

**ANNEXURE B****FORM NO. MGT 9****EXTRACT OF ANNUAL RETURN  
As on financial year ended on 31.03.2019**

(Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014)

**I. REGISTRATION & OTHER DETAILS:**

i)	CIN	L17120MH1949PLC007731
ii)	Registration Date	16/06/1928
iii)	Name of the Company	GAEKWAR MILLS LIMITED
iv)	Category/Sub-category of the Company	Company limited by Shares (Indian Non-Government Company)
v)	Address of the Registered office & contact details	2/2, FLR-GRD,PLOT-2, NEW SION CHS, SWAMI VALLABHDAS MARG, ROAD NO 24, SINDHI COLONY, SION MUMBAI - 400022
vi)	Whether listed company	Listed
vii)	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Link Intime India Pvt Ltd. C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083

**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)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
A.	Company has no Business Activity during the year 2018-2019		

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: Not Applicable**

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. Promoters	-	-	-	-	-	-	-	-	-
(1) Indian	-	-	-	-	-	-	-	-	-
a) Individual/ HUF	0	1658	1658	0.829	5480	11100	16580	'0.8290	'0.8290
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	0	472	472	0.236	0	4720	4720	'0.2360	'0.2360
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)	0	2130	2130	1.065	5480	15820	21300	'1.0650	'1.0650
B. Public Shareholding	-	-	-	-	-	-	-	-	-
1. Institutions	-	-	-	-	-	-	-	-	-
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	0	486	486	0.243	0	4860	4860	'0.2430	'0.2430
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	0	4392	4392	2.196	0	43920	43920	'2.1960	'2.1960
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	0	4878	4878	2.439	0	48780	48780	'2.4390	-
2. Non-Institutions	-	-	-	-	-	-	-	-	-
a) Bodies Corp.	35500	115769	151269	75.6345	1100900	411790	1512690	'75.6345	'75.6345
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	239	13369	13608	6.804	9467	126540	136007	'6.8004	'6.8004
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	28115	28115	14.0575	0	281150	281150	'14.0575	'14.0575
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	0	0	0	0	63	0	63	'0.0032	'0.0032
Trusts/HUF	0	0	0	0	10	0	10	'0.0005	'0.0005
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	35739	157253	192992	96.496	1110440	819480	1929920	'96.4960	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	35739	162131	197870	98.935	1110440	868260	1978700	'98.9350	0
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	35739	164261	200000	100	1115920	884080	2000000	100	0

\*During the year Face Value of shares has been reduced from Rs.100 to Rs. 10 w.e.f 01st June, 2018

(ii) SHARE HOLDING OF PROMOTERS

SI No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share
		NO of shares	% of total shares of the company	% of shares pledged encumbered to total shares	NO of shares	% of total shares of the	% of shares pledged encumbered to	
1	Homi Framroze Mehta	548	0.274	0	5480	0.274	0	0
2	Jehangir Homi Mehta	545	0.2725	0	5450	0.2725	0	0
3	Liane Homi Mehta	565	0.2825	0	5650	0.2825	0	0
4	Hansa Holdings & Trading Co. Pvt. Ltd.	472	0.236	0	4720	0.236	0	0
	<b>Total</b>	<b>2130</b>	<b>1.065</b>		<b>21300</b>	<b>1.065</b>		

\*During the year Face Value of shares has been reduced from Rs.100 to Rs. 10 w.e.f 01st June, 2018

(iii) CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)

SR No.	Shareholder's Name	Shareholding at the beginning of the		Cumulative Shares holding during the	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
1	<b>Liane Homi Mehta</b>				
	At the beginning of the year	565	0.2825	5650	0.2825
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	NA	NA	NA	NA
	At the end of the year	565	0.2825	5650	0.2825
2	<b>Homi Framroze Mehta</b>				
	At the beginning of the year	548	0.274	5480	0.274
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	NA	NA	NA	NA
	At the end of the year	548	0.274	5480	0.274
3	<b>Jehangir Homi Mehta</b>				
	At the beginning of the year	545	0.2725	5450	0.2725
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	NA	NA	NA	NA
	At the end of the year	545	0.2725	5450	0.2725
4	<b>Hansa Holdings &amp; Trading Co. Pvt. Ltd.</b>				
	At the beginning of the year	472	0.236	4720	0.236
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	NA	NA	NA	NA
	At the end of the year	472	0.236	4720	0.236

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

SR No.	Shareholder's Name	Shareholding at the beginning of the		Cumulative Shares holding during the	
		No. of Shares at the beginning / end of the year	% of total Shares of the company	No. of Shares	% of total Shares of the company
1	<b>Istaa Fashions Private Limited</b>				
	At the beginning of the year	39000	19.5	---	---
	Date of Change	---	---	---	---
	At the end of the year	---	---	390000	19.5
2	<b>Platinum Square Pvt.Ltd.</b>				
	At the beginning of the year	35592	17.796	---	----
	Date of Change	---	---	---	----
	At the end of the year	---	---	355920	17.796
3	<b>Platinum Sqaure Private Limited</b>				
	At the beginning of the year	39000	19.5	---	----
	Date of Change	---	---	---	----
	At the end of the year	---	---	390000	19.5
4	<b>Mukesh Babu Financial Services Limited</b>				
	At the beginning of the year	35500	17.75	---	----
	Date of Change	---	---	---	----
	At the end of the year	---	---	355000	17.75
5	<b>Thiruppathi Pandian</b>				
	At the beginning of the year	24973	12.4865	---	----
	Date of Change	---	---	---	----
	At the end of the year	---	---	249730	12.4865
6	<b>Pestonji Sorabji Bamboat</b>				
	At the beginning of the year	3142	1.57	---	----
	Date of Change	---	---	---	----
	At the end of the year	---	---	31420	1.57
7	<b>Life Insurance Corporation Of India</b>				
	At the beginning of the year	2517	1.26	---	----
	Date of Change	---	---	---	----
	At the end of the year	---	---	25170	1.26
8	<b>National Insurance Co. Ltd.</b>				
	At the beginning of the year	1875	0.93	---	----
	Date of Change	---	---	---	----
	At the end of the year	---	---	18750	0.93
9	<b>M. M. Shah Pvt. Ltd.</b>				
	At the beginning of the year	713	0.35	---	----
	Date of Change	---	---	---	----
	At the end of the year	---	---	7130	0.35
10	<b>Industrial Investment Trust Ltd.</b>				
	At the beginning of the year	500	0.25	---	----
	Date of Change	---	---	---	----
	At the end of the year	---	---	5000	0.25

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(v) Shareholding of Directors & KMP

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Mr. Ratan Karajia				
	At the beginning of the year	1	0.0005	10	0.0005
	Date wise increase/ Decrease in promoters shares holding during the year specifying the reasons for Increase/ decrease	---	----	---	----
	At end of the year	1	0.0005	10	0.0005
2	Ms. Shweta Parekh.				
	At the beginning of the year	100	0.05	1000	0.05
	Date wise increase/ Decrease in promoters shares holding during the year specifying the reasons for Increase/ decrease	---	----	---	----
	At end of the year	100	0.05	1000	0.05

\*During the year Face Value of shares has been reduced from Rs.100 to Rs. 10 w.e.f 01st June, 2018

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

	<b>Secured Loans excluding deposits</b>	<b>*Unsecured Loans</b>	<b>Deposits</b>	<b>Total Indebtedness</b>
Indebtedness at the beginning of the financial year				
i) Principal Amount	35,00,00,000	-	-	35,00,00,000
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	35,00,00,000	-	-	35,00,00,000
Change in Indebtedness during	-	-	-	-
* Addition	18,00,00,000	-	-	18,00,00,000
* Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year 31/03/2019	53,00,00,000	-	-	53,00,00,000
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	53,00,00,000	-	-	53,00,00,000

VI **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
1	Gross salary	-	-	-	-	-
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	-	-
2	Stock Option	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-
4	Commission	-	-	-	-	-
	- as % of profit					
	- others, specify...					
5	Others, please specify	-	-	-	-	-
	Total (A)	-	-	-	-	-
	Ceiling as per the Act	-	-	-	-	-

B. Remuneration to other directors :

There is no remuneration paid during the period under review.

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

C. Remuneration to key managerial personnel other than MD/MANAGER/WTD :

There is no remuneration paid during the period under review.

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary	-	-	-	-
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	2,40,000	-	2,40,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	- as % of profit	-	-	-	-
	others, specify...	-	-	-	-
5	Others, please specify	-	-	-	-
	<b>Total</b>	-	<b>2,40,000</b>	-	<b>2,40,000</b>

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	N.A.	N.A.	N.A.	N.A.	N.A.