

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
6. 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 No | Name and Description of main products/services | NIC Code of the products/services | % to total turnover of the Company |
|-------|--|-----------------------------------|------------------------------------|
| 1. | PLASTIC PRODUCTS | 2520 | 92 |

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

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

N A

| 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 during the year |
|--|--|----------|--------|-------------------|---|----------|--------|-------------------|--------------------------|
| | Demat | Physical | Total | % of Total Shares | Demat | Physical | Total | % of Total Shares | |
| 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 |

II. Shareholding of Promoters-

| Sr No | Shareholder's Name | Shareholding at the beginning of the year | | | Shareholding at the end of the year | | | % change in shareholding during the year |
|----------|--|--|--|---|-------------------------------------|--|--|---|
| | | No of shares | % of total Shares of the Compan y | % of shares Pledge d/encu mbered to total shares | No of shares | % of total Shares of the Compa ny | % of shares Pledged/encu mbered to total shares | |
| 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 |

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

| Sr No | Particulars | Shareholding at the beginning of the year | | 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 |

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

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

V. Shareholding of Directors and Key Managerial Personnel

| Sr No | Shareholding of each Director and each Key Managerial Personnel | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
|-------|---|---|---------------------------------|---|----------------------------------|
| | | No of shares | % of total share of the Company | No of shares | % of total shares of the Company |
| 1 | Mr. Ashraf Chitalwala | | | | |
| | At the beginning of the year | 22204 | 4.89 | 22204 | 4.89 |
| | Date wise increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease(e.g. allotment/transfer/bonus/ sweat equity etc) | 0 | 0 | 0 | 0 |
| | At the end of the year | 22204 | 4.89 | 22204 | 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 for increase/decrease(e.g. allotment/transfer/bonus/ sweat equity etc) | 0 | 0 | 0 | 0 |
| | At the end of the year | 44477 | 9.8 | 44477 | 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 | | |
| (b) | Salary as per provisions contained in section 17 (1) of the Income Tax act, 1961 | | 34 |
| (c) | Value of perquisites u/s 17(2) of the Income Tax Act, 1961 | | - |
| (c) | Profits in lieu of salary u/s 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) | | 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:

| 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 | | NIL | | | |
| Punishment | | | | | |
| Compounding | | | | | |
| B. DIRECTORS | | | | | |
| Penalty | | | | | |
| Punishment | | | | | |
| Compounding | | | | | |
| C. OTHER OFFICERS IN DEFAULT | | | | | |
| Penalty | | | | | |
| Punishment | | | | | |
| Compounding | | | | | |