

Annexure I

**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 Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:

1.	CIN	L45201GJ1990PLC013979
2.	Registration Date	03.07.1990
3.	Name of the Company	SHREE KRISHNA INFRASTRUCTURE LIMITED
4.	Category/Sub-category of the Company	Category: Public Listed Company Sub -Category: Limited by shares
5.	Address of the Registered office & contact details	Bungalow No.36, Rang Residency, Vadia, Rajpipla, District-Narmada 393145
6.	Whether listed company	Yes (BSE LIMITED - SME Platform w.e.f. 03.12.2018)
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Satellite Corporate Services Pvt. Ltd Regd Office: Office no.106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Sakinaka- Mumbai-400072. Ph Nos : 022 28520461/462 Fax : +91-22-2851 1809

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	Wholesale or retail sale of new Motorcycles, Mopeds, Scooters and Three wheelers	45401	13.45%
2	Agricultural activities on a fee or contract basis (preparation of fields establishing a crop, treatment of crops, crop spraying, trimming of fruit trees and vines, transplanting of rice, thinning of beets, harvesting, pest control inConnection with agriculture etc.)	01611	50.36%
3	Construction and maintenance of motorways, streets, roads, other vehicular and pedestrian ways, highways, bridges, tunnels and subways	42101	34.16%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

No. of Companies for which information is being filled: - NIL

Sr. No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary / Associate	% of shares held	Applicable Section
1	0	0	0	0	0
2	0	0	0	0	0

Category of shareholders	No of shares held at the beginning of the year (01.04.2019)				No of shares held at the end of the year (31.03.2020)				% Change during the year
	Demat	physical	Total	% of total shares	Demat	physical	Total	% of total shares	
2. Non-Institutions									
a. Bodies Corporate									
i) Indian	1440000	0	1440000	48.00	1580000	0	1580000	52.67	4.67
ii) Overseas	0	0	0	0	0	0	0	0	0
b. Individuals									
Individual Shareholders holding nominal Share Capital up to Rs. 1 Lakh	170077	0	170077	5.67	140000	0	140000	4.67	-1.00
Individual Shareholders holding nominal Share Capital in excess of Rs. 1 Lakh	395873	0	395873	13.19	265950	0	265950	8.86	-4.33
c. Qualified Institutional investors	0	0	0	0	0	0	0	0	0
d. Any Other (Specify)									
d- i. Clearing Member	0	0	0	0	0	0	0	0	0
d-ii. Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0
d- iii. NRI repatriable	0	0	0	0	0	0	0	0	0
d-iv. NRI-NON repatriable	0	0	0	0	0	0	0	0	0
d- v. HUF	0	0	0	0	20000	0	20000	0.67	0.67
d- vi. Directors & their relatives	25364	0	25364	0.85	25364	0	25364	0.85	0.00
Sub-total (B) (2)	2031314	0	2031314	67.71	2031314	0	2031314	67.71	0.00
Total Public Shareholding (B) = (B)(1)+(B)(2)	2031314	0	2031314	67.71	2031314	0	2031314	67.71	0.00
TOTAL (A)+(B)	3000000	0	3000000	100	3000000	0	3000000	100	0
C. Shares held by Custodians Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
GRAND TOTAL (A)+(B)+(C)	3000000	0	3000000	100	3000000	0	3000000	100	0

ii. Shareholding of Promoter-

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year (01.04.2019)			Shareholding at the end of the year (31.03.2020)			% change in shareholding 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	
1	Ravi Kotia	968686	32.29	0	968686	32.29	0	0
	Total	968686	32.29	0	968686	32.29	0	0

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

Sr. No.	Particulars	Shareholding at the beginning of the year (01.04.2019)		Cumulative Shareholding during the year March 31, 2020	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Ravi Kotia	968686	32.29	968686	32.29
	At the beginning of the year Date wise Increase/Decrease in Promoter's Shareholding during the year specifying the reason for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.): At the end of the year	There is no change in promoter's shareholding during the year 2019-2020			

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

Sr. No.	Name of Shareholders	Shareholding at the beginning of the year (01.04.2019)		Shareholding at the end of the year (31.03.2020)	
		No of Shares	% of Total Shares of The Company	No of Shares	% of Total Shares of The Company
1	MAGIC TOUCH SECURITIES PRIVATE LTD	570000	19.00	570000	19.00
2	SHREE MANIBHADRA BROKING PRIVATE LTD	550000	18.33	550000	18.33
3	NAMRA TRADERS AND DISTRIBUTORS LLP	250000	8.33	250000	8.33
4	SHREE KRISHNA CHALET AND ORGANIC FARMS PRIVATE LIMITED	0	0.00	140000	4.67
5	AMIT RAMESHBHAI PRAJAPATI	77	0.00	120077	4.00
6	BEELINE BROKING LIMITED	40000	1.33	70000	2.33
7	SUHAS TULSIBHAI SHRIDEV	0	0.00	60000	2.00
8	DOROTHY NICHOLAS DSOUZA	33968	1.13	33968	1.13
9	ROMA RUDOLPH DSOUZA	23968	0.8	23968	0.8
10	RAHUL RUDOLPH DSOUZA	13969	0.47	13969	0.47

iv. **Shareholding of Directors and Key Managerial Personnel:**

Sr. No.	Name of the Directors/KMP	Shareholding at the beginning of the year (April 01, 2019)		Shareholding at the end of the year (March 31, 2020)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Keyur Gandhi (Director)	25364	0.85	25364	0.85
	Increase/ Decrease During the year	Nil	Nil	Nil	Nil
2.	Ravi Kotia (MD & KMP)	968686	32.29	968686	32.29
	Increase/ Decrease During the year	Nil	Nil	Nil	Nil
3.	Yogesh Prajapati (Director)	0	0	0	0
	Increase/ Decrease During the year	Nil	Nil	Nil	Nil
4.	Anjali Gorsia(Director)	0	0	0	0
	Increase/ Decrease During the year	Nil	Nil	Nil	Nil
5.	Jayesh Patni (Director)	0	0	0	0
	Increase/ Decrease During the year	Nil	Nil	Nil	Nil
6.	Amit Kotia(KMP)	0	0	0	0
	Increase/ Decrease During the year	Nil	Nil	Nil	Nil
7.	Resham Maniyar (KMP)	0	0	0	0
	Increase/ Decrease During the year	Nil	Nil	Nil	Nil

- Mr. Ravi Kotia, Managing Director of the Company was also appointed as Chairman of the Company w.e.f 16.07.2019.
- Resignation of Mr. Amit Kotia, from designation of Whole Time Director effective from 06.12.2019 however he shall continue to act as Chief Financial Officer of the Company.
- Mr. Jayesh Patani, an Independent Director of the Company has resigned from the Company w.e.f. 06.12.2019.

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	NIL	16,09,917	NIL	16,09,917
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	NIL	16,09,917	NIL	16,09,917
Change in Indebtedness during the financial year				
* Addition	NIL	NIL	NIL	16,09,917
* Reduction	NIL	6,56,052	NIL	6,56,052
Net Change	NIL	6,56,052	NIL	6,56,052
Indebtedness at the end of the financial year				
i) Principal Amount	NIL	9,53,865	NIL	9,53,865
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	NIL	9,53,865	NIL	9,53,865

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. Remuneration to Managing Director, Whole-time Directors and/or Manager as on 31.03.2020:

Sr. No.	Particulars of Remuneration	Name of MD/WTD/Manager	Total Amount
		Ravi Kotia	
1	Gross salary	11,97,600	11,97,600
	(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)	11,97,600	11,97,600
*Ceiling limit as prescribed by SCH V of Companies Act, 2013.			

B. Remuneration to other directors

Sr. No.	Particulars of Remuneration	Name of Directors				Total Amount
		Keyur Gandhi	Yogesh Prajapati	Anjali Gorsia	Jayesh Patni	
1	Independent Directors					
	Fee for attending board/committee meetings	-	11000	8000	3000	22000
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (1)	-	11000	8000	3000	22000
2	Other Non-Executive Directors					
	Fee for attending board /committee meetings	9000	-	-	-	9000
	Commission					
	Others, please specify (Salary)					
	Total (2)	9000	-	-	-	9000
	Total (B)= (1+2)	9000	11000	8000	3000	31000

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD as on 31.03.2020

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
			Resham Maniyar	Amit Kotia	
1	Gross salary	-	333000	717600	1050600
	(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	-	333000	717600	1050600

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

There were no penalties/punishment/ compounding of offences against Shree Krishna Infrastructure Ltd and its Directors and officers for the year ended 31.03.2020.

For and on behalf of the Board of Company

Place: Rajpipla
Date: 01.09.2020

Sd/-
Ravi Kotia
Chairman & Managing Director
DIN: 01761963