

## ANNEXURE I TO THE BOARD'S REPORT

## MGT-9

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

i)	<b>CIN</b>	L74140WB1982PLC035394
ii)	<b>Registration Date</b>	04/11/1982
iii)	<b>Name of the Company</b>	Dalmia Industrial Development Limited
iv)	<b>Category / Sub-Category of the Company</b>	Public Company/ Limited by shares
v)	<b>Address of the Registered office and contact details</b>	9 INDIA EXCHANGE PLACE, 8TH FLOOR KOLKATA Kolkata WB 700001
vi)	<b>Whether listed company</b>	Yes
vii)	<b>Name, Address and Contact details of Registrar and Transfer Agent, if any</b>	Maheshwari Datamatics Pvt. Ltd. Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th FloorKolkata - 1

## 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	Whole sale trade of sarees	466	8.52

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

Sr. No.	Name of the Subsidiary Companies	Subsidiary & Associates	% of Shares Held	Applicable Section
-	-	-	-	-

## 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/2018]				No of Shares held at the end of the year [As on 31/Mar/2019]				% 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	39500	0	39500	0.1951	39500	0	39500	0.1951	0.0000
b) Central									

Govt									
c) State Govt(s)									
d) Bodies Corp.									
e) Banks/Fi									
f) Any other									
<b>Sub-total (A)(1)</b>	39500	0	39500	0.1951	39500	0	39500	0.1951	0.00
<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>	0	0	0	0.0000	0	0	0	0.0000	0.00
<b>Total shareholding of Promoter (A)=(A)(1)+(A)(2)</b>	39500	0	39500	0.1951	39500	0	39500	0.1951	0.00
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
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									
<b>Sub-total(B)(1):-</b>	0	0	0	0.0000	0	0	0	0.0000	0.00
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	16190695	575	16191270	79.96	16238022	575	16238597	80.20	0.23
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	11845	43410	55255	0.2729	28927	43410	72337	0.3573	0.08
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	3961475	0	3961475	19.56	3897066	0	3897066	19.24	-0.31
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										
<b>Sub-total(B)(2):-</b>	20164015	43985	20208000	99.85	20164015	43985	20208000	99.80	-0.00	
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	20164015	43985	20208000	99.8050	20164015	43985	20208000	99.8049	-0.00	
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>										
<b>Grand Total (A+B+C)</b>	20203515	43985	20247500	100.0000	20203515	43985	20247500	100.0000	0.00	

**B) Shareholding of Promoter-**

Sl No	Shareholder's Name	Shareholding at the beginning of the year [As on 01/Apr/2018]			Shareholding at the end of the year [As on 31/Mar/2019]			% change in share holding during the Year	PAN
		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	AAGHP7545F
	TOTAL	39500	0.1951	0.0000	39500	0.1951	0.0000	0.0000	

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

Sl No	Name	Shareholding at the beginning [01/Apr/18]/end of the year [31/Mar/19]		Cumulative Shareholding during the year [01/Apr/18 to 31/Mar/19]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	PRADEEP KUMAR DALMIA				
	01/04/2018	39500	0.1951		
	31/03/2019	39500	0.1951	39500	0.1951

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

Sl No	Name	Shareholding at the beginning [01/Apr/18]/end of the year [31/Mar/19]		Cumulative Shareholding during the year [01/Apr/18 to 31/Mar/19]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	EVERGROWING IRON AND FINVEST LTD.				
	01/04/2018	3000000	14.8166		
	31/03/2019	3000000	14.8166	3000000	14.8166
2	FANTASTIC HIRISE PRIVATE LIMITED #				
	01/04/2018	1000000	4.9389		
	30/06/2018 - Transfer	1000000	4.9389	0	0.0000
	31/03/2019	0	0.0000	0	0.0000
3	FOXFORD MARKETING PRIVATE LIMITED				
	01/04/2018	990000	4.8895		
	31/03/2019 - Transfer	990000	4.8895	990000	4.8895
4	ORIGINAL DEALCOMM PRIVATE LIMITED				
	01/04/2018	900200	4.4460		
	31/03/2019	900200	4.4460	900200	4.4460
5	TRIPURARI DEALTRADE PRIVATE LIMITED				
	01/04/2018	1000000	4.9389		

	30/06/2018 - Transfer	-100000	0.4939	900000	4.4450
	29/09/2018 - Transfer	99763	0.9357	999763	9.3775
	31/03/2019	999763	4.9377	999763	4.9377
6	BHIMA AGENCIES PRIVATE LIMITED				
	01/04/2018	850250	4.1993		
	31/03/2019 - Transfer	3510	0.0173	853760	4.2166
7	DREAM ACHIEVER CONSULTANCY SERVICES PRIVATE LIMITED				
	01/04/2018	300000	1.4817		
	30/06/2018 - Transfer	100000	0.4939	400000	1.9756
	31/03/2019	400000	1.9756	400000	1.9756
8	PHILLIP EXIM PRIVATE LIMITED				
	01/04/2018	1000000	4.9389		
	31/03/2019 - Transfer	1000000	4.9389	1000000	4.9389
9	CAVA INTERNATIONAL HEALTHCARE PRIVATE LIMITED				
	01/04/2018	950000	4.6919		
	31/03/2019	950000	4.6919	950000	4.6919
10	MATRIX LIFE CARE INDIA PRIVATE LIMITED				
	01/04/2018	975000	4.8154		
	31/03/2019 - Transfer	975000	4.8154	975000	4.8154
11	RAMRAJYA VYAAPAR PRIVATE LIMITED *				
	01/04/2018	900000	4.4450		
	31/03/2019	900000	4.4450	900000	4.4450
12	ADNEET TRADE LINKS PRIVATE LIMITED				
	01/04/2018	970000	4.7907		
	31/03/2019 - Transfer	970000	4.7907	970000	4.7907
13	PROGER POWER & ENERGY PRIVATE LIMITED				
	01/04/2018	1000000	4.9389		
	31/03/2019 - Transfer	1000000	4.9389	1000000	4.9389
14	SIDH SILVER IMEX PRIVATE LIMITED				
	01/04/2018	750000	3.7042		
	31/03/2019	750000	3.7042	750000	3.7042
15	BALKISHAN PATODIA				
	01/04/2018	100000	0.4939		
	31/03/2019	100000	0.4939	100000	0.4939
16	MADHULATA KANKANI				

	01/04/2018	100000	0.4939		
	31/03/2019	100000	0.4939	100000	0.4939
	Not in the list of Top 10 shareholders as on 01/04/2018 The same has been reflected above since				
*	the shareholder was one of the Top 10 shareholders as on 31/03/2019.				
#	Ceased to be in the list of Top 10 shareholders as on 31/03/2019. The same is reflected above since the shareholder was one of the Top 10 shareholders as on 01/04/2018.				

**E) Shareholding of Directors and Key Managerial Personnel:**

SN	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	
-	-	-	-	-	-	-	-	-

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	0	0	0	00
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	0	0	0	0
<b>Change in Indebtedness during the financial year</b>	0	0	0	0
* Addition	0	0	0	0
* Reduction	0	0	0	0
<b>Net Change</b>	0	0		0
<b>Indebtedness at the end of the financial year</b>	0	0	0	0
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
<b>Total (i+ii+iii)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**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	NIL	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)
<b>A. COMPANY</b>					
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>B. DIRECTORS</b>					
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>C. OTHER OFFICERS IN DEFAULT</b>					
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 4, 2019

Place: Kolkata