

**ANNEXURE - 2**

**FORM NO. MGT-9**  
**EXTRACT OF ANNUAL RETURN**  
**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. REGISTRATION AND OTHER DETAILS**

i)	CIN	:	L51109WB1938PLC009490
ii)	Registration Date	:	16/11/1938
iii)	Name of the Company	:	ALBERT DAVID LIMITED
iv)	Category / Sub-Category of the Company	:	Non Govt. Company Limited by Shares
v)	Address of the Registered Office and contact details	:	'D' BLOCK, 3RD FLOOR, GILLANDER HOUSE, NETAJI SUBHAS ROAD, KOLKATA – 700001. Tel.: 033-2262-8436/8456/8492,2230-2330 Fax: 033-2262-8439; Email:adidavid@dataone.in
vi)	Whether listed company	:	YES
vii)	Name, address and contact details of Registrar and Transfer Agents, if any	:	MAHESHWARI DATAMATICS PVT. LTD. 23, R. N. MUKHERJEE ROAD, 5TH FLOOR, KOLKATA – 700001. Tel. : 033-2248-2248/2243-5029; Fax: 2248-4787 Email : mdpldc@yahoo.com

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10 % or more of the total turnover of the Company are stated:

Sl. No.	Name and Description of main products / services	NIC Code of the products / services	% to total turnover of the Company
1	Manufacture of Pharmaceuticals	210 - Manufacture of Pharmaceutical Products	75.21%
2	Trading of Pharmaceuticals	46497 - Wholesale of Pharmaceuticals & Medical Goods	24.79%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

There is no subsidiary, holding or associate company.

**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 [As on 01/Apr/2019]				No. of Shares held at the end of the year [As on 31/Mar/2020]				% change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A.</b>	<b>Promoters</b>									
	(1) Indian									
	a) Individual / HUF	668000	0	668000	11.70	682527	0	682527	11.95	0.25
	b) Central Govt	-	-	-	-	-	-	-	-	-
	c) State Govt(s)	-	-	-	-	-	-	-	-	-
	d) Bodies Corp.	2807514	0	2807514	49.20	2807514	0	2807514	49.20	-
	e) Banks / FI	-	-	-	-	-	-	-	-	-
	f) Any other	-	-	-	-	-	-	-	-	-
	<b>Sub-total (A)(1)</b>	<b>3475514</b>	<b>0</b>	<b>3475514</b>	<b>60.90</b>	<b>3490041</b>	<b>0</b>	<b>3490041</b>	<b>61.15</b>	<b>0.25</b>

Category of Shareholders	No. of Shares held at the beginning of the year [As on 01/Apr/2019]				No. of Shares held at the end of the year [As on 31/Mar/2020]				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>(2) Foreign</b>									
a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
b) Other - Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
<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>
<b>Total shareholding of Promoters (A)=(A)(1)+(A)(2)</b>	<b>3475514</b>	<b>0</b>	<b>3475514</b>	<b>60.90</b>	<b>3490041</b>	<b>0</b>	<b>3490041</b>	<b>61.15</b>	<b>0.25</b>
<b>B. Public Shareholding</b>									
<b>(1) Institutions</b>									
a) Mutual Funds	0	900	900	0.02	0	900	900	0.02	-
b) Banks / FI	7636	550	8186	0.14	5655	550	6205	0.11	-0.03
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	246101	0	246101	4.31	216101	0	216101	3.79	-0.52
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Alternate Investment Funds	-	-	-	-	-	-	-	-	-
Foreign Portfolio Investors	6661	0	6661	0.12	0	0	0	0.00	-0.12
Provident Funds / Pension Funds	-	-	-	-	-	-	-	-	-
Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
<b>Sub-total(B)(1) :-</b>	<b>260398</b>	<b>1450</b>	<b>261848</b>	<b>4.59</b>	<b>221756</b>	<b>1450</b>	<b>223206</b>	<b>3.92</b>	<b>-0.67</b>
<b>(2) Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	173328	825	174153	3.05	170931	825	171756	3.01	-0.04
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	1441396	86335	1527731	26.77	1477888	77991	1555879	27.26	0.49
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	144501	0	144501	2.53	141885	0	141885	2.49	-0.04
c) Others (Specify)									
Non Resident Indians	78760	75	78835	1.38	89415	75	89490	1.57	0.19
Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
Custodian of Enemy Property	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	18471	0	18471	0.32	7362	0	7362	0.13	-0.19
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies-D R	-	-	-	-	-	-	-	-	-
Foreign Portfolio Investors	-	-	-	-	-	-	-	-	-

	Category of Shareholders	No. of Shares held at the beginning of the year [As on 01/Apr/2019]				No. of Shares held at the end of the year [As on 31/Mar/2020]				% change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
	NBFCs registered with RBI	20	0	20	0.00	0	0	0	0.00	-0.00
	Employee Trusts	-	-	-	-	-	-	-	-	-
	Domestic Corporate Unclaimed Shares Account	-	-	-	-	-	-	-	-	-
	Investor Education and Protection Fund Authority	26089	0	26089	0.46	27543	0	27543	0.48	0.02
	<b>Sub-total(B)(2):-</b>	<b>1882565</b>	<b>87235</b>	<b>1969800</b>	<b>34.51</b>	<b>1915024</b>	<b>78891</b>	<b>1993915</b>	<b>34.94</b>	<b>0.43</b>
	<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	<b>2142963</b>	<b>88685</b>	<b>2231648</b>	<b>39.10</b>	<b>2136780</b>	<b>80341</b>	<b>2217121</b>	<b>38.85</b>	<b>-0.25</b>
	<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	<b>0.00</b>	-	-	-	<b>0.00</b>	-
	<b>Grand Total (A+B+C)</b>	<b>5618477</b>	<b>88685</b>	<b>5707162</b>	<b>100.00</b>	<b>5626821</b>	<b>80341</b>	<b>5707162</b>	<b>100.00</b>	-

## ii) Shareholding of Promoters

Sl. No.	Promoter's name	Shareholding at the beginning of the year			Shareholding 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	ANAND VARDHAN KOTHARI	553500	9.70	0.00	561500	9.84	0.00	0.14
2	ARUN KUMAR KOTHARI	87000	1.52	0.00	87000	1.52	0.00	-
3	PARAMSUKHDAS SUGANCHAND HUF (KARTA - ARUN KUMAR KOTHARI)	15000	0.26	0.00	15000	0.26	0.00	-
4	PRABHAWATI DEVI KOTHARI	12500	0.22	0.00	17527	0.31	0.00	0.09
5	VEDIKA KOTHARI	0	0.00	0.00	1500	0.03	0.00	0.03
6	KOTHARI INVESTMENT & INDUSTRIES PRIVATE LIMITED #	313900	5.50	0.00	2352231	41.22	0.00	35.72
7	M.D. KOTHARI & COMPANY LIMITED	393694	6.90	0.00	393694	6.90	0.00	-
8	KOTHARI PHYTOCHEMICALS AND INDUSTRIES LIMITED	61589	1.08	0.00	61589	1.08	0.00	-
9	KOTHARI & COMPANY PRIVATE LIMITED #	398341	6.98	0.00	0	0.00	0.00	-6.98
10	VISHNUHARI INVESTMENTS & PROPERTIES LIMITED #	1139875	19.97	0.00	0	0.00	0.00	-19.97
11	BHAKTWATSAL INVESTMENTS LIMITED #	99781	1.75	0.00	0	0.00	0.00	-1.75
12	COMMERCIAL HOUSE PRIVATE LIMITED #	400334	7.01	0.00	0	0.00	0.00	-7.01
	<b>TOTAL</b>	<b>3475514</b>	<b>60.90</b>	<b>0.00</b>	<b>3490041</b>	<b>61.15</b>	<b>0.00</b>	<b>0.25</b>

# Bhaktwatsal Investment Limited, Commercial House Private Limited, Kothari Capital and Securities Private Limited, Vishnuhari Investments and Properties Limited have merged with Kothari Investment and Industries Private Limited ("Acquirer") and the investment and trading division of Kothari & Company Private Limited ("KCPL") has demerged and transferred to the Acquirer pursuant to a scheme of arrangement under Sections 230 – 232 of the Companies Act, 2013 and its allied rules, which has been approved by the National Company Law Tribunal, Kolkata Bench vide order dated 4 November 2019 and has become effective from 4 December 2019.

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

Sl. No.	Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	3475514	60.90	3490041	61.15
	Date wise increase/decrease in Promoters' shareholding during the year specifying the reasons for increase/decrease				
1	ANAND VARDHAN KOTHARI				
	At the beginning of the year	553500	9.70	-	-
	Changes during the year				
	Purchase on 16/08/2019	516	0.01	554016	9.71
	Purchase on 23/08/2019	2484	0.04	556500	9.75
	Purchase on 30/08/2019	1000	0.02	557500	9.77
	Purchase on 17/01/2020	500	0.01	558000	9.78
	Purchase on 13/03/2020	200	0.00	558200	9.78
	Purchase on 20/03/2020	342	0.01	558542	9.79
	Purchase on 27/03/2020	1458	0.03	560000	9.81
	Purchase on 31/03/2020	1500	0.03	561500	9.84
	At the end of the year	-	-	561500	9.84
2	ARUN KUMAR KOTHARI				
	At the beginning of the year	87000	1.52	-	-
	Changes during the year	No change	-	-	-
	At the end of the year	-	-	87000	1.52
3	PARAMSUKHDAS SUGANCHAND HUF (KARTA - ARUN KUMAR KOTHARI)				
	At the beginning of the year	15000	0.26	-	-
	Changes during the year	No change	-	-	-
	At the end of the year	-	-	15000	0.26
4	PRABHAWATI DEVI KOTHARI				
	At the beginning of the year	12500	0.22	-	-
	Changes during the year				
	Purchase on 20/09/2019	527	0.01	13027	0.23
	Purchase on 20/03/2020	2500	0.04	15527	0.27
	Purchase on 31/03/2020	2000	0.04	17527	0.31
	At the end of the year	-	-	17527	0.31
5	VEDIKA KOTHARI				
	At the beginning of the year	0	0.00	-	-
	Changes during the year				
	Purchase on 31/03/2020	1500	0.03	1500	0.03
	At the end of the year	-	-	1500	0.03
6	KOTHARI INVESTMENT & INDUSTRIES PRIVATE LIMITED #				
	At the beginning of the year	313900	5.50	-	-
	Changes during the year				
	Transfer on 27/12/2019	2038331	35.72	2352231	41.22
	At the end of the year	-	-	2352231	41.22
7	M.D. KOTHARI & COMPANY LIMITED				
	At the beginning of the year	393694	6.90	-	-
	Changes during the year	No change	-	-	-
	At the end of the year	-	-	393694	6.90

Sl. No.	Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
8	KOTHARI PHYTOCHEMICALS AND INDUSTRIES LIMITED				
	At the beginning of the year	61589	1.08	-	-
	Changes during the year	No change	-	-	-
	At the end of the year	-	-	61589	1.08
9	COMMERCIAL HOUSE PRIVATE LIMITED #				
	At the beginning of the year	400334	7.01	-	-
	Changes during the year				
	Transfer on 27/12/2019	-400334	7.01	0	0.00
	At the end of the year	-	-	0	0.00
10	KOTHARI & COMPANY PRIVATE LIMITED #				
	At the beginning of the year	398341	6.98	-	-
	Changes during the year				
	Transfer on 27/12/2019	-398341	6.98	0	0.00
	At the end of the year	-	-	0	0.00
11	VISHNUHARI INVESTMENTS & PROPERTIES LIMITED #				
	At the beginning of the year	1139875	19.97	-	-
	Changes during the year				
	Transfer on 27/12/2019	-1139875	19.97	0	0.00
	At the end of the year	-	-	0	0.00
12	BHAKTWATSAL INVESTMENTS LIMITED #				
	At the beginning of the year	99781	1.75	-	-
	Changes during the year				
	Transfer on 27/12/2019	-99781	1.75	0	0.00
	At the end of the year	-	-	0	0.00

# Pursuant to the Scheme of Arrangement as referred above.

**iv) Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters and holders of GDRs and ADRs):**

Sl. No.	For each of top 10 shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	GENERAL INSURANCE CORP. OF INDIA				
	At the beginning of the year	246101	4.31	-	-
	Changes during the year				
	Sale on 14/02/2020	-30000	0.53	216101	3.79
	At the end of the year	-	-	216101	3.79
2	ICICI BANK LIMITED				
	At the beginning of the year	5097	0.09	-	-
	Changes during the year				
	Purchase on 05/04/2019	4236	0.07	9333	0.16
	Purchase on 12/04/2019	115	0.00	9448	0.17
	Sale on 19/04/2019	-677	0.01	8771	0.15
	Purchase on 26/04/2019	1293	0.02	10064	0.18
	Purchase on 03/05/2019	63	0.00	10127	0.18
	Sale on 10/05/2019	-1139	0.02	8988	0.16

Sl. No.	For each of top 10 shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	Sale on 17/05/2019	-176	0.00	8812	0.15
	Purchase on 24/05/2019	548	0.01	9360	0.16
	Sale on 31/05/2019	-1769	0.03	7591	0.13
	Sale on 07/06/2019	-232	0.00	7359	0.13
	Sale on 14/06/2019	-674	0.01	6685	0.12
	Sale on 21/06/2019	-561	0.01	6124	0.11
	Sale on 28/06/2019	-67	0.00	6057	0.11
	Sale on 30/06/2019	-6057	0.11	0	0.00
	Purchase on 05/07/2019	5822	0.10	5822	0.10
	Purchase on 12/07/2019	228	0.00	6050	0.11
	Purchase on 19/07/2019	2170	0.04	8220	0.14
	Purchase on 26/07/2019	462	0.01	8682	0.15
	Purchase on 02/08/2019	665	0.01	9347	0.16
	Purchase on 09/08/2019	98	0.00	9445	0.17
	Purchase on 16/08/2019	543	0.01	9988	0.18
	Purchase on 23/08/2019	271	0.00	10259	0.18
	Sale on 30/08/2019	-1463	0.03	8796	0.15
	Sale on 06/09/2019	-807	0.01	7989	0.14
	Purchase on 13/09/2019	882	0.02	8871	0.16
	Sale on 20/09/2019	-121	0.00	8750	0.15
	Sale on 27/09/2019	-331	0.01	8419	0.15
	Sale on 30/09/2019	-3688	0.06	4731	0.08
	Purchase on 04/10/2019	3172	0.06	7903	0.14
	Purchase on 11/10/2019	515	0.01	8418	0.15
	Sale on 18/10/2019	-146	0.00	8272	0.14
	Purchase on 25/10/2019	166	0.00	8438	0.15
	Sale on 01/11/2019	-753	0.01	7685	0.13
	Purchase on 08/11/2019	94	0.00	7779	0.14
	Purchase on 15/11/2019	99	0.00	7878	0.14
	Purchase on 22/11/2019	11528	0.20	19406	0.34
	Purchase on 29/11/2019	1108	0.02	20514	0.36
	Sale on 06/12/2019	-4527	0.08	15987	0.28
	Purchase on 13/12/2019	540	0.01	16527	0.29
	Sale on 20/12/2019	-8169	0.14	8358	0.15
	Purchase on 27/12/2019	150	0.00	8508	0.15
	Purchase on 31/12/2019	11	0.00	8519	0.15
	Purchase on 03/01/2020	500	0.01	9019	0.16
	Sale on 10/01/2020	-708	0.01	8311	0.15
	Purchase on 17/01/2020	4423	0.08	12734	0.22
	Purchase on 24/01/2020	931	0.02	13665	0.24
	Sale on 31/01/2020	-5279	0.09	8386	0.15
	Purchase on 07/02/2020	5583	0.10	13969	0.24
	Sale on 14/02/2020	-506	0.01	13463	0.24
	Sale on 21/02/2020	-1318	0.02	12145	0.21
	Sale on 28/02/2020	-1898	0.03	10247	0.18
	Sale on 06/03/2020	-3655	0.06	6592	0.12

Sl. No.	For each of top 10 shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	Purchase on 13/03/2020	4603	0.08	11195	0.20
	Sale on 20/03/2020	-7037	0.12	4158	0.07
	Purchase on 27/03/2020	1358	0.02	5516	0.10
	Purchase on 31/03/2020	139	0.00	5655	0.10
	At the end of the year	-	-	5655	0.10
3	LOK PRAKASHAN LTD				
	At the beginning of the year	24081	0.42	-	-
	Changes during the year	No change			
	At the end of the year	-	-	24081	0.42
4	ARIHANT CAPITAL MARKETS LIMITED				
	At the beginning of the year	1124	0.02		
	Changes during the year				
	Purchase on 05/04/2019	251	0.00	1375	0.02
	Purchase on 12/04/2019	98	0.00	1473	0.03
	Sale on 19/04/2019	-79	0.00	1394	0.02
	Sale on 26/04/2019	-1158	0.02	236	0.00
	Purchase on 03/05/2019	250	0.00	486	0.01
	Purchase on 10/05/2019	753	0.01	1239	0.02
	Sale on 17/05/2019	-151	0.00	1088	0.02
	Purchase on 31/05/2019	7759	0.14	8847	0.16
	Purchase on 07/06/2019	3438	0.06	12285	0.22
	Purchase on 14/06/2019	1994	0.03	14279	0.25
	Sale on 21/06/2019	-658	0.01	13621	0.24
	Purchase on 28/06/2019	173	0.00	13794	0.24
	Sale on 30/06/2019	-13794	0.24	0	0.00
	Purchase on 05/07/2019	14092	0.25	14092	0.25
	Purchase on 12/07/2019	737	0.01	14829	0.26
	Sale on 19/07/2019	-50	0.00	14779	0.26
	Purchase on 26/07/2019	20	0.00	14799	0.26
	Purchase on 02/08/2019	41	0.00	14840	0.26
	Purchase on 09/08/2019	589	0.01	15429	0.27
	Purchase on 16/08/2019	1951	0.03	17380	0.30
	Purchase on 23/08/2019	483	0.01	17863	0.31
	Sale on 30/08/2019	-5080	0.09	12783	0.22
	Sale on 06/09/2019	-1852	0.03	10931	0.19
	Sale on 13/09/2019	-1186	0.02	9745	0.17
	Purchase on 20/09/2019	103	0.00	9848	0.17
	Sale on 27/09/2019	-18	0.00	9830	0.17
	Sale on 30/09/2019	-2	0.00	9828	0.17
	Purchase on 04/10/2019	3	0.00	9831	0.17
	Sale on 11/10/2019	-2	0.00	9829	0.17
	Purchase on 18/10/2019	399	0.01	10228	0.18
	Purchase on 25/10/2019	732	0.01	10960	0.19
	Purchase on 01/11/2019	620	0.01	11580	0.20
	Sale on 08/11/2019	-2968	0.05	8612	0.15
	Purchase on 15/11/2019	118	0.00	8730	0.15

Sl. No.	For each of top 10 shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	Sale on 22/11/2019	-7693	0.13	1037	0.02
	Purchase on 29/11/2019	131	0.00	1168	0.02
	Sale on 06/12/2019	-509	0.01	659	0.01
	Sale on 20/12/2019	-465	0.01	194	0.00
	Sale on 27/12/2019	-12	0.00	182	0.00
	Purchase on 31/12/2019	2	0.00	184	0.00
	Purchase on 03/01/2020	495	0.01	679	0.01
	Sale on 10/01/2020	-647	0.01	32	0.00
	Purchase on 17/01/2020	131	0.00	163	0.00
	Sale on 24/01/2020	-163	0.00	0	0.00
	Purchase on 31/01/2020	140	0.00	140	0.00
	Purchase on 07/02/2020	1713	0.03	1853	0.03
	Purchase on 14/02/2020	2047	0.04	3900	0.07
	Sale on 21/02/2020	-1599	0.03	2301	0.04
	Purchase on 28/02/2020	253	0.00	2554	0.04
	Purchase on 06/03/2020	251	0.00	2805	0.05
	Sale on 13/03/2020	-1834	0.03	971	0.02
	Purchase on 20/03/2020	2271	0.04	3242	0.06
	Sale on 27/03/2020	-1520	0.03	1722	0.03
	Sale on 31/03/2020	-200	0.00	1522	0.03
	At the end of the year	-	-	1522	0.03
5	SUNIDHI CONSULTANCY SERVICES PVT. LTD. #				
	At the beginning of the year	13967	0.24	-	-
	Changes during the year				
	Sale on 05/04/2019	-58	0.00	13909	0.24
	Sale on 12/04/2019	-73	0.00	13836	0.24
	Purchase on 03/05/2019	31	0.00	13867	0.24
	Purchase on 10/05/2019	1447	0.03	15314	0.27
	Purchase on 17/05/2019	4365	0.08	19679	0.34
	Sale on 31/05/2019	-4909	0.09	14770	0.26
	Sale on 07/06/2019	-86	0.00	14684	0.26
	Sale on 14/06/2019	-5	0.00	14679	0.26
	Purchase on 28/06/2019	3808	0.07	18487	0.32
	Sale on 30/06/2019	-18487	0.32	0	0.00
	Purchase on 05/07/2019	18461	0.32	18461	0.32
	Purchase on 12/07/2019	1218	0.02	19679	0.34
	Sale on 09/08/2019	-844	0.01	18835	0.33
	Sale on 16/08/2019	-3406	0.06	15429	0.27
	Sale on 23/08/2019	-1477	0.03	13952	0.24
	Sale on 06/09/2019	-421	0.01	13531	0.24
	Sale on 20/09/2019	-5000	0.09	8531	0.15
	Sale on 27/09/2019	-580	0.01	7951	0.14
	Sale on 04/10/2019	-1740	0.03	6211	0.11
	Sale on 11/10/2019	-220	0.00	5991	0.11
	Sale on 18/10/2019	-991	0.02	5000	0.09
	Purchase on 08/11/2019	50	0.00	5050	0.09
	Purchase on 15/11/2019	7266	0.13	12316	0.22



Sl. No.	For each of top 10 shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	Sale on 22/11/2019	-7316	0.13	5000	0.09
	Purchase on 13/12/2019	1100	0.02	6100	0.11
	Sale on 20/12/2019	-1093	0.02	5007	0.09
	Sale on 27/12/2019	-7	0.00	5000	0.09
	Purchase on 21/02/2020	130	0.00	5130	0.09
	Sale on 28/02/2020	-130	0.00	5000	0.09
	Purchase on 27/03/2020	125	0.00	5125	0.09
	Sale on 31/03/2020	-125	0.00	5000	0.09
	At the end of the year	-	-	5000	0.09
6	SUPERLATIVE ADHESIVES PVT. LTD.				
	At the beginning of the year	17000	0.30	-	-
	Changes during the year	No change			
	At the end of the year	-	-	17000	0.30
7	HASMUKH S DASANI (HUF)				
	At the beginning of the year	9100	0.16	-	-
	Changes during the year				
	Purchase on 06/12/2019	500	0.01	9600	0.17
	Purchase on 13/12/2019	3400	0.06	13000	0.23
	At the end of the year	-	-	13000	0.23
8	SSG PORTFOLIO (P) LTD. *				
	At the beginning of the year	0	0.00	-	-
	Changes during the year				
	Purchase on 13/03/2020	5938	0.10	5938	0.10
	Purchase on 20/03/2020	5427	0.10	11365	0.20
	Purchase on 27/03/2020	10546	0.18	21911	0.38
	Sale on 31/03/2020	-1857	0.03	20054	0.35
	At the end of the year	-	-	20054	0.35
9	KALYANI P JAIN				
	At the beginning of the year	22838	0.40	-	-
	Changes during the year	No change	-	-	-
	At the end of the year	-	-	22838	0.40
10	HASMUKH SHAMJI DASANI *				
	At the beginning of the year	9000	0.16	-	-
	Changes during the year				
	Purchase on 22/11/2019	4000	0.07	13000	0.23
	Purchase on 06/12/2019	927	0.02	13927	0.24
	Purchase on 13/12/2019	73	0.00	14000	0.25
	At the end of the year	-	-	14000	0.25
11	VINAY JAIPRAKASH AMBEKAR				
	At the beginning of the year	28000	0.49	-	-
	Changes during the year				
	Sale on 31/05/2019	-3000	0.05	25000	0.44
	Sale on 23/08/2019	-500	0.01	24500	0.43
	Purchase on 13/12/2019	1250	0.02	25750	0.45
	Purchase on 06/03/2020	1250	0.02	27000	0.47

Sl. No.	For each of top 10 shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	Purchase on 13/03/2020	2000	0.04	29000	0.51
	Purchase on 20/03/2020	750	0.01	29750	0.52
	Purchase on 27/03/2020	1250	0.02	31000	0.54
	At the end of the year	-	-	31000	0.54
12	MOHIB NOMANBHAI KHERICHA				
	At the beginning of the year	17499	0.31	-	-
	Changes during the year	No change	-	-	-
	At the end of the year	-	-	17499	0.31
13	VINAY KUMAR ARORA				
	At the beginning of the year	12955	0.23	-	-
	Changes during the year				
	Sale on 24/01/2020	-995	0.02	11960	0.21
	Sale on 31/01/2020	-924	0.02	11036	0.19
	Sale on 14/02/2020	-2083	0.04	8953	0.16
	At the end of the year	-	-	8953	0.16
14	SACHIN KASERA				
	At the beginning of the year	23322	0.41	-	-
	Changes during the year				
	Sale on 05/04/2019	-322	0.01	23000	0.40
	Purchase on 14/06/2019	1194	0.02	24194	0.42
	Purchase on 21/06/2019	2306	0.04	26500	0.46
	Purchase on 30/08/2019	582	0.01	27082	0.47
	Purchase on 06/09/2019	143	0.00	27225	0.48
	Sale on 13/09/2019	-725	0.01	26500	0.46
	Purchase on 22/11/2019	10000	0.18	36500	0.64
	Purchase on 06/12/2019	2059	0.04	38559	0.68
	Purchase on 27/12/2019	441	0.01	39000	0.68
	Purchase on 31/12/2019	370	0.01	39370	0.69
	Purchase on 03/01/2020	630	0.01	40000	0.70
	Purchase on 10/01/2020	2500	0.04	42500	0.74
	Purchase on 14/02/2020	10000	0.18	52500	0.92
	Purchase on 31/03/2020	1277	0.02	53777	0.94
	At the end of the year	-	-	53777	0.94
15	RASHMI RANI PAHWA #				
	At the beginning of the year	20347	0.36	-	-
	Changes during the year				
	Purchase on 17/01/2020	700	0.01	21047	0.37
	Sale on 21/02/2020	-9487	0.17	11560	0.20
	Purchase on 06/03/2020	1027	0.02	12587	0.22
	Sale on 13/03/2020	-2737	0.05	9850	0.17
	At the end of the year	-	-	9850	0.17

Sl. No.	For each of top 10 shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
16	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS				
	At the beginning of the year	26089	0.46	-	-
	Changes during the year				
	Transfer on 21/06/2019	-25	0.00	26064	0.46
	Transfer on 09/08/2019	-100	0.00	25964	0.45
	Transfer on 13/09/2019	-100	0.00	25864	0.45
	Transfer on 11/10/2019	1529	0.03	27393	0.48
	Transfer on 18/10/2019	150	0.00	27543	0.48
	At the end of the year	27543	0.48	27543	0.48

\* Not in the list of Top 10 shareholders as on 01/04/2019. The same has been reflected above since the shareholder was one of the Top 10 shareholders as on 31/03/2020.

# Ceased to be in the list of Top 10 shareholders as on 31/03/2020. The same is reflected above since the shareholder was one of the Top 10 shareholders as on 01/04/2019.

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

Sl. No.	Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	ARUN KUMAR KOTHARI*				
	At the beginning of the year	102000	1.79	-	-
	Date wise increase/decrease in shareholding during the year specifying the reasons for increase/decrease	No change	-	-	-
	At the end of the year	-	-	102000	1.79
2.	PRABHAWATI DEVI KOTHARI				
	At the beginning of the year	12,500	0.22	12,500	0.22
	Date wise increase/decrease in shareholding during the year specifying the reasons for increase/decrease				
	Purchase on 20/09/2019	527	0.01	13027	0.23
	Purchase on 20/03/2020	2500	0.04	15527	0.27
	Purchase on 31/03/2020	2000	0.04	17527	0.31
	At the end of the year	-	-	17527	0.31
3.	SUBHASH CHANDRA SHAH				
	At the beginning of the year	50	0.00	-	-
	Date wise increase/decrease in shareholding during the year specifying the reasons for increase/decrease	No change	-	-	-
	At the end of the year	-	-	50	0.00

\* Includes 15,000 shares held by Mr. A. K. Kothari as Karta of Paramsukhdas Suganchand (HUF)

Note: None of the other Directors and/or Key Managerial Personnel of the Company held any shares of the Company, either at the beginning or during or at the end of the year.

**V. INDEBTEDNESS**

Indebtedness of the Company including interest outstanding/accrued but not due for payment

(Rs. in Lakhs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	44.24	Nil	456.63	500.87
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
<b>Total (i+ii+iii)</b>	<b>44.24</b>	<b>Nil</b>	<b>456.63</b>	<b>500.87</b>
<b>Change in Indebtedness during the financial year</b>				
• Addition	Nil	Nil	Nil	Nil
• Reduction	44.24	Nil	6.71	50.95
<b>Net Change</b>	<b>(44.24)</b>	<b>Nil</b>	<b>(6.71)</b>	<b>(50.95)</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	Nil	Nil	449.92	449.92
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
<b>Total (i+ii+iii)</b>	<b>Nil</b>	<b>Nil</b>	<b>449.92</b>	<b>449.92</b>

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**
**A. Remuneration to Managing Director, Wholetime Directors and/or Manager**

(Figures in Rs.)

Sl. No.	Particulars	Name of MD/WTD/ Manager		
		Mr. A. K. Kothari Executive Chairman	Dr. T. S. Parmar Managing Director & CEO	Total Amount
<b>1. Gross salary</b>				
(a)	Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	1,20,13,542/-	2,09,18,661/-	3,29,32,203/-
(b)	Value of perquisites u/s. 17(2) of the Income Tax Act, 1961	Nil	32,400/-	32,400/-
(c)	Profits in lieu of salary u/s. 17(3) of the Income Tax Act, 1961	Nil	Nil	Nil
<b>2. Stock option</b>		Nil	Nil	Nil
<b>3. Sweat equity</b>		Nil	Nil	Nil
<b>4. Commission</b>				
	-as % of profit	Nil	Nil	Nil
	-others, please specify	Nil	Nil	Nil
<b>5. Others (Company's contribution to provident fund)</b>		12,16,800/-	11,35,440/-	23,52,240/-
	<b>Total (A)</b>	<b>1,32,30,342/-</b>	<b>2,20,86,501/-</b>	<b>3,53,16,843/-</b>
	<b>Ceiling as per the Act</b>			<b>3,53,16,843/-*</b>

\*Note: Pursuant to Special Resolutions passed by the Members at the 80th AGM of the Company.

**B. Remuneration to other Directors**

(Figures in Rs.)

Sl. No.	Particulars of Remuneration	Independent Directors				Non- Executive Director	Total Amount
		Mr. Rajiv Singhi	Mr. Hemal Kampani	Mr. Arindam Sarkar	Mr. Shirish G. Belapure	Mrs. Prabhawati Devi Kothari	
1.	Fee for attending Board / Committee meetings	2,65,000/-	3,45,000/-	1,15,000/-	2,10,000/-	2,25,000/-	11,60,000/-
2.	Commission	Nil	Nil	Nil	Nil	Nil	Nil
3.	Others, please specify	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total (B)</b>	<b>2,65,000/-</b>	<b>3,45,000/-</b>	<b>1,15,000/-</b>	<b>2,10,000/-</b>	<b>2,25,000/-</b>	<b>11,60,000/-</b>
	<b>Total Managerial Remuneration (A + B)</b>						<b>3,64,76,843/-</b>
	<b>Overall Ceiling as per the Act – 3,64,76,843/-</b>						

**C. Remuneration to Key Managerial Personnel other than MD / Manager / WTD**

(Figures in Rs.)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		Chief Financial Officer	Company Secretary	
<b>1.</b>	<b>Gross salary</b>			
(a)	Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	68,73,204/-	33,33,986/-	1,02,07,190/-
(b)	Value of perquisites u/s. 17(2) of the Income Tax Act, 1961	32,400/-	32,400/-	64,800/-
(c)	Profits in lieu of salary u/s. 17(3) of the Income Tax Act, 1961	Nil	Nil	Nil
<b>2.</b>	<b>Stock option</b>	Nil	Nil	Nil
<b>3.</b>	<b>Sweat equity</b>	Nil	Nil	Nil
<b>4.</b>	<b>Commission</b>	-	-	-
	- as % of profit	Nil	Nil	Nil
	- others, please specify	Nil	Nil	Nil
<b>5.</b>	<b>Others (Company's contribution to provident fund)</b>	6,24,600/-	2,77,574/-	9,02,174/-
	<b>Total (A)</b>	<b>75,30,204/-</b>	<b>36,43,960/-</b>	<b>1,11,74,164/-</b>

**VII. Penalties / Punishment/ Compounding of Offences**

There was no penalty, punishment or compounding of offences during the year ended 31st March, 2020.

For and on behalf of the  
Board of Directors

**A. K. Kothari**  
Executive Chairman  
(DIN : 00051900)

Place : Kolkata  
Date : 24th August, 2020