          | 333.03          | -        | 3103.66            |
| ii) Interest due but not paid                       | 0                                |                 | -        | 0                  |
| iii) Interest accrued but not                       |                                  |                 |          |                    |
| <b>Total (i+ii+iii)</b>                             | <b>2770.63</b>                   | <b>333.03</b>   | -        | <b>3103.66</b>     |
| Change in Indebtedness during the financial year    |                                  |                 |          |                    |
| - Addition  | 4196.49                          | 121.13          | --       | 4317.61            |
| - Reduction   | (4768.68)                        | (454.16)        | --       | (5222.84)          |
| <b>Net Change</b>                                   | <b>(572.21)</b>                  | <b>(333.03)</b> | --       | <b>(905.23)</b>    |
| Indebtedness at the end of the financial year       |                                  |                 |          |                    |
| i) Principal Amount                                 | 2198.44                          | --              | --       | 2198.43            |
| ii) Interest due but not                            |                                  |                 |          |                    |





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|  |         |    |    |         |
|--|---------|----|----|---------|
| paid iii) Interest accrued but not due |         |    |    |         |
| Total (i+ii+iii)                       | 2198.44 | -- | -- | 2198.43 |

### VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

#### A. Remuneration to Managing Director, Whole-time Director and/or Manager

(Figures Rs. in Lakhs)

| SR. No. | Particulars of Remuneration   | Name of MD/WTD/ Manager  |                               |                                    | Total Amount |
|---------|---|--|-------------------------------|------------------------------------|--------------|
|         |   | Chairman Mahendra Mehta  | Managing Director Milan Mehta | Whole time Director Deepak M Mehta |              |
| 1.      | Gross salary  |  |                               |                                    |              |
|         | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | 24.00  | 111.36                        | 37.22                              | 172.58       |
|         | (b) Value of perquisites u/s 17(2) Income-tax Act, 1961                             | 5.78   | 22.34                         | 17.44                              | 45.57        |
|         | (c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961             |  |                               |                                    |              |
| 2.      | Stock Option  | -  | -                             | -                                  | -            |
| 3.      | Sweat Equity  | -  | -                             | -                                  | -            |
| 4.      | @Commission<br>- as % of profit (approx)<br>- others, specify...                    | 55.65  | 55.65                         | 55.65                              | 166.95       |
| 5.      | Others, please specify  | 0.21   | 0.21                          | 0.21                               | 0.63         |
| 6.      | Total (A)##   | 85.64  | 189.56                        | 110.52                             | 385.71       |
|         | Ceiling as per the Act, 2013  | Shall not exceed 10% of the Net profit as per Section 198 of the Companies Act, 2013 |                               |                                    | 556.49       |

@ Represent Commission for the financial year ended 31<sup>st</sup> March, 2021 which will be paid, subject to deduction of tax after adoption of the accounts by the shareholders at the Annual General Meeting.



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##Remuneration (Gross) includes Salary, Commission, taxable value of perquisites, Company's contribution to Provident Fund and excludes provision for the year for Retirement Gratuity in case of Shri Mahendra R. Mehta and Shri Milan M. Mehta, Managing Directors, who each beneficially own more than 2% of the Paid-up Share Capital of the Company, and are ineligible on this ground for entitlement to retirement gratuity payment through the Trust created. [Gratuity provisions in the current year, therefore has been made at Rs. (11.83) Lakhs for Shri Mahendra R. Mehta, Rs 25.62 Lakhs for Shri Milan M. Mehta. And Rs.7.44 Lakhs for Shri Deepak M. Mehta]

### B. Remuneration to other directors: Lakhs)

(Figures Rs. in

| Sl. No. | Particulars of Remuneration                                  | Name of Directors       |             |                  | Total Amount |
|---------|--|-------------------------|-------------|------------------|--------------|
|         |  | Ashwin Pannalal Kothari | Pradip Roy  | Swati Maheshwari |              |
| 1       | Non-Executive Independent Directors                          |                         |             |                  |              |
|         | Fee for attending board committee meetings                   | 1.43                    | 1.33        | 1.48             | 4.24         |
|         | · Commission   | NIL                     | NIL         | NIL              | NIL          |
|         | · Others, please specify                                     | NIL                     | NIL         | NIL              | NIL          |
|         | <b>Total (1)</b>   | <b>1.43</b>             | <b>1.33</b> | <b>1.48</b>      | <b>4.24</b>  |
| 2       | Other Non-Executive Directors                                | NIL                     | NIL         | NIL              | NIL          |
|         | Fee for attending board committee meetings                   | NIL                     | NIL         | NIL              | NIL          |
|         | · Commission   | NIL                     | NIL         | NIL              | NIL          |
|         | · Others, please specify                                     | NIL                     | NIL         | NIL              | NIL          |
|         | <b>Total (2)</b>   | <b>NIL</b>              | <b>NIL</b>  | <b>NIL</b>       | <b>NIL</b>   |
|         | <b>Total (B)=(1+2)</b>                                       | <b>1.43</b>             | <b>1.33</b> | <b>1.48</b>      | <b>4.24</b>  |
|         | Total Managerial Remuneration Overall Ceiling as per the Act | -                       | -           | -                | -            |



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### C. Remuneration to Key Managerial Personnel Other than MD/ Manager/ WTD

(Figures Rs. in Lakhs)

| Sl. No | Particulars of Remuneration   | Key Managerial Personnel |              |              |
|--------|---|--------------------------|--------------|--------------|
|        |   | Company Secretary        | CFO          | Total        |
| 1.     | Gross salary  | 7.24                     | 14.48        | 21.72        |
|        | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 |                          |              |              |
|        | (b) Value of perquisites u/s 17(2) Income-tax Act, 1961                             | -                        | -            | -            |
|        | (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961              | -                        | -            | -            |
| 2.     | Stock Option  | -                        | -            | -            |
| 3.     | Sweat Equity  | -                        | -            | -            |
| 4.     | Commission  | -                        | -            | -            |
|        | - as % of profit  | -                        | -            | -            |
|        | - others, specify   |                          |              |              |
| 5.     | Others, please specify (Employer's Contribution to PF )                             | 0.21                     | -            | 0.21         |
|        | <b>Total</b>  | <b>7.45</b>              | <b>14.48</b> | <b>21.93</b> |

### VII. PENALTY / PUNISHMENT/ COMPOUNDING OF OFFENCES UNDER COMPANIES ACT, 2013 --- NONE

(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961

For and on behalf of the Board,

**Mahendra R. Mehta,**  
Chairman and Managing Director  
DIN: 00003558

Mumbai, 23<sup>rd</sup> June, 2021