

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31/03/2019

[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

1	CIN	L63090GJ1956PLC001032
2	Name of the company	AEGIS LOGISTICS LIMITED
3	Registration Date	30th June, 1956
4	Category / Sub-Category of the Company	Company limited by shares
5	Address of the Registered office	502, 5th Floor, Skylon, GIDC, Char Rasta, Vapi - 396195, Dist. Valsad, Gujarat State, India
6	Corporate & Administrative Office	1202, 12th Floor, Tower B, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel (West), Mumbai-400 013 Tel : 022-6666 3666 * Fax : 022-6666 3777 Email : aegis@aegisindia.com Website : www.aegisindia.com
7	Whether listed company	Yes / No
8	Name, Address and Contact details of Registrar and Transfer Agent, if any	M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai 400 083 Tel : 022-4918 6270 * Fax : 022-4918 6060 Email : rnt.helpdesk@linkintime.co.in

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated :

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Sales – Traded good - Liquefied Petroleum Gas		
	Wholesale of solid, liquid and gaseous fuels and related products	46610 - Wholesale of solid, liquid and gaseous fuels and related products	66.60%
	Storage and warehousing n.e.c. [Includes general merchandise warehouses and warehousing of furniture, automobiles, gas and oil, chemicals, textiles etc. Also included is storage of goods in foreign trade zones]	52109 - Storage and warehousing n.e.c. [Includes general merchandise warehouses and warehousing of furniture, automobiles, gas and oil, chemicals, textiles etc. Also included is storage of goods in foreign trade zones]	33.07%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1.	Sea Lord Containers Limited 502, 5th Floor, Skylon, GIDC, Char Rasta, Vapi – 396 195, Dist Valsad, Gujarat	U21029GJ1979PLC034027	Wholly owned subsidiary Company	100%	2(87)(ii)
2.	Konkan Storage Systems (Kochi) Private Limited Plot no:145, Survey no 266 (P) & 267 (P), KIADB Industrial Area, Belur Dharwad, Dharwad, Karnataka-580011	U63023KA2006PTC040986	Wholly owned subsidiary company	100%	2(87)(ii)
3.	Aegis Gas (LPG) Private Limited Unit No. 1202, 12th Floor, Tower B, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel (W), Mumbai – 400 013	U23209MH2001PTC134329	Wholly owned Subsidiary Company	100%	2(87)(ii)
4.	Hindustan Aegis LPG Limited 502, 5th Floor, Skylon, GIDC, Char Rasta, Vapi – 396 195, Dist Valsad, Gujarat	U23203GJ1994PLC021375	Subsidiary Company	80.30%	2(87)(ii)
5.	Aegis Terminal (Pipavav) Limited 502, 5th Floor, Skylon, GIDC, Char Rasta, Vapi – 396 195, Dist Valsad, Gujarat	U63030GJ2013PLC075305	Wholly owned Subsidiary Company	100%	2(87)(ii)
6.	Aegis LPG Logistics (Pipavav) Limited 502, 5th Floor, Skylon, GIDC, Char Rasta, Vapi – 396 195, Dist Valsad, Gujarat	U63030GJ2013PLC075304	Wholly owned Subsidiary Company	100%	2(87)(ii)
7.	Eastern India LPG Company Private Limited 502, 5th Floor, Skylon, GIDC, Char Rasta, Vapi – 396 195, Dist Valsad, Gujarat	U23202GJ1994PTC022714	Wholly owned Subsidiary Company	100%	2(87)(ii)
8.	Aegis Group International PTE Limited, 160 Robinson Road, #17-01 SBF Center, Singapore 068914	200812729D	Subsidiary Company	60%	2(87)(ii)
9.	Aegis International Marine Services PTE Limited, 160 Robinson Road, #17-01 SBF Center, Singapore 068914	201135315N	Wholly owned Subsidiary Company	100%	2(87)(ii)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Sr. No.	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	
A.	Promoter									
1	Indian									
a)	Individual/ HUF	0	0	0	0.00	0	0	0	0.00	0.00
b)	Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
c)	State Govt	0	0	0	0.00	0	0	0	0.00	0.00
d)	Bodies Corp.	0	0	0	0.00	0	0	0	0.00	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
	Sub-total A(1)	0	0	0	0.00	0	0	0	0.00	0.00
2	Foreign									
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.	202096090	0	202096090	60.51	202338060	0	202338060	60.58	0.07
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
	Sub-total A(2)	202096090	0	202096090	60.51	202338060	0	202338060	60.58	0.07
	Total shareholding of Promoter= (A)=(A)(1)+(A)(2)	202096090	0	202096090	60.51	202338060	0	202338060	60.58	0.07
B.	Public Shareholding									
1	Institutions									
a	Mutual Funds	8320190	0	8320190	2.49	7357430	0	7357430	2.20	-0.28
b	Banks / Financial Institutions	161108	3560	164668	0.05	140720	3320	144040	0.04	-0.01
c	Central Government	3330	0	3330	0.00	3330	0	3330	0.00	0.00
d	State Government	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
f	Insurance Companies	0	1000	1000	0.00	0	1000	1000	0.00	0.00
g	Foreign Institutional Investors	0	0	0	0.00	0	0	0	0.00	0.00
h	Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i	Alternate Investment Funds	94309	0	94309	0.03	307396	0	307396	0.09	0.06
j	Others (specify)									0.00
	Foreign Portfolio Corp.	38221127	0	38221127	11.44	41362875	0	41362875	12.38	0.94
	Sub-total (B)(1)	46800064	4560	46804624	14.01	49171751	4320	49176071	14.72	0.72
2	Non-Institutions									
a	a) Bodies Corp.									
i	Indian	9722718	830	9723548	2.92	9104114	830	9104944	2.72	-0.20
ii	Overseas									
b	Individuals									
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	48796204	8631975	57428179	17.19	47971648	6418250	54389898	16.28	-0.91

ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	8560722	0	8560722	2.56	8529421	0	8529421	2.55	-0.01
c	Others									
	NBFCs registered with RBI	0	0	0	0.00	141420	0	141420	0.04	0.04
	IEPF	1319160	0	1319160	0.39	2300928	0	2300928	0.69	0.30
	Trusts	278064	0	278064	0.08	182703	0	182703	0.05	-0.03
	Hindu Undivided Family	1696246	0	1696246	0.51	1622666	1660	1624326	0.49	-0.02
	Non Resident Indians (Non Repat)	1585728	7690	1593418	0.48	1754637	7690	1762327	0.53	0.05
	Non Resident Indians (Repat)	2790517	0	2790517	0.84	2844847	0	2844847	0.85	0.02
	Overseas Bodies Corporates	0	60	60	0.00	0	0	0	0.00	0.00
	Clearing Member	277972	0	277972	0.08	229005	0	229005	0.07	-0.01
	Unclaimed Share Suspense A/c.	1431400	0	1431400	0.43	1376050	0	1376050	0.41	-0.02
	Sub-total (B)(2)	76458731	8640555	85099286	25.48	76057439	6428430	82485869	24.69	-0.79
	Total Public Shareholding (B)=(B)(1)+ (B)(2)	123258795	8645115	131903910	39.50	125229190	6432750	131661940	39.41	-0.07
C.	Shares held by Custodian for GDRs & ADRs									
	Grand Total (A+B+C)	325354885	8645115	334000000	100.00	327567250	6432750	334000000	100.00	0.00

(ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of 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	% change in shareholding during the year
1*	Huron Holdings Limited	111160570	33.28	0	111160570	33.28	0	0.00
2	Trans Asia Petroleum Inc	90925520	27.22	0	91167490	27.30	0	0.27
3	Asia Infrastructure Investment Ltd	10000	0.00	0	10000	0.00	0	0.00
	Total	202096090	60.51	0	202338060	60.58	0	0.27

* 2 folios

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

Sl. No.		Date	Shareholding at the beginning of the year						Cumulative shareholding during the year	
			Huron Holdings Ltd.		Trans Asia Petroleum Inc		Asia Infrastructure Investment Ltd		No. of Shares	% of total Shares of the company
			No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company		
	At the beginning of the year	01/04/2018	111160570	33.28	90925520	27.22	10000	0.00	202096090	60.51
1	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons (*) for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)	31/08/2018*	0	0.00	241970	0.07	0	0.00	241970	0.07
	At the end of the year	31/03/2019	111160570	33.28	91167490	27.30	10000	0.00	202338060	60.58

* Market purchase

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

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2018		Transactions during the year		Cumulative Shareholding at the end of the year - 2019	
		No. of Shares Held	% of Total Shares of the Company	Date of Transaction	No. of Shares Held	No. of Shares Held	% of Total Shares of the Company
1	GOVERNMENT PENSION FUND GLOBAL	10000000	2.99			10000000	2.99
	Transfer			08 Jun 2018	-24144	9975856	2.99
	Transfer			15 Jun 2018	-26907	9948949	2.98
	Transfer			22 Jun 2018	-47039	9901910	2.96
	Transfer			30 Jun 2018	-47222	9854688	2.95
	Transfer			06 Jul 2018	-57744	9796944	2.93
	Transfer			13 Jul 2018	-48231	9748713	2.92
	Transfer			20 Jul 2018	-12071	9736642	2.92
	Transfer			27 Jul 2018	-7130	9729512	2.91
	Transfer			03 Aug 2018	-43876	9685636	2.90
	Transfer			10 Aug 2018	-40037	9645599	2.89
	Transfer			17 Aug 2018	-20276	9625323	2.88
	Transfer			24 Aug 2018	-42115	9583208	2.87
	Transfer			31 Aug 2018	-39655	9543553	2.86
	Transfer			07 Sep 2018	-22002	9521551	2.85
	Transfer			14 Sep 2018	-43784	9477767	2.84
	Transfer			21 Sep 2018	-22467	9455300	2.83
	Transfer			29 Sep 2018	-30500	9424800	2.82
	Transfer			05 Oct 2018	-22219	9402581	2.82
	Transfer			12 Oct 2018	-19078	9383503	2.81
	Transfer			19 Oct 2018	-13222	9370281	2.81
	Transfer			26 Oct 2018	-159517	9210764	2.76
	Transfer			02 Nov 2018	-19220	9191544	2.75
	Transfer			09 Nov 2018	-3442	9188102	2.75
	Transfer			16 Nov 2018	-13871	9174231	2.75
	Transfer			23 Nov 2018	-58193	9116038	2.73
	Transfer			30 Nov 2018	-37299	9078739	2.72
	Transfer			07 Dec 2018	-5546	9073193	2.72
	Transfer			14 Dec 2018	-38274	9034919	2.71
	Transfer			21 Dec 2018	-36838	8998081	2.69
	Transfer			28 Dec 2018	-4091	8993990	2.69
	Transfer			04 Jan 2019	-20316	8973674	2.69
	Transfer			11 Jan 2019	-34609	8939065	2.68
	Transfer			18 Jan 2019	-79655	8859410	2.65
	Transfer			25 Jan 2019	-60286	8799124	2.63
	Transfer			01 Feb 2019	-47313	8751811	2.62
	Transfer			08 Feb 2019	-83825	8667986	2.60
	Transfer			15 Feb 2019	-8122	8659864	2.59
	Transfer			22 Feb 2019	-9703	8650161	2.59
	Transfer			15 Mar 2019	-8073	8642088	2.59
	Transfer			22 Mar 2019	-30286	8611802	2.58
	Transfer			29 Mar 2019	-29801	8582001	2.57
	AT THE END OF THE YEAR					8582001	2.57
2	L&T MUTUAL FUND TRUSTEE LIMITED-L&T EMERGING BUSINESSES FUND	5359835	1.60			5359835	1.60
	Transfer			13 Apr 2018	92824	5452659	1.63
	Transfer			20 Apr 2018	25616	5478275	1.64
	Transfer			27 Apr 2018	210448	5688723	1.70
	Transfer			04 May 2018	33670	5722393	1.71
	Transfer			11 May 2018	9000	5731393	1.72
	Transfer			18 May 2018	78484	5809877	1.74
	Transfer			15 Jun 2018	325275	6135152	1.84
	Transfer			22 Jun 2018	19721	6154873	1.84
	Transfer			20 Jul 2018	-12206	6142667	1.84
	Transfer			24 Aug 2018	-93354	6049313	1.81
	Transfer			31 Aug 2018	-39440	6009873	1.80
	Transfer			26 Oct 2018	97055	6106928	1.83
	Transfer			02 Nov 2018	2304	6109232	1.83
	Transfer			23 Nov 2018	22043	6131275	1.84
	Transfer			30 Nov 2018	132398	6263673	1.88
	Transfer			15 Feb 2019	43150	6306823	1.89
	Transfer			29 Mar 2019	-37700	6269123	1.88
	AT THE END OF THE YEAR					6269123	1.88

3	ABERDEEN ASIAN SMALLER COMPANIES INVESTMENT TRUST PLC	1800000	0.54			1800000	0.54
	Transfer			30 Jun 2018	5192	1805192	0.54
	Transfer			06 Jul 2018	84207	1889399	0.57
	Transfer			13 Jul 2018	62622	1952021	0.58
	Transfer			20 Jul 2018	7571	1959592	0.59
	Transfer			03 Aug 2018	49047	2008639	0.60
	Transfer			17 Aug 2018	13637	2022276	0.61
	Transfer			24 Aug 2018	22666	2044942	0.61
	Transfer			31 Aug 2018	157770	2202712	0.66
	Transfer			07 Sep 2018	56619	2259331	0.68
	Transfer			14 Sep 2018	38271	2297602	0.69
	Transfer			21 Sep 2018	37642	2335244	0.70
	Transfer			29 Sep 2018	73868	2409112	0.72
	Transfer			05 Oct 2018	53829	2462941	0.74
	Transfer			12 Oct 2018	41982	2504923	0.75
	Transfer			19 Oct 2018	37855	2542778	0.76
	Transfer			26 Oct 2018	97312	2640090	0.79
	Transfer			02 Nov 2018	43706	2683796	0.80
	Transfer			09 Nov 2018	29799	2713595	0.81
	Transfer			16 Nov 2018	31870	2745465	0.82
	Transfer			23 Nov 2018	33147	2778612	0.83
	Transfer			30 Nov 2018	41388	2820000	0.84
	Transfer			07 Dec 2018	13206	2833206	0.85
	Transfer			14 Dec 2018	136794	2970000	0.89
	Transfer			08 Feb 2019	168312	3138312	0.94
	Transfer			15 Feb 2019	129779	3268091	0.98
	Transfer			22 Feb 2019	10142	3278233	0.98
	Transfer			01 Mar 2019	12401	3290634	0.99
	Transfer			08 Mar 2019	233586	3524220	1.06
	Transfer			15 Mar 2019	344237	3868457	1.16
	Transfer			22 Mar 2019	151543	4020000	1.20
	AT THE END OF THE YEAR					4020000	1.20
4	THE INDIA FUND INC	2500000	0.75			2500000	0.75
	Transfer			21 Dec 2018	23307	2523307	0.76
	Transfer			28 Dec 2018	84744	2608051	0.78
	Transfer			31 Dec 2018	36428	2644479	0.79
	Transfer			04 Jan 2019	34300	2678779	0.80
	Transfer			11 Jan 2019	34501	2713280	0.81
	Transfer			18 Jan 2019	108033	2821313	0.84
	Transfer			25 Jan 2019	62806	2884119	0.86
	Transfer			01 Feb 2019	76588	2960707	0.89
	Transfer			08 Feb 2019	71044	3031751	0.91
	Transfer			15 Feb 2019	54781	3086532	0.92
	Transfer			22 Feb 2019	10142	3096674	0.93
	Transfer			01 Mar 2019	3326	3100000	0.93
	AT THE END OF THE YEAR					3100000	0.93
5	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC-ENAM ASSET MANAGEMENT	3000000	0.90			3000000	0.90
	AT THE END OF THE YEAR					3000000	0.90
6	ELARA INDIA OPPORTUNITIES FUND LIMITED	786460	0.24			786460	0.24
	Transfer			20 Apr 2018	900000	1686460	0.50
	Transfer			11 May 2018	1230000	2916460	0.87
	AT THE END OF THE YEAR					2916460	0.87
7	ABERDEEN GLOBAL-ASIAN SMALLER COMPANIES FUND	308223	0.09			308223	0.09
	Transfer			06 Apr 2018	14611	322834	0.10
	Transfer			25 May 2018	12154	334988	0.10
	Transfer			01 Jun 2018	5800	340788	0.10
	Transfer			30 Jun 2018	17308	358096	0.11
	Transfer			06 Jul 2018	280693	638789	0.19
	Transfer			13 Jul 2018	204178	842967	0.25
	Transfer			20 Jul 2018	19372	862339	0.26
	Transfer			03 Aug 2018	69456	931795	0.28
	Transfer			17 Aug 2018	19311	951106	0.28
	Transfer			24 Aug 2018	32098	983204	0.29
	Transfer			31 Aug 2018	223423	1206627	0.36
	Transfer			07 Sep 2018	80179	1286806	0.39
	Transfer			14 Sep 2018	54193	1340999	0.40
	Transfer			21 Sep 2018	53306	1394305	0.42
	Transfer			29 Sep 2018	104608	1498913	0.45
	Transfer			05 Oct 2018	76228	1575141	0.47

	Transfer			12 Oct 2018	59453	1634594	0.49
	Transfer			19 Oct 2018	53608	1688202	0.51
	Transfer			26 Oct 2018	137807	1826009	0.55
	Transfer			02 Nov 2018	61894	1887903	0.57
	Transfer			09 Nov 2018	42201	1930104	0.58
	Transfer			16 Nov 2018	45130	1975234	0.59
	Transfer			23 Nov 2018	46942	2022176	0.61
	Transfer			30 Nov 2018	58612	2080788	0.62
	Transfer			22 Feb 2019	79980	2160768	0.65
	Transfer			01 Mar 2019	50188	2210956	0.66
	Transfer			29 Mar 2019	228830	2439786	0.73
	AT THE END OF THE YEAR					2439786	0.73
8	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	1319175	0.40			1319175	0.40
	Transfer			06 Apr 2018	-15	1319160	0.40
	Transfer			03 Aug 2018	6409	1325569	0.40
	Transfer			05 Oct 2018	956943	2282512	0.68
	Transfer			12 Oct 2018	4935	2287447	0.68
	Transfer			02 Nov 2018	19890	2307337	0.69
	AT THE END OF THE YEAR					2307337	0.69
9	KITARA INDIA MICRO CAP GROWTH FUND	2373120	0.71			2373120	0.71
	Transfer			15 Feb 2019	-40000	2333120	0.70
	Transfer			01 Mar 2019	-23349	2309771	0.69
	Transfer			08 Mar 2019	-15000	2294771	0.69
	Transfer			15 Mar 2019	-55000	2239771	0.67
	AT THE END OF THE YEAR					2239771	0.67
10	PREMIER INVESTMENT FUND LIMITED	2271706	0.68			2271706	0.68
	Transfer			31 Dec 2018	-15000	2256706	0.68
	Transfer			11 Jan 2019	-20000	2236706	0.67
	AT THE END OF THE YEAR					2236706	0.67

- Note :
1. Paid up Share Capital of the Company (Face Value Rs. 1.00) at the end of the year is 334000000 Shares.
 2. The details of holding has been clubbed based on PAN.
 3. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.
 4. Since the shares of the Company are traded on daily basis, the dates of above sale/ purchase have been derived from the Beneficiary Position

(v) Shareholding of Directors and Key Managerial Personnel

Sl. No.	For Each of the Directors and KMP	Date	Shareholding at the beginning of the year						Cumulative shareholding during the year	
			Kanwaljit S. Nagpal		Murad M. Moledina		Monica T. Gandhi		No. of Shares	% of total Shares of the company
			No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company		
	At the beginning of the year	01/04/2018	100	0.00	160	0.00	600	0.00	860	0.00
	Date wise Increase / Decrease in Director and Key Managerial Personnel shareholding during the year specifying the reasons (***) for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	-	-	-	-	-	-	-	-	-
	At the end of the year	31/03/2019	100	0.00	160	0.00	600	0.00	860.00	0.00

All the other Directors of the Company do not hold any shares of the Company.

V. INDEBTEDNESS

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

Rs. in Lacs

Sr. No.		Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
	Indebtedness at the beginning of the financial year				
i	Principal Amount	20672.16	6639.39	0.00	27311.55
ii	Interest due but not paid	0.00	0.00	0.00	0.00
iii	Interest accrued but not due	220.68	0.00	0.00	220.68
	Total (i+ii+iii)	20892.84	6639.39	0.00	27532.23
	Change in Indebtedness during the financial year				
	· Addition	37482.54	4758.14	0.00	42240.68
	· Reduction	-40174.46	-8097.53	0.00	-48271.99
	Net Change	-2691.92	-3339.39	0.00	-6031.31
	Indebtedness at the end of the financial year				
i	Principal Amount	17980.24	3300.00	0.00	21280.24
ii	Interest due but not paid	0.00	0.00	0.00	0.00
iii	Interest accrued but not due	148.55	0.00	0.00	148.55
	Total (i+ii+iii)	18128.79	3300.00	0.00	21428.79

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Rs. in Lacs

Sr. No.	Particulars of Remuneration	Name of MD/ WTD/		Total Amount
		Raj K. Chandaria	Anish K. Chandaria	
1	Gross salary	0	0	0
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0	0
(b)	Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0
(c)	Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0	0
2	Stock Option	0	0	0
3	Sweat Equity	0	0	0
4	Commission	500	500	1000
	- as % of profit			0
	- others, specify	0	0	0
5.	Others, please specify	0	0	0
	Total (A)	500	500	1000
	Ceiling as per the Act (Being 5% of net profits of the Company calculated as per section 198 of the Companies Act, 2013 for each Managing Director)	685	685	1,370

B. Remuneration to other directors

(Amount in Rs.)

Sl. No.	Particulars of Remuneration	Name of Directors						Total
		Anil M. Chandaria	Kanwaljit S. Nagpal	Rahul D. Asthana	Raj Kishore Singh	Jaideep D. Khimasia	Tanvir Koreishi	
		NED-NI	NED-I	NED-I	NED-NI	NED-I	NED-I	
1	Independent Directors							
	Fee for attending board / committee meetings	N.A	485500	70000	N.A	127500	70000	7,53,000
	Commission	N.A	0	0	N.A	0	0	0
	Others, please specify	N.A	0	0	N.A	0	0	0
	Total (1)	N.A	4,85,500	70,000	N.A	1,27,500	70,000	7,53,000
2	Other Non-Executive Directors							
	Fee for attending board / committee meetings	35000	N.A	N.A	121500	N.A	N.A	156500
	Commission	0	N.A	N.A	0	N.A	N.A	0
	Others, please specify	0	N.A	N.A	0	N.A	N.A	0
	Total (2)	35,000	N.A	N.A	1,21,500	N.A	N.A	1,56,500
	Total Managerial Remuneration - Total (B) = (1+2)	35,000	4,85,500	70,000	1,21,500	1,27,500	70,000	9,09,500
	Overall Ceiling as per section 197(5) of Companies Act, 2013 & Rule 4 of Companies (Appointment & Remuneration) Rules, 2014	Sitting fees upto Rs.1,00,000 per meeting.						

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES

There have been no penalties /punishments/ Compounding of offences for the year ended 31st March, 2019

For and on behalf of the Board

Place : Mumbai
Dated : May 28, 2019

Raj K. Chandaria
Chairman & Managing Director
DIN : 00037518

Kanwaljit S. Nagpal
Director
DIN : 00012201