

ANNEXURE-I

MGT-9

Extract of Annual Return as on the financial year ended on March 31, 2018

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

REGISTRATION AND OTHER DETAILS:

i)	CIN	L74140WB1982PLC035394
ii)	Registration Date	04/11/1982
iii)	Name of the Company	Dalmia Industrial Development Limited
iv)	Category / Sub-Category of the Company	Public Company/ Limited by shares
v)	Address of the Registered office and contact details	9 India Exchange Place, 8th Floor Kolkata Kolkata WB:- 700001
vi)	Whether listed company	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	M/s Maheshwari Datamatics Pvt Ltd. 23, R.N. Mukherjee Road , 5 th Floor, Kolkata, West Bengal-700 001 033-22482248/ 033-64570540

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:-

SN	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Trading of Goods	466	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

There is no any holding & Associate Company. However during the financial year 2017-18, the Board of Directors of the Company has decided to sell off the investment and as on March 31, 2018 the Company does not have any subsidiary companies.

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

A) Category-wise Share Holding

Category of Shareholders	No of Shares held at the beginning of the year [As on 01/Apr/2017]				No of Shares held at the end of the year [As on 31/Mar/2018]				% change during the Year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	185975	0	185975	0.9185	39500	0	39500	0.1951	-0.7234
b) Central Govt									
c) State Govt(s)									
d) Bodies Corp.									
e) Banks/Fi									
f) Any other									
Sub-total (A)(1)	185975	0	185975	0.9185	39500	0	39500	0.1951	-0.7234
(2) Foreign									
a) NRIs - Individuals									
b) Other - Individuals									
c) Bodies Corp.									
d) Banks/FI									
e) Any other									
Sub-total (A)(2)	0	0	0	0.0000	0	0	0	0.0000	0.0000
Total shareholding of Promoter (A)=(A)(1)+(A)(2)	185975	0	185975	0.9185	39500	0	39500	0.1951	-0.7234
B. Public Shareholding									
1. Institutions									
a) Mutual Funds									
b) Banks/FI									
c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
Alternate Investment Funds									
Foreign Portfolio Investors									
Provident Funds / Pension Funds									
Qualified Foreign Investor									
Sub-total(B)(1):-	0	0	0	0.0000	0	0	0	0.0000	0.0000
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	16190695	575	16191270	79.9668	16190695	575	16191270	79.9668	0.0000
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal	11845	43410	55255	0.2729	11845	43410	55255	0.2729	0.0000

share capital upto Rs. 1 lakh									
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	3815000	0	3815000	18.8418	3961475	0	3961475	19.5653	0.7235
c) Others (Specify)									
Non Resident Indians									
Qualified Foreign Investor									
Custodian of Enemy Property									
Foreign Nationals									
Clearing Members									
Trusts									
Foreign Bodies-D R									
Foreign Portfolio Investors									
NBFCs registered with RBI									
Employee Trusts									
Domestic Corporate Unclaimed Shares Account									
Investor Education and Protection Fund Authority									
Sub-total(B)(2):-	20017540	43985	20061525	99.0815	20164015	43985	20208000	99.8050	0.7235
Total Public Shareholding (B)=(B)(1)+ (B)(2)	20017540	43985	20061525	99.0815	20164015	43985	20208000	99.8050	0.7235
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	20203515	43985	20247500	100.000	20203515	43985	20247500	100.000	0.0001

B) Shareholding of Promoter-

Sl No	Shareholder's Name	Shareholding at the beginning of the year [As on 01/Apr/2017]			Shareholding at the end of the year [As on 31/Mar/2018]			% 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	PRADEEP KUMAR DALMIA .	39500	0.1951	0.0000	39500	0.1951	0.0000	0.0000
2	RAJESH KUMAR AGRAWAL	12300	0.0607	0.0000	0	0.0000	0.0000	-0.0607
3	SAROJ AGARWAL	12250	0.0605	0.0000	0	0.0000	0.0000	-0.0605
4	VIKASH CHOWDHARY	22550	0.1114	0.0000	0	0.0000	0.0000	-0.1114
5	SARIKA CHOWDHARY	22300	0.1101	0.0000	0	0.0000	0.0000	-0.1101
6	RAM KRISHNA CHOWDHARY	10350	0.0511	0.0000	0	0.0000	0.0000	-0.0511
7	VINEET CHOWDHARY	12300	0.0607	0.0000	0	0.0000	0.0000	-0.0607
8	MANJU DEVI DHELIA	17675	0.0873	0.0000	0	0.0000	0.0000	-0.0873
9	SWETA	12300	0.0607	0.0000	0	0.0000	0.0000	-0.0607

	CHOWDHARY							
10	RAJESH KUMAR AGARWAL	12200	0.0603	0.0000	0	0.0000	0.0000	-0.0603
11	NEHA KUMARI	12250	0.0605	0.0000	0	0.0000	0.0000	-0.0605
	TOTAL	185975	0.9185	0.0000	39500	0.1951	0.0000	-0.7234

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

SI No	Name	Shareholding at the beginning [01/Apr/17]/end of the year [31/Mar/18]		Cumulative Shareholding during the year [01/Apr/17 to 31/Mar/18]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	PRADEEP KUMAR DALMIA .				
	01-04-17	39500	0.1951		
	31-03-18	39500	0.1951	39500	0.1951
2	RAJESH KUMAR AGRAWAL				
	01-04-17	12300	0.0607		
	30/06/2017 - Transfer	-12300	0.0607	0	0.0000
	31-03-18	0	0.0000	0	0.0000
3	SAROJ AGARWAL				
	01-04-17	12250	0.0605		
	30/06/2017 - Transfer	-12250	0.0605	0	0.0000
	31-03-18	0	0.0000	0	0.0000
4	VIKASH CHOWDHARY				
	01-04-17	22550	0.1114		
	30/06/2017 - Transfer	-22550	0.1114	0	0.0000
	31-03-18	0	0.0000	0	0.0000
5	SARIKA CHOWDHARY				
	01-04-17	22300	0.1101		
	30/06/2017 - Transfer	-22300	0.1101	0	0.0000
	31-03-18	0	0.0000	0	0.0000
6	RAM KRISHNA CHOWDHARY				
	01-04-17	10350	0.0511		
	30/06/2017 - Transfer	-10350	0.0511	0	0.0000
	31-03-18	0	0.0000	0	0.0000
7	VINEET CHOWDHARY				
	01-04-17	12300	0.0607		
	30/06/2017 - Transfer	-12300	0.0607	0	0.0000
	31-03-18	0	0.0000	0	0.0000
8	MANJU DEVI DHELIA				
	01-04-17	17675	0.0873		

	30/06/2017 - Transfer	-17675	0.0873	0	0.0000
	31-03-18	0	0.0000	0	0.0000
9	SWETA CHOWDHARY				
	01-04-17	12300	0.0607		
	30/06/2017 - Transfer	-12300	0.0607	0	0.0000
	31-03-18	0	0.0000	0	0.0000
10	RAJESH KUMAR AGARWAL				
	01-04-17	12200	0.0603		
	30/06/2017 - Transfer	-12200	0.0603	0	0.0000
	31-03-18	0	0.0000	0	0.0000
11	NEHA KUMARI				
	01-04-17	12250	0.0605		
	30/06/2017 - Transfer	-12250	0.0605	0	0.0000
	31-03-18	0	0.0000	0	0.0000

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

SI No	Name	Shareholding at the beginning [01/Apr/17]/ end of the year [31/Mar/18]	% of total shares of the company	Cumulative Shareholding during the year [01/Apr/17 to 31/Mar/18]	% of total shares of the company
1	EVERGROWING IRON AND FINVEST LTD.				
	01-04-17	3000000	14.8166		
	31-03-18	3000000	14.8166	3000000	14.8166
2	FANTASTIC HIRISE PRIVATE LIMITED *				
	01-04-17	0	0.0000		
	23/03/2018 - Transfer	1000000	4.9389	1000000	4.9389
	31-03-18	1000000	4.9389	1000000	4.9389
3	FOXFORD MARKETING PRIVATE LIMITED *				
	01-04-17	440000	2.1731		
	16/06/2017 - Transfer	150000	0.7408	590000	2.9139
	21/07/2017 - Transfer	400000	1.9756	990000	4.8895
	31-03-18	990000	4.8895	990000	4.8895
4	LINK VINCOM PRIVATE LIMITED #				
	01-04-17	1200000	5.9267		
	02/06/2017 - Transfer	-200000	0.9878	1000000	4.9389
	30/03/2018 - Transfer	-300000	1.4817	700000	3.4572
	31-03-18	700000	3.4572	700000	3.4572
5	ORIGINAL DEALCOMM PRIVATE LIMITED				
	01-04-17	900200	4.4460		

	31-03-18	900200	4.4460	900200	4.4460
6	TRIPURARI DEALTRADE PRIVATE LIMITED				
	01-04-17	1000000	4.9389		
	31-03-18	1000000	4.9389	1000000	4.9389
7	PHILLIP EXIM PRIVATE LIMITED *				
	01-04-17	800000	3.9511		
	02/06/2017 - Transfer	200000	0.9878	1000000	4.9389
	31-03-18	1000000	4.9389	1000000	4.9389
8	RIDDHI SIDDHI INVESTMENT CONSULTANTS PVT. LTD. #				
	01-04-17	1250000	6.1736		
	16/06/2017 - Transfer	-250000	1.2347	1000000	4.9389
	23/03/2018 - Transfer	-1000000	4.9389	0	0.0000
	31-03-18	0	0.0000	0	0.0000
9	CAVA INTERNATIONAL HEALTHCARE PRIVATE LIMITED *				
	01-04-17	500000	2.4694		
	16/06/2017 - Transfer	100000	0.4939	600000	2.9633
	21/07/2017 - Transfer	350000	1.7286	950000	4.6919
	31-03-18	950000	4.6919	950000	4.6919
10	MATRIX LIFE CARE INDIA PRIVATE LIMITED				
	01-04-17	975000	4.8154		
	31-03-18	975000	4.8154	975000	4.8154
11	RAMRAJYA VYAAPAR PRIVATE LIMITED #				
	01-04-17	900000	4.4450		
	31-03-18	900000	4.4450	900000	4.4450
12	ADNEET TRADE LINKS PRIVATE LIMITED				
	01-04-17	970000	4.7907		
	31-03-18	970000	4.7907	970000	4.7907
13	PROGER POWER & ENERGY PRIVATE LIMITED				
	01-04-17	1000000	4.9389		
	31-03-18	1000000	4.9389	1000000	4.9389
14	AIM EVER SEEN INDIA IT SOLUTIONS PRIVATE LIMITED #				
	01-04-17	900000	4.4450		
	31-03-18	900000	4.4450	900000	4.4450

* Not in the list of Top 10 shareholders as on 01/04/2017 The same has been reflected above since the shareholder was one of the Top 10 shareholders as on 31/03/2018.

Ceased to be in the list of Top 10 shareholders as on 31/03/2018. The same is reflected above since the shareholder was one of the Top 10 shareholders as on 01/04/2017.

E) Shareholding of Directors and Key Managerial Personnel:

		Shareholding at the beginning [01/Apr/17]/end of the year [31/Mar/18]		Cumulative Shareholding during the year [01/Apr/17 to 31/Mar/18]	
Sl No	Name	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Raj Mohta				
	01-04-17	350	0.002%		
	31-03-18	350	0.002%	0.00	0.00
2.	Pramila Bansal				
	01-04-17	0.00	0.00		
	31-03-18	0.00	0.00	0.00	0.00
3.	Vikash Dhelia	0.00	0.00		
	01-04-17	0.00	0.00	0.00	0.00
	31-03-18				
4.	Sailendra Nath Bakshi	0.00	0.00		
	01-04-17	0.00	0.00	0.00	0.00
	31-03-18				

F) INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0
Change in Indebtedness during the financial year				
* Addition	0	0	0	0
* Reduction	0	0	0	0
Net Change	0	0	0	0
Indebtedness at the end of the financial year				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0

V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		Raj Mohta	----	----	---	
1	Gross salary	Nil	NIL	NIL	NIL	NIL
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	NIL	NIL	NIL	NIL
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL	NIL	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	NIL	NIL	NIL	NIL	NIL
2	Stock Option	NIL	NIL	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL	NIL	NIL
4	Commission - as % of profit - others, specify...	NIL	NIL	NIL	NIL	NIL
5	Others, please specify	NIL	NIL	NIL	NIL	NIL
	Total (A)		NIL	NIL	NIL	NIL
	Ceiling as per the Act	NIL	NIL	NIL	NIL	NIL

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors				Total Amount
		-----	----	----	---	
1	Independent Directors					
	Fee for attending board committee meetings	NIL	NIL	NIL	NIL	NIL
	Commission	NIL	NIL	NIL	NIL	NIL
	Others, please specify	NIL	NIL	NIL	NIL	NIL
	Total (1)	NIL	NIL	NIL	NIL	NIL
2	Other Non-Executive Directors	NIL	NIL	NIL	NIL	NIL
	Fee for attending board committee meetings	NIL	NIL	NIL	NIL	NIL
	Commission	NIL	NIL	NIL	NIL	NIL
	Others, please specify	NIL	NIL	NIL	NIL	NIL
	Total (2)	NIL	NIL	NIL	NIL	NIL
	Total (B)=(1+2)	NIL	NIL	NIL	NIL	NIL
	Total Managerial Remuneration	NIL	NIL	NIL	NIL	NIL
	Overall Ceiling as per the Act	NIL	NIL	NIL	NIL	NIL

C. Remuneration To Key Managerial Personnel Other Than Md/Manager/Wtd

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary	NIL	1,89,000	NIL	1,89,000
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	Nil	NIL	Nil
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL	NIL	NIL
2	Stock Option	NIL	NIL	NIL	NIL

3	Sweat Equity	NIL	NIL	NIL	NIL
4	Commission	NIL	NIL	NIL	NIL
	- as % of profit	NIL	NIL	NIL	NIL
	others, specify...	NIL	NIL	NIL	NIL
5	Others, please specify	NIL	NIL	NIL	NIL
	Total	NIL	1,89,000	NIL	1,89,000

VI. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: Not Applicable

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.
B. DIRECTORS					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.
C. OTHER OFFICERS IN DEFAULT					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding					

**By order of the Board
Dalmia Industrial Development Limited**

**Sd/-
Raj Mohta
DIN: 03575779**

Date: September 5, 2018
Place: Kolkata