

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:	
i)	CIN: L45200GJ1991PLC015817
ii)	Registration Date: 13 th June, 1991
iii)	Name of the Company: GANESH HOUSING CORPORATION LIMITED
iv)	Category / Sub-Category of the Company: Category - Company Limited by Shares Sub-Category - Indian Non-Government Company
v)	Address of the registered office and contact details: Ganesh Corporate House, 100 Feet Hebatpur – Thaltej Road, Near Sola Bridge, Off S.G. Highway, Ahmedabad Gujarat, India - 380054 (T): +91-079-61608888 (F): +91-079-61608899 (W): www.ganeshhousing.com (E): ganesh@ganeshhousing.com
vi)	Whether listed Company: Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any: MCS Share Transfer Agent Limited 101 Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad – 380 009 (P): +91-79-2658 0461, 2658 0462, 2658 0463 (F): +91-79-3007 0678 Email: mcsstaahmd@gmail.com

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:-

Sr. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	Construction and Real Estate Development	4100	100 %

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sr. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary/ Associate	% Of Shares Held	Applicable Section
1.	Gatil Properties Private Limited	U45201GJ2002PTC041354	Subsidiary	69.10%	2(87)(ii)
2.	Essem Infra Private Limited	U45200GJ2015PTC082484	Subsidiary	100.00%	2(87)(ii)

IV. SHARE HOLDING PATTERN

(Equity Share Capital Breakup as percentage of Total Equity)

i) *Category-wise Share Holding*

SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)

Category of Shareholders	No. of Shares held at the Beginning of the Year i.e. 01/04/2018				No. of Shares held at the End of the Year i.e. 31/03/2019				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. PROMOTERS									
(1) Indian									
a) Individual/HUF	2,71,03,429	NIL	2,71,03,429	55.06	2,63,03,429	NIL	2,63,03,429	53.43	-1.63
b) Central Govt. or State Govt.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c) Bodies Corporates	4,58,655	NIL	4,58,655	0.93	4,58,655	NIL	4,58,655	0.93	NIL
d) Bank/FI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
e) Any other	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub Total: (A) (1)	2,75,62,084	NIL	2,75,62,084	55.99	2,67,62,084	NIL	2,67,62,084	54.36	-1.63
(2) Foreign									
a) NRI-Individuals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b) Other Individuals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c) Bodies Corp.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
d) Banks/FI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
e) Any other...	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub Total (A) (2)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Shareholding of Promoter (A) = (A)(1) + (A)(2)	2,75,62,084	NIL	2,75,62,084	55.99	2,67,62,084	NIL	2,67,62,084	54.36	-1.63

Category of Shareholders	No. of Shares held at the Beginning of the Year i.e. 01/04/2018				No. of Shares held at the End of the Year i.e. 31/03/2019				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	34729	NIL	34729	0.07	57975	NIL	57975	0.12	+0.05
b) Banks/FI	9190	NIL	9190	0.02	17877	NIL	17877	0.04	+0.02
C) Central Govt.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
d) State Govt.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
e) Venture Capital Fund	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
f) Insurance Companies	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
g) FIIS	1984580	NIL	1984580	4.03	1161661	NIL	1161661	2.36	-1.67
h) Foreign Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
i) Others (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
SUB TOTAL (B)(1):	2028499	NIL	2028499	4.12	1237513	NIL	1237513	2.51	-1.61
(2) Non Institutions									
a) Bodies corporates									
i) Indian	5365199	41735	5406934	10.98	5222049	39385	5261434	10.69	-0.29
ii) Overseas	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs.1 lakh	6118814	267030	6385844	12.97	6649096	222875	6871971	13.96	+0.99
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakh	4664095	31500	4695595	9.53	5902942	50985	5953927	12.09	+2.56
c) Others (specify)									
Trust & Foundation	1001	NIL	1001	NIL	NIL	NIL	NIL	NIL	NIL
Hindu Undivided Family	830033	NIL	830033	1.69	891722	NIL	891722	1.81	+0.12
Non Resident Indian	2138177	33540	2171717	4.41	2058397	28140	2086537	4.24	-0.17
IEPF	145383	NIL	145383	0.30	161902	NIL	161902	0.33	+0.03
SUB TOTAL (B)(2):	19262702	373805	19636507	39.88	20886108	341385	21227493	43.12	+3.24
Total Public Shareholding (B)= (B)(1)+(B)(2)	21291201	373805	21665006	44.01	22123621	341385	22465006	45.64	+1.63

C. SHARES HELD BY CUSTODIAN FOR GDRs & ADRs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
GRAND TOTAL (A+B+C)	48853285	373805	49227090	100.00	48885705	341385	49227090	100.00	NIL

(ii) *Shareholding of Promoters*

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year i.e. 01/04/2018			Shareholding at the end of the year i.e. 31/03/2019			% change in shareholding during the year
		No. of Shares	% of total Shares of the Company	% of Shares Pledged/encumbered to total shares of the Company	No. of Shares	% of total Shares of the company	% of Shares Pledged/encumbered to total shares	
1	Dipakkumar Govindbhai Patel	12158752	24.70	1.02	11758752	23.89	NIL	-0.81
2	Shekhar Govindbhai Patel	14106662	28.66	2.25	13306662	27.03	2.25	-1.63
3	Sapnaben Dipakkumar Patel	466340	0.95	NIL	466340	0.95	NIL	NIL
4	Archana Shekharbhai Patel	200000	0.41	NIL	200000	0.41	NIL	NIL
5	Aneri Dipakkumar Patel	NIL	NIL	NIL	200000	0.41	NIL	+0.41
6	Anmol Dipakkumar Patel	NIL	NIL	NIL	200000	0.41	NIL	+0.41
7	Shri Ganesh Construction Private Limited	458655	0.93	NIL	458655	0.93	NIL	NIL
8	Jayantibhai C Patel	75375	0.15	NIL	75375	0.15	NIL	NIL
9	Hemang Jayantibhai Patel	48150	0.10	NIL	48150	0.10	NIL	NIL
10	Kailashben Jayantilal Patel	48150	0.10	NIL	48150	0.10	NIL	NIL
	Total	27562084	55.99	3.27	26762084	54.36	2.25	-1.63

(iii) *Change in Promoters' Shareholding:*

Particulars	Shareholding at the beginning of the year i.e. 01/04/2018		Cumulative Shareholding during the year i.e. 01-04-2018 to 31-03-2019	
	No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
At the beginning of the year	27562084	55.99	--	--
Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reason for Increase/Decrease (e.g. allotment/transfer/ bonus / sweat equity, etc.)			Note-1	
At the end of the year	26762084	54.36	--	--

Note - 1

Sr. No	Particulars	Shareholding		Date of Debit/ Credit	Increase / Decrease in Shareholder	Reason	Cumulative Shareholding during the year (01/04/2018 to 31/03/2019)	
		No. of shares at the beginning of the year i.e. 01/04/2018	% of total shares of the company				No. of shares	% of total shares of the company
1	Dipakkumar Govindbhai Patel	12158752	24.70	01.04.2018	--	--	--	--
				19.12.2018	-400000 (-0.81%)	Off market transfer by way of Gift	11758752	23.89
				31.03.2019	--	--	11758752	23.89
2	Shekhar Govindbhai Patel	14106662	28.66	01.04.2018	--	--	--	--
				17.04.2018	-800000 (-1.63%)	Off market transaction - Inheritance	13306662	27.03
		--	--	31.03.2019	--	--	13306662	27.03
3	Sapnaben Dipakkumar Patel	466340	0.95	01.04.2018	--	--	--	--
				31.03.2019	--	--	466340	0.95
4	Archana Shekharbhai Patel	200000	0.41	01.04.2018	--	--	--	--
				31.03.2019	--	--	200000	0.41
5	Aneri Dipakkumar Patel	Nil	Nil	01.04.2018	--	--	--	--
				19.12.2018	+200000	Off market transfer by way of Gift	200000	0.41
				31.03.2019	--	--	200000	0.41
6	Anmol Dipakkumar Patel	Nil	Nil	01.04.2018	--	--	--	--
				19.12.2018	+200000	Off market transfer by way of Gift	200000	0.41
				31.03.2019	--	--	200000	0.41
7	Shri Ganesh Construction Private	4,58,655	0.94	01.04.2018	--	--	--	--
				31.03.2019	--	--	4,58,655	0.94

Sr. No	Particulars	Shareholding		Date of Debit/ Credit	Increase / Decrease in Shareholder	Reason	Cumulative Shareholding during the year (01/04/2018 to 31/03/2019)	
		No. of shares at the beginning of the year i.e. 01/04/2018	% of total shares of the company				No. of shares	% of total shares of the company
8	Jayantibhai C Patel	75,375	0.15	01.04.2018	--	--	--	--
				31.03.2019	--	--	75,375	0.15
9	Hemang Jayantibhai Patel	48,150	0.10	01.04.2018	--	--	--	--
				31.03.2019	--	--	48,150	0.10
10	Kailashben Jayantilal Patel	48,150	0.10	01.04.2018	--	--	--	--
				31.03.2019	--	--	48,150	0.10

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

Sr. No.	Name of Shareholder	Shareholding at the Beginning of the year i.e. 01/04/2018		*Date	Increase / Decrease in Shareholding		Reason	Cumulative Shareholding at the end of the Year i.e. 31/03/2019	
		No. of Shares	% of total shares of the Company		No. of Shares	% of Shares		No. of Shares	% of total shares of the Company
1	Bimalbhai K Patel / Kalpeshbhai K Patel / Savitaben Keshubhai Patel	667080	1.36	--	--	--	--	--	--
				31/03/2019	--	--	--	667080	1.36
2	Bimalbhai K Patel	481905	0.98	--	--	--	--	--	--
				31/03/2019	--	--	--	481905	0.98
3	Monsoon Infrastructure & Reality Co-invest Limited	500000	1.02	--	--	--	--	--	--
				31/03/2019	--	--	--	500000	1.02
4	Gautam Prakash	1549750	3.15	--	--	--	--	--	--
				31/03/2019	--	--	--	1549750	3.15

Sr. No.	Name of Shareholder	Shareholding at the Beginning of the year i.e. 01/04/2018		*Date	Increase / Decrease in Shareholding		Reason	Cumulative Shareholding at the end of the Year i.e. 31/03/2019	
		No. of Shares	% of total shares of the Company		No. of Shares	% of Shares		No. of Shares	% of total shares of the Company
5	Ashmore India Opportunities Private Limited	870228	1.77	--	--	--	--	--	--
				24/08/2018	-57520	-0.12	Decrease	812708	1.65
				31/08/2018	-86300	-0.18	Decrease	726408	1.47
				21/09/2018	-51400	-0.10	Decrease	675008	1.37
				28/09/2018	-74915	-0.15	Decrease	600093	1.22
				05/10/2018	- 8700	-0.02	Decrease	591393	1.20
				12/10/2018	- 29556	-0.06	Decrease	561837	1.14
				19/10/2018	-68300	-0.14	Decrease	493537	1.00
				26/10/2018	-6000	-0.01	Decrease	487537	0.99
				02/11/2018	-25000	-0.05	Decrease	462537	0.94
				09/11/2018	-9460	-0.02	Decrease	453077	0.92
				16/11/2018	-42100	-0.09	Decrease	410977	0.83
				23/11/2018	-35358	-0.07	Decrease	375619	0.76
				30/11/2018	-11600	-0.02	Decrease	364019	0.74
				11/01/2019	-10709	-0.02	Decrease	353310	0.72
				18/01/2019	-11300	-0.03	Decrease	342010	0.69
				25/01/2019	-5400	-0.01	Decrease	336610	0.68
				15/03/2019	- 46534	-0.09	Decrease	290076	0.59
		22/03/2019	-24615	-0.05	Decrease	265461	0.54		
		31/03/2019	--	--	--	265461	0.54		

Sr. No.	Name of Shareholder	Shareholding at the Beginning of the year i.e. 01/04/2018		*Date	Increase / Decrease in Shareholding		Reason	Cumulative Shareholding at the end of the Year i.e. 31/03/2019	
		No. of Shares	% of total shares of the Company		No. of Shares	% of Shares		No. of Shares	% of total shares of the Company
6	Kashmira Investment and Leasing Private Limited	350000	0.71						
		--	--	12/10/2018	-350000	-0.71	Decrease	Nil	Nil
		--	--	31/03/2019	--	--	--	Nil	Nil
7	Chartered Finance and Leasing Limited	481500	0.98	--	--	--	--	--	--
		--	--	19/10/2018	-245000	-0.50	Decrease	236500	0.48
		--	--	26/10/2018	-236500	-0.48	Decrease	Nil	Nil
		--	--	31/03/2019	--	--	--	Nil	Nil
8	Runner Marketing Pvt Ltd	450000	0.91	--	--	--	--	--	--
				31/03/2019	--	--	--	450000	0.91
9	Pinal Naimesh Patel	150000	0.31	--	--	--	--	--	--
				20/04/2019	200000	0.40	Increase	350000	0.71
				31/03/2019	--	--	--	350000	0.71
10	Janpath Marketing Private Limited	972641	1.97	--	--	--	--	--	--
				01/02/2019	-972641	-1.97	Decrease	Nil	Nil
				08/03/2019	+972641	+1.97	Increase	972641	1.97
				31/03/2019	--	--	--	972641	1.97

Sr. No.	Name of Shareholder	Shareholding at the Beginning of the year i.e. 01/04/2018		*Date	Increase / Decrease in Shareholding		Reason	Cumulative Shareholding at the end of the Year i.e. 31/03/2019	
		No. of Shares	% of total shares of the Company		No. of Shares	% of Shares		No. of Shares	% of total shares of the Company
11	IL and FS Securities Services Limited	141084	0.28	--	--	--	--	--	--
		--	--	06/04/2018	-3560	-0.00	Decrease	137524	0.28
		--	--	13/04/2018	+2685	+0.00	Increase	140209	0.28
		--	--	20/04/2018	-13159	-0.02	Decrease	127050	0.26
		--	--	27/04/2018	-5049	-0.01	Decrease	122001	0.25
		--	--	04/05/2018	-3317	-0.01	Decrease	118684	0.24
		--	--	11/05/2018	+31110	+0.06	Increase	149794	0.30
		--	--	18/05/2018	+5152	+0.01	Increase	154946	0.31
		--	--	25/05/2018	+1965	+0.01	Increase	156911	0.32
		--	--	01/06/2018	+134213	+0.27	Increase	291124	0.59
		--	--	08/06/2018	-28321	-0.06	Decrease	262803	0.53
		--	--	15/06/2018	+201	+0.00	Increase	263004	0.53
		--	--	22/06/2018	+1399	+0.01	Increase	264403	0.54
		--	--	29/06/2018	+12054	+0.02	Increase	276457	0.56
		--	--	06/07/2018	+36339	+0.08	Increase	312796	0.64
		--	--	13/07/2018	-2814	-0.01	Decrease	309982	0.63
		--	--	20/07/2018	+8444	+0.02	Increase	318426	0.65
		--	--	27/07/2018	-6776	-0.02	Decrease	311650	0.63
		--	--	03/08/2018	-2350	-0.00	Decrease	309300	0.63
		--	--	10/08/2018	+117144	+0.23	Increase	426444	0.86
		--	--	17/08/2018	+9915	+0.03	Increase	436359	0.89
--	--	24/08/2018	-1103	-0.01	Decrease	435256	0.88		
--	--	31/08/2018	+480	+0.00	Increase	435736	0.88		
--	--	07/09/2018	-4486	-0.00	Decrease	431250	0.88		
--	--	14/09/2018	+27728	+0.05	Increase	458978	0.93		
--	--	21/09/2018	-246950	-0.50	Decrease	212028	0.43		

Sr. No.	Name of Shareholder	Shareholding at the Beginning of the year i.e. 01/04/2018		*Date	Increase / Decrease in Shareholding		Reason	Cumulative Shareholding at the end of the Year i.e. 31/03/2019	
		No. of Shares	% of total shares of the Company		No. of Shares	% of Shares		No. of Shares	% of total shares of the Company
		--	--	28/09/2018	+201585	+0.41	Increase	413613	0.84
		--	--	05/10/2018	+ 39379	+0.08	Increase	452992	0.92
		--	--	12/10/2018	-1478	-0.00	Decrease	451514	0.92
		--	--	19/10/2018	-600	-0.00	Decrease	450914	0.92
		--	--	26/10/2018	-4044	-0.01	Decrease	446870	0.91
		--	--	02/11/2018	+1880	+0.00	Increase	448750	0.91
		--	--	09/11/2018	-311	-0.00	Decrease	448439	0.91
		--	--	16/11/2018	-322147	-0.65	Decrease	126292	0.26
		--	--	23/11/2018	-3657	-0.01	Decrease	122635	0.25
		--	--	30/11/2018	+331429	+0.67	Increase	454064	0.92
		--	--	07/12/2018	-1012	-0.00	Decrease	453052	0.92
		--	--	14/12/2018	-319607	-0.65	Decrease	133445	0.27
		--	--	21/12/2018	+461541	+0.94	Increase	594986	1.21
		--	--	28/12/2018	-26768	-0.06	Decrease	568218	1.15
		--	--	04/01/2019	+4045	+0.01	Increase	572263	1.16
		--	--	11/01/2019	+1588	+0.01	Increase	573851	1.17
		--	--	18/01/2019	-344222	-0.70	Decrease	229629	0.47
		--	--	25/01/2019	+10856	+0.02	Increase	240485	0.49
		--	--	01/02/2019	-5094	-0.01	Decrease	235391	0.48
		--	--	08/02/2019	-793	-0.01	Decrease	234598	0.47
		--	--	15/02/2019	+1285458	+2.62	Increase	1520056	3.09
		--	--	22/02/2019	+23885	+0.05	Increase	1543941	3.14
		--	--	01/03/2019	-413	-0.00	Decrease	1543528	3.14
		--	--	08/03/2019	-1298172	-2.64	Decrease	245356	0.50
		--	--	15/03/2019	+322204	+0.65	Increase	567560	1.15

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		No. of Shares	% of total shares of the Company		No. of Shares	% of Shares		No. of Shares	% of total shares of the Company
		--	--	22/03/2019	- 328083	-0.66	Decrease	239477	0.49
		--	--	31/03/2019	--	--	--	239477	0.49
12	Kunvarji Fincorp Private Limited	257000	0.52	--	--	--	--	--	--
		--	--	07/09/2018	+99412	+0.20	Increase	356412	0.72
		--	--	28/09/2018	+8696	+0.02	Increase	365108	0.74
		--	--	05/10/2018	+80000	+0.16	Increase	445108	0.90
		--	--	12/10/2018	+18475	+0.04	Increase	463583	0.94
		--	--	26/10/2018	-5000	-0.01	Decrease	458583	0.93
		--	--	30/11/2018	+25000	+0.05	Increase	483583	0.98
		--	--	14/12/2018	-10919	-0.02	Decrease	472664	0.96
		--	--	18/01/2019	+20000	+0.04	Increase	492664	1.00
		--	--	31/03/2019	--	--	--	492664	1.01
13	Motilal Oswal Financial Services Ltd	Nil	Nil	--	--	--	--	--	--
				30/03/2019	+385102	+0.78	Increase	385102	0.78
				31/03/2019	--	--	--	385102	0.78
14	C. D. Integrated Services Limited	Nil	Nil	--	--	--	--	--	--
				18/01/2019	+324763	+0.66	Increase	324763	0.66
				01/02/2019	+972641	+1.98	Increase	1297404	2.64
				15/02/2019	-1297404	-2.64	Decrease	Nil	Nil
				31/03/2019	--	--	--	Nil	Nil

Sr. No.	Name of Shareholder	Shareholding at the Beginning of the year i.e. 01/04/2018		*Date	Increase / Decrease in Shareholding		Reason	Cumulative Shareholding at the end of the Year i.e. 31/03/2019	
		No. of Shares	% of total shares of the Company		No. of Shares	% of Shares		No. of Shares	% of total shares of the Company
15	ICICI Bank Limited	34729	0.07	--	--	--	--	--	--
				06/04/2018	+10750	+0.02	Increase	45479	0.09
				13/04/2018	-102	+0.00	Decrease	45377	0.09
				20/04/2018	+70476	+0.15	Increase	115853	0.24
				27/04/2018	+230	+0.00	Increase	116083	0.24
				04/05/2018	-222	-0.00	Decrease	115861	0.24
				11/05/2018	+1215	+0.00	Increase	117076	0.24
				18/05/2018	-1671	-0.01	Decrease	115405	0.23
				25/05/2018	-1070	-0.00	Decrease	114335	0.23
				01/06/2018	+10596	+0.02	Increase	124931	0.25
				08/06/2018	+33004	+0.07	Increase	157935	0.32
				15/06/2018	-2797	-0.00	Decrease	155138	0.32
				22/06/2018	+183	+0.00	Increase	155321	0.32
				30/06/2018	-3478	-0.01	Decrease	151843	0.31
				06/07/2018	+4953	+0.01	Increase	156796	0.32
				13/07/2018	+10805	+0.02	Increase	167601	0.34
				20/07/2018	+2315	+0.01	Increase	169916	0.35
				27/07/2018	+1062	+0.00	Increase	170978	0.35
				03/08/2018	-104682	-0.22	Decrease	66296	0.13
		10/08/2018	-128	-0.00	Decrease	66168	0.13		

Sr. No.	Name of Shareholder	Shareholding at the Beginning of the year i.e. 01/04/2018		*Date	Increase / Decrease in Shareholding		Reason	Cumulative Shareholding at the end of the Year i.e. 31/03/2019	
		No. of Shares	% of total shares of the Company		No. of Shares	% of Shares		No. of Shares	% of total shares of the Company
				17/08/2018	-1176	-0.00	Decrease	64992	0.13
				24/08/2018	-23528	-0.05	Decrease	41464	0.08
				31/08/2018	-2634	-0.00	Decrease	38830	0.08
				07/09/2018	+1737	+0.00	Increase	40567	0.08
				14/09/2018	+96084	+0.20	Increase	136651	0.28
				21/09/2018	+4567	+0.01	Increase	141218	0.29
				28/09/2018	-36484	-0.08	Decrease	104734	0.21
				05/10/2018	+23667	+0.05	Increase	128401	0.26
				12/10/2018	+9203	+0.02	Increase	137604	0.28
				19/10/2018	+349503	+0.71	Increase	487107	0.99
				26/10/2018	+13608	+0.03	Increase	500715	1.02
				02/11/2018	-650	-0.00	Decrease	500065	1.02
				09/11/2018	-390	-0.00	Decrease	499675	1.02
				16/11/2018	-965	-0.01	Decrease	498710	1.01
				23/11/2018	+2256	+0.01	Increase	500966	1.02
				30/11/2018	-386202	-0.79	Decrease	114764	0.23
				07/12/2018	+387472	+0.79	Increase	502236	1.02
				14/12/2018	-387315	-0.79	Decrease	114921	0.23
				21/12/2018	+144	+0.00	Increase	115065	0.23
				04/01/2019	+382995	+0.78	Increase	498060	1.01
				11/01/2019	+500	+0.00	Increase	495860	1.01

Sr. No.	Name of Shareholder	Shareholding at the Beginning of the year i.e. 01/04/2018		*Date	Increase / Decrease in Shareholding		Reason	Cumulative Shareholding at the end of the Year i.e. 31/03/2019	
		No. of Shares	% of total shares of the Company		No. of Shares	% of Shares		No. of Shares	% of total shares of the Company
				18/01/2019	-6336	-0.01	Decrease	492224	1.00
				25/01/2019	+9860	+0.02	Increase	502084	1.02
				01/02/2019	-376407	-0.76	Decrease	125677	0.26
				08/02/2019	+383549	+0.77	Increase	509226	1.03
				15/02/2019	-10560	-0.02	Decrease	498666	1.01
				22/02/2019	-56478	-0.02	Decrease	442188	0.90
				01/03/2019	-386311	-0.79	Decrease	55877	0.11
				08/03/2019	+385982	+0.79	Increase	441859	0.90
				15/03/2019	-880	-0.00	Decrease	440979	0.90
				22/03/2019	+1698	+0.00	Increase	442677	0.90
				30/03/2019	-384702	-0.78	Decrease	57975	0.12
				31/03/2019	--	--	--	57975	0.12
16	Motilal Oswal Securities Limited [Amalgmated with Motilal Oswal Financial Services Ltd.]	Nil	Nil	--	--	--	--	--	--
				30/11/2018	+386053	+0.78	Increase	386053	0.78
				07/12/2018	-386053	-0.78	Decrease	Nil	Nil
				31/03/2019	--	--	--	Nil	Nil
17	Motilal Oswal Financial Services Limited – Collateral Account	200	0.00	--	--	--	--	--	--
				06/04/2018	+407	+0.00	Increase	607	0.00
				13/04/2018	+229	+0.00	Increase	836	0.00
				20/04/2018	+467	+0.00	Increase	1303	0.00
				27/04/2018	-310	-0.00	Decrease	993	0.00

Sr. No.	Name of Shareholder	Shareholding at the Beginning of the year i.e. 01/04/2018		*Date	Increase / Decrease in Shareholding		Reason	Cumulative Shareholding at the end of the Year i.e. 31/03/2019	
		No. of Shares	% of total shares of the Company		No. of Shares	% of Shares		No. of Shares	% of total shares of the Company
				04/05/2018	+502	+0.00	Increase	1495	0.00
				11/05/2018	-400	-0.00	Decrease	1095	0.00
				18/05/2018	-859	-0.00	Decrease	236	0.00
				25/05/2018	-148	-0.00	Decrease	88	0.00
				01/06/2018	+201	+0.00	Increase	289	0.00
				08/06/2018	+101	+0.00	Increase	390	0.00
				15/06/2018	-91	-0.00	Decrease	299	0.00
				22/06/2018	-235	-0.00	Decrease	64	0.00
				30/06/2018	+164	+0.00	Increase	228	0.00
				06/07/2018	+588	+0.00	Increase	816	0.00
				13/07/2018	-319	-0.00	Decrease	497	0.00
				20/07/2018	+603	+0.00	Increase	1100	0.00
				27/07/2018	-750	-0.00	Decrease	350	0.00
				03/08/2018	-350	-0.00	Decrease	0	0.00
				17/08/2018	+1939	+0.00	Increase	1939	0.00
				24/08/2018	-63	-0.00	Decrease	1876	0.00
				31/08/2018	-621	-0.00	Decrease	1255	0.00
				07/09/2018	+531	+0.00	Increase	1786	0.00
				14/09/2018	+1629	+0.00	Increase	3415	0.00
				21/09/2018	-2933	-0.00	Decrease	482	0.00
				28/09/2018	+1815	+0.00	Increase	2297	0.00

Sr. No.	Name of Shareholder	Shareholding at the Beginning of the year i.e. 01/04/2018		*Date	Increase / Decrease in Shareholding		Reason	Cumulative Shareholding at the end of the Year i.e. 31/03/2019	
		No. of Shares	% of total shares of the Company		No. of Shares	% of Shares		No. of Shares	% of total shares of the Company
				05/10/2018	+8883	+0.22	Increase	11180	0.22
				12/10/2018	+341456	+0.50	Increase	352636	0.72
				19/10/2018	-350029	-0.72	Decrease	2607	0.00
				26/10/2018	+401	+0.00	Increase	3008	0.00
				02/11/2018	-398	-0.00	Decrease	2610	0.00
				09/11/2018	-2589	-0.00	Decrease	21	0.00
				16/11/2018	+1309	+0.00	Increase	1330	0.00
				23/11/2018	+55	+0.00	Increase	1385	0.00
				30/11/2018	+386	+0.00	Increase	1771	0.00
				07/12/2018	-1390	-0.00	Decrease	381	0.00
				14/12/2018	+388521	+0.79	Increase	388902	0.79
				21/12/2018	-1919	-0.00	Decrease	386983	0.79
				28/12/2018	+6	+0.00	Increase	386989	0.79
				04/01/2019	-386458	-0.79	Decrease	531	0.00
				11/01/2019	-490	-0.00	Decrease	41	0.00
				18/01/2019	+3209	+0.00	Increase	3250	0.00
				25/01/2019	-3150	-0.00	Decrease	100	0.00
				01/02/2019	+383780	+0.78	Increase	383880	0.78
				08/02/2019	-382942	-0.78	Decrease	938	0.00
				15/02/2019	+2557	+0.00	Increase	3495	0.00
				22/02/2019	-3395	-0.00	Decrease	100	0.00

Sr. No.	Name of Shareholder	Shareholding at the Beginning of the year i.e. 01/04/2018		*Date	Increase / Decrease in Shareholding		Reason	Cumulative Shareholding at the end of the Year i.e. 31/03/2019	
		No. of Shares	% of total shares of the Company		No. of Shares	% of Shares		No. of Shares	% of total shares of the Company
				01/03/2019	+386218	+0.78	Increase	386318	0.78
				08/03/2019	-386238	-0.78	Decrease	80	0.00
				15/03/2019	+1212	+0.00	Increase	1292	0.00
				22/03/2019	-500	-0.00	Decrease	792	0.00
				30/03/2019	-634	-0.00	Decrease	158	0.00
				31/03/2019	--	--	--	158	0.00
18	Mahima Stocks Private Limited	Nil	Nil	--	--	--	--	--	--
				26/10/2018	+236500	+0.48	Increase	236500	0.48
				01/03/2019	+245000	+0.50	Increase	481500	0.98
				31/03/2019	--	--	--	481500	0.98

(v) Shareholding of Directors and Key Managerial Personnel:

Sr. No	Name	Shareholding		Date of Debit/ Credit	Increase / Decrease in Shareholder	Reason	Cumulative Shareholding during the year (01/04/2018 to 31/03/2019)	
		No. of shares at the beginning of the year i.e. 01/04/2018	% of total shares of the company				No. of shares	% of total shares of the company
1	Dipakkumar Govindbhai Patel Chairman & Whole-time Director	12158752	24.70	01.04.2018	--	--	--	--
				19.12.2018	-400000 (-0.81%)	Off market transfer by way of Gift	11758752	23.89
				31.03.2019	--	--	11758752	23.89

Sr. No	Name	Shareholding		Date of Debit/ Credit	Increase / Decrease in Shareholder	Reason	Cumulative Shareholding during the year (01/04/2018 to 31/03/2019)	
		No. of shares at the beginning of the year i.e. 01/04/2018	% of total shares of the company				No. of shares	% of total shares of the company
2	Shekhar Govindbhai Patel Managing Director	14106662	28.66	01.04.2018	--	--	--	--
				17.04.2018	-800000 (-1.63%)	Off market transaction - Inheritance	13306662	27.03
		--	--	31.03.2019	--	--	13306662	27.03
3	Dr. Bharat J. Patel, Independent Director	Nil	Nil	01.04.2018	--	--	--	--
				31.03.2019	--	--	Nil	Nil
4	Dr. Tarang M. Desai, Independent Director	Nil	Nil	01.04.2018	--	--	--	--
				31.03.2019	--	--	Nil	Nil
5	Mr. Ashish H. Modi,	3000	0.01	01.04.2018	--	--	--	--
				31.03.2019	--	--	3000	0.01
6	Ms. Aneri D. Patel, Non- executive Director	Nil	Nil	01.04.2018	--	--	--	--
				19.12.2018	+200000	Off market transfer by way of Gift	200000	0.41
				31.03.2019	--	--	200000	0.41
KEY MANAGERIAL PERSONNEL (KMPs)								
7	Rajendra Shah, Chief Financial Officer	Nil	Nil	01.04.2018	--	--	--	--
				31.03.2019	--	--	Nil	Nil
8	Priti Kapadia, Company Secretary	200	0.000	01.04.2018				
				31.03.2019	--	--	200	0.000

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment
(Amount in lakhs Rs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	41338.61	8,07.08	0.00	42145.68
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	564.82	51.16	0.00	615.98
Total (i + ii + iii)	41903.43	858.24	0.00	42761.66
Change in Indebtedness during the financial year				
- Addition	6581.81	10617.33	0.00	17199.14
- Reduction	11825.75	10488.25	0.00	22314.00
Net Change	-5243.94	129.08	0.00	-5114.86
Indebtedness at the end of the financial year				
i) Principal Amount	36659.49	987.32	0.00	37646.81
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	134.94	37.71	0.00	172.65
Total (i+ii+iii)	36794.43	1025.03	0.00	37819.46

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Amount in lakhs Rs.)

Sr. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		
		Shekhar G. Patel, Managing Director	Dipakkumar G. Patel, Chairman & Whole-time Director	Total Amount
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	120.00	120.00	240.00
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	1.93	2.12	4.05
	(c) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961	--	--	--
2.	Stock Option	--	--	--
3.	Sweat Equity	--	--	--
4.	Commission			
	- as % of profit	--	--	--
	- Others, specify...	--	--	--
5.	Others, Please Specify	--	--	--
	Total (A)	121.93	122.12	244.05
	Ceiling as per the Act	Rs. 209.23 lakhs (being 10% of the net profits of the Company calculated as per Section 198 of the Companies Act, 2013) (Remuneration paid in excess is waived subject to approval of members at the 28 th ensuing AGM vide resolution no. 9 to 11)		

B. Remuneration to other directors:

(Amount in lakhs Rs.)

Sr. No.	Particulars of Remuneration	Name of the Directors				Total Amount
		Dr. Bharat J. Patel	Dr. Tarang M. Desai	Ashish H. Modi	Aneri D. Patel	
1.	Independent Directors:					
	· Fee for attending board committee meetings	0.23	0.54	0.56	--	1.33
	· Commission	--	--	--	--	--
	· Others, please specify	--	--	--	--	--
	Total (1)	0.23	0.54	0.56	--	1.33
2.	Other Non-Executive Directors					
	· Fee for attending board committee meetings	--	--	--	0.27	0.27
	· Commission	--	--	--	--	--
	· Others, please specify	--	--	--	--	--
	Total (2)	--	--	--	0.27	0.27
	Total (B)=(1+2)	0.23	0.54	0.56	0.27	1.60
	Overall Ceiling as per the Act	Rs. 20.92 lakhs (being 1% of the net profits of the Company calculated as per Section 198 of the Companies Act, 2013)				

C. Remuneration To Key Managerial Personnel Other Than MD/Manager/WTD**D.**

(Amount in lakhs Rs.)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		
		CFO (Rajendra Shah)	Company Secretary (Priti Kapadia)	Total Amount
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	57.75	10.07	67.82
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	--	--	--
	(c) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961	--	--	--
2.	Stock Option	--	--	--
3.	Sweat Equity	--	--	--
4.	Commission			
	- as % of profit	--	--	--
	- Others, specify...	--	--	--
5.	Others	--	--	--
	Total	57.75	10.07	67.82

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

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

For & on behalf of Board of Directors

Date : 30th May, 2019
Place : Ahmedabad

Dipakkumar G. Patel
Chairman
(DIN: 00004766)