ANNEXURE A

FORM NO. MGT-9 EXTRACT OF ANNUAL RETURN As on Financial Year ended on 31.03.2020 (Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management & Administration) Rules, 2014)

I REGISTRATION & OTHER DETAILS

- 1. CIN U55101GA2006PTC004351
- 2. Registration Date: 16th February, 1995
- 3. Name of the Company: GMI ZARHAK MOULDERS PVT. LTD.
- 4. Category/Sub-category of the Company: Company Limited by Shares
- 5. Address of the Registered Office & contact details: S-91 Verna Electronic City Phase II, Verna Goa 403725
 - Whether listed company No
- 7. Name, Address & contact details of the Registrar & Transfer Agent, if any. NA
- 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	Name and Description of		% to total turnover
No	main products/services	the products/services	of the Company
1.	PLASTIC PRODUCTS	2520	92

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr	Name and Address	CIN/GIN	Holding/	% of Applicable
No	of the Company		Subsidiary/	shares Section
			Associate	held

ΝA

6.

IV SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) I Category-wise share Holding

Ι	Cate	gory-wise	share H	Iolding					
Category of						hares held at the end of the			%
Shareholders				Change					
	Demat	Physical	Total	% of	Demat	Physical	Total	% of	during
	Demat	1 Hysicul	lotui	Total	Demat	1 Hysicul	Total	Total	the year
				Shares				Shares	life year
A. Promoters	0	453847	453847	100	0	453847	453847	100	0
1) Indian	0	455047	455047	100	0	455047	455047	100	0
a) Individual	0	222385	222385	49	0	222385	222385	49	0
b) Central	0	222303	222305	49	0	222305	222305	49	0
Govt									
c) State									
Govt(s)									
d) Bodies									
Corporate									
e) Banks/FI									
f) Any other									
Subtotal (A)	0	222385	222385	49	0	222385	222385	49	0
(1)	0	222303	222303	49	0	222303	222303	43	0
2) Foreign									
a) NRIs									
Individuals									
b) Other									
Individuals									
c) Bodies	0	231462	231462	51	0	231462	231462	51	0
Corporate	0	231402	231402	51	0	231402	201402	51	0
d) Banks/FI									
e) Any other									
Subtotal (A)	0	231462	231462	51	0	231462	231462	51	0
(2)		201402	201402	51		201402	201402	51	0
Total	0	453847	453847	100	0	453847	453847	100	0
shareholding		100017	100017	100		10001/	100017	100	0
of Promoter									
(A) = (A) (1) +									
(A) (2)									
B. Public									
Shareholding									
1) Institutions									
a) Mutual									
Funds/ UTI									
b) Banks / FI									
c) Central									
Govt									
d) State									
Govt(s)									
e) Venture									
Capital Funds									
f) Insurance									
Companies									
g) FIIs									
h) Foreign									
Venture									
Capital Funds									
Others									
(specify)									
Sub-total (B)									
(1)									

Category of Shareholders	No of Shares held at the beginning of the year (As on April 1, 2019)			No of shares held at the end of the year (As on March 31, 2020)				% Change	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	during the year
2. Non- Institutions									
a) Bodies Corp									
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs 1 lakh									
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh									
c) Others (specify)									
Clearing Members									
Foreign Nationals									
Non Resident Indians (REPAT)									
Non Resident Indians (NON REPAT)									
Trusts									
Sub-total (B) (2)									
Total Public Shareholding (B)=(B) (1)+ (B)(2)									
C Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	0	453847	453847	100	0	453847	453847	100	0

<u> </u>	11. Shareholding of Promoters-									
Sr N	Shareholder's Name		lding at the 1g of the year				end of the year	% change in shareholding		
0		No of shares	% of total Shares of the Compan y	% of shares Pledge d/encu mbere d to total shares	No of shares	% of total Shares of the Compa ny	% of shares Pledged/encu mbered to total shares	during the year		
1	Ms Clare Costabir	44477	9.8	0	44477	9.8	0	0		
2	Mr. Ashraf Chitalwala	22204	4.89	0	22204	4.89	0	0		
3	Mr Blaise Costabir	44477	9.8	0	44477	9.8	0	0		
4	Mr Anand Mehta	19387	4.27	0	19387	4.27	0	0		
5	Ms Anjali Tendulkar	10545	2.32	0	10545	2.32	0	0		
6	Groupe Maillard Industrie	231462	51	0	231462	51	0	0		
7	Mr Hamza Chitalwala	22250	4.9	0	22250	4.9	0	0		
8	Mr Zoeb Chitalwala	22250	4.9	0	22250	4.9	0	0		
9	Mr Aslam Chitalwala	22250	4.9	0	22250	4.9	0	0		
10	Ms Annabel Mehta	10000	2.2	0	10000	2.2	0	0		
11	Mrs Annabel Mehta/Mr Anand Mahta	4545	1.02	0	4545	1.02	0	0		

II. Shareholding of Promoters-

Sr No	Particulars		the beginning of	Cumulative Shareholding during the year		
		No of shares	% of total shares of the Company	No of shares	% of total shares of the Company	
1	Ms Clare Costabir					
	At the beginning of the year	44477	9.8	44477	9.8	
	Market Purchase on	0	0	0	0	
	At the end of the year	44477	9.8	44477	9.8	
2	Mr. Ashraf Chitalwala					
	At the beginning of the year	22204	4.89	22204	4.89	
	Market Purchase on	0	0	0	0	
	At the end of the year	22204	4.89	22204	4.89	
3	Mr Blaise Costabir					
	At the beginning of the year	44477	9.8	44477	9.8	
	Market Purchase on	0	0	0	0	
	At the end of the year	44477	9.8	44477	9.8	
4	Mr Anand Mehta			_		
	At the beginning of the year	19387	4.27	19387	4.27	
	Market Purchase on	0	0	0	0	
	At the end of the year	19387	4.27	19387	4.27	
5	Ms Anjali Tendulkar					
	At the beginning of the year	10545	2.32	10545	2.32	
	Market Purchase on	0	0	0	0	
	At the end of the year	10545	2.32	10545	2.32	
6	Groupe Maillard Industrie					
	At the beginning of the year	231462	51	231462	51	
	Market Purchase on	0	0	0	0	
	At the end of the year	231462	51	231462	51	
7	Mr Hamza Chitalwala					
	At the beginning of the year	22250	4.9	22250	4.9	
	Market Purchase on	0	0	0	0	
	At the end of the year	22250	4.9	22250	4.9	
8	Mr Zoeb Chitalwala					
	At the beginning of the year	22250	4.9	22250	4.9	
	Market Purchase on	0	0	0	0	
	At the end of the year	22250	4.9	22250	4.9	
9	Mr Aslam Chitalwala					
	At the beginning of the year	22250	4.9	22250	4.9	
	Market Purchase on	0	0	0	0	
	At the end of the year	22250	4.9	22250	4.9	
10	Ms Annabel Mehta					
	At the beginning of the year	10000	2.2	10000	2.2	
	Market Purchase on	0	0	0	0	
	At the end of the year	10000	2.2	10000	2.2	
11	Mrs Annabel Mehta/Mr Anand Mahta					
	At the beginning of the year	4545	1.02	4545	1.02	
	Market Purchase on	0	0	0	0	
	At the end of the year	4545	1.02	4545	1.02	

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

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

Sr	For Each of the Top 10	Shareholding at th	e beginning of	Cumulative Shareholding during the		
No	Shareholders	the year		year		
		No of shares	% of total share	No of shares	% of total shares	
			of the Company		of the Company	
	NIL					

Shareholding of Directors and Key Managerial Personnel

	V. Shareholding of Directors and Key Managerial Personnel							
Sr No	Shareholding of each Director and each Key	Shareholding at th the year	ne beginning of	Cumulative Shareholding during the year				
INU	Managerial Personnel	the year		year				
	indiagental i croonner	No of shares	% of total share of the Company	No of shares	% of total shares of the Company			
			r r r r		F J			
1	Mr. Ashraf Chitalwala							
	At the beginning of the year	22204	4.89	22204	4.89			
	Date wise increase/Decrease	0		0				
	in Shareholding during the		0		0			
	year specifying the reasons							
	for increase/decrease(e.g.							
	allotment/transfer/bonus/							
	sweat equity etc)	22204		22204				
		22204		22204				
	At the end of the year		4.89		4.89			
2	Mr Blaise Costabir							
	At the beginning of the year	44477	9.8	44477	9.8			
	Date wise increase/Decrease							
	in Shareholding during the							
	year specifying the reasons	0		0				
	for increase/decrease(e.g.							
	allotment/transfer/bonus/		0		0			
	sweat equity etc)	44477		44477				
		44477		44477				
	At the end of the year		9.8		9.8			

V INDEBTEDNESS

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

				(Rs in Lacs)
Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total indebtedness
Indebtedness at the beginning of the financial year	-	-	-	-
i) Principal Amount	169.39	-	-	169.39
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	169.39	-	-	169.39
Change in indebtedness during the financial year	-	-	-	-
Addition	-	-	-	-
Reduction	13.89	-	-	13.89
Net Change	-13.89	-	-	-13.89
Indebtedness at the end of the financial year	-	-	-	-
i) Principal Amount	155.50	-	-	155.50
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	155.50	-	-	155.50

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Director and/or Manager (Rs in Lacs)

Sr No	Particulars of Remuneration	Name of the MD/WTD/Manager	Total Amount
		MR. BLAISE COSTABIR	
(a)	Gross Salary		
` ') Salary as per provisions		
	contained in section 17 (1)	
	of the Income Tax act, 196	51	34
(C)	Value of perquisites u/s 17	7(2)	
	of the Income Tax Act, 19	61	-
(C) Profits in lieu of salary u/s	5 17 (3)	
	Of the Income Tax act, 19	61	-
2	Stock option		-
3	Sweat Equity		-
4	Commission		
	-as % of profit		
	-others, specify		-
5	Others, please specify		
	Total (Å)		34

B Remuneration to other Directors NIL

C Remuneration to key Managerial Personnel other than MD/Manager/WTD NIL

VII PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

Туре	Section of the Companies Act	Brief Description		Appeal made if any (give Details)
A. COMPA	ANY			
Penalty		NIL		
Punishment				
Compoundi	ng			
B. DIRECT	ΓORS			
Penalty				
Punishment				
Compoundi	ng			
C. OTHER	OFFICERS IN DEFA	ULT		
Penalty				
Punishment				
Compoundi	ng			