

**Annexure I**

**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:**

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 ( <b>BSE SME Platform w.e.f. 03.12.2018</b> )
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Satellite Corporate Services Pvt. Ltd Regd Office: B / 302, Sony Apartment, Opp St Judes High School, Opp Andheri Kurla Road, Jarimari, Sakinaka, Mumbai, Maharashtra- 400072  Correspondence Office: Unit No. 49, Building No. 13 AB, 2nd Floor, Samhita Commercial Co-Op Society Ltd, Off Andheri Kurla Road, MTNL Lane, Sakinaka, Mumbai - 400072.  Tele. :+91-22-2852 0461 / 2852 0462 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)

S. 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	1.18%
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 in Connection with agriculture etc.)	01611	40.47%
3	Construction and maintenance of motorways, streets, roads, other vehicular and pedestrian ways, highways, bridges, tunnels and subways	42101	45.79%
4	Activities of commission agents dealing in wholesale trade inwood, paper, skin, leather and fur, fuel, petroleum products, chemicals, perfumery and cosmetics, glass, minerals, ores and metals	46102	12.56%



Venture Capital Funds	0	0	0	0	0	0	0	0	0
Insurance Companies	0	0	0	0	0	0	0	0	0
Foreign Institutional Investors	0	0	0	0	0	0	0	0	0
Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
Any Other (Specify)	0	0	0	0	0	0	0	0	0
<b>Sub-Total (B) (1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Category of shareholders</b>	<b>No of shares held at the beginning of the year (01.04.2018)</b>				<b>No of shares held at the end of the year (31.03.2019)</b>				<b>% Change during the year</b>
	<b>Demat</b>	<b>physical</b>	<b>Total</b>	<b>% of total shares</b>	<b>Demat</b>	<b>physical</b>	<b>Total</b>	<b>% of total shares</b>	
<b>2. Non-Institutions</b>									
<b>a. Bodies Corporate</b>									
i) Indian	0	1050000	1050000	35.00	1440000	0	1440000	48.00	48.00
ii) Overseas	0	0	0	0	0	0	0	0	0
<b>b. Individuals</b>									
Individual Shareholders holding nominal Share Capital up to Rs. 1 Lakh	0	77	77	0.00	170077	0	170077	5.67	5.67
Individual Shareholders holding nominal Share Capital in excess of Rs. 1 Lakh	0	55873	55873	1.86	395873	0	395873	13.19	11.33
c. Qualified Institutional investors	0	0	0	0	0	0	0	0	0
<b>d. Any Other (Specify)</b>									
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	0	0	0	0	0
d- vi. Directors & their relatives	0	25364	25364	0.85	25364	0	25364	0.85	0
<b>Sub-total (B) (2)</b>	<b>0</b>	<b>1131314</b>	<b>1131314</b>	<b>37.71</b>	<b>2031314</b>	<b>0</b>	<b>2031314</b>	<b>67.71</b>	<b>30</b>
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>0</b>	<b>1131314</b>	<b>1131314</b>	<b>37.71</b>	<b>2031314</b>	<b>0</b>	<b>2031314</b>	<b>67.71</b>	<b>30</b>
<b>TOTAL (A)+(B)</b>	<b>0</b>	<b>3000000</b>	<b>3000000</b>	<b>100</b>	<b>3000000</b>	<b>0</b>	<b>3000000</b>	<b>100</b>	<b>0</b>
<b>C. Shares held by Custodians Custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>0</b>	<b>3000000</b>	<b>3000000</b>	<b>100</b>	<b>3000000</b>	<b>0</b>	<b>3000000</b>	<b>100</b>	<b>0</b>

NOTE: The Company got listed on BSE SME Platform w.e.f. December 03, 2018.

ii. Shareholding of Promoter-

Sr.No	Shareholder's Name	Shareholding at the beginning of the year (01.04.2018)			Shareholding at the end of the year (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	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Ravi Kotia	1514505	50.48	0	968686	32.29	0	(18.19)
2	Amit Kotia	354181	11.81	0	0	0	0	(11.81)

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

SN	Particulars	Shareholding at the beginning of the year (01.04.2018)		Cumulative Shareholding during the year March 31, 2019	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	<b>Ravi Kotia</b>				
	At the beginning of the year	1514505	50.48	1514505	50.48
	Decrease during the year (Offer for sale)	(545819)	(18.19)	968686	32.29
	At the end of the year	968686	32.29	968686	32.29
2	<b>Amit Kotia</b>				
	At the beginning of the year	354181	11.81	354181	11.81
	Decrease during the year (Offer for sale)	(354181)	(11.81)	0	0
	At the end of the year	0	0	0	0

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 (01.04.2018)		Shareholding at the end of the year (31.03.2019)	
		No of Shares	% of Total Shares of The Company	No of Shares	% of Total Shares of The Company
1	MAGIC TOUCH SECURITIES PRIVATE LTD	550000	18.33	570000	19.00
2	SHREE MANIBHADRA BROKING PRIVATE LTD	500000	16.67	550000	18.33
3	NAMRA TRADERS AND DISTRIBUTORS LLP	0	0.00	250000	8.33
4	PRANAVKUMAR KANCHANLAL PATEL	0	0.00	70000	2.33
5	DAKSHABEN PRANAVBHAI PATEL	0	0.00	70000	2.33
6	JAYMEEN ANILKUMAR SHAH	0	0.00	60000	2.00
7	DHRUV PATEL	0	0.00	60000	2.00
8	ZAKEERHUSEN YUSUFBHAI MALEK	0	0.00	50000	1.67

9	BEELINE BROKING LIMITED	0	0.00	40000	1.33
10	DOROTHY NICHOLAS DSOUZA	13968	0.47	33968	1.13

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

SN	Name of the Directors	Shareholding at the beginning of the year (April 01, 2018)		Shareholding at the end of the year (March 31, 2019)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	<b>Keyur Gandhi (Director)</b>	25364	0.85	25364	0.85
	Increase/ Decrease During the year	Nil	Nil	Nil	Nil
2.	<b>Ravi Kotia (MD &amp; KMP)</b>	1514505	50.48	968686	32.29
	Decrease during the year through offer for sale	(545819)	(18.19)	Nil	Nil
3.	<b>Amit Kotia (WTD &amp; KMP)</b>	354181	11.81	Nil	Nil
	Decrease during the year through offer for sale	(354181)	(11.81)	Nil	Nil
4.	<b>Rahul Kharkar (Director)</b>	0	0	0	0
	Increase/ Decrease During the year	Nil	Nil	Nil	Nil
5.	<b>Sowjanya Poojary (Director)</b>	0	0	0	0
	Increase/ Decrease During the year	Nil	Nil	Nil	Nil
6.	<b>Omkar Pawar (Director)</b>	0	0	0	0
	Increase/ Decrease During the year	Nil	Nil	Nil	Nil
7.	<b>Heena Parekh (Director)</b>	0	0	0	0
	Increase/ Decrease During the year	Nil	Nil	Nil	Nil
8.	<b>Yogesh Prajapati (Director)</b>	0	0	0	0
	Increase/ Decrease During the year	Nil	Nil	Nil	Nil
9.	<b>Anjali Gorsia (Director)</b>	0	0	0	0
	Increase/ Decrease During the year	Nil	Nil	Nil	Nil
10.	<b>Resham Maniyar (KMP)</b>	0	0	0	0
	Increase/ Decrease During the year	Nil	Nil	Nil	Nil

- Mr. Rahul Kharkar resigned w.e.f. April 19, 2018 due to his preoccupation in other business.
- Ms. Sowjanya Poojary was appointed as an additional director of the Company w.e.f 12.06.2018 and resigned from the Company on 02.07.2018 due to her pre-occupied schedule.
- Mr. Omkar Pawar resigned w.e.f. September 01, 2018 due to his preoccupation in other business.
- Ms. Heena Parekh resigned w.e.f. September 01, 2018 due to her preoccupation in other business.

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	NIL	NIL	NIL	NIL
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
<b>Total (i+ii+iii)</b>	NIL	NIL	NIL	NIL
Change in Indebtedness during the financial year				

* Addition	NIL	16,09,917	NIL	16,09,917
* Reduction	NIL	NIL	NIL	NIL
Net Change	NIL	16,09,917	NIL	16,09,917
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	NIL	16,09,917	NIL	6,50,000
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
<b>Total (i+ii+iii)</b>	NIL	16,09,917	NIL	16,09,917

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**

**A. Remuneration to Managing Director, Whole-time Directors and/or Manager as on 31.03.2019:**

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		Ravi Kotia	Amit Kotia
1	<b>Gross salary</b>	602600	577600
	<b>(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961</b>	-	-
	<b>(b) Value of perquisites u/s 17(2) Income-tax Act, 1961</b>	-	-
	<b>(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961</b>	-	-
2	<b>Stock Option</b>	-	-
3	<b>Sweat Equity</b>	-	-
4	<b>Commission</b> - as % of profit - others, specify...	-	-
5	<b>Others, please specify</b>	-	-
	<b>Total (A)</b>	602600	577600
<b>Ceiling as per the Act NA</b>			

1. Mr. Ravi Kotia was appointed as Managing Director w.e.f. July 14, 2018 and has received sitting fees of Rs. 4000/- but has not been included in the above mentioned remuneration.
2. Mr. Amit Kotia was appointed as Whole Time Director & CFO w.e.f. July 14, 2018 and has received sitting fees of Rs. 3000/- but has not been included in the above mentioned remuneration.

**B. REMUNERATION TO OTHER DIRECTORS**

SN.	Particulars of Remuneration	Name of Directors						Total Amount
		Keyur Gandhi	Sowjanya Poojary	Omkar Pawar	Heena Parekh	Yogesh Prajapati	Anjali Gorsia	
1	<b>Independent Directors</b>							
	<b>Fee for attending board/committee meetings</b>	-	-	-	-	4000	4000	8000
	<b>Commission</b>	-	-	-	-	-	-	-
	<b>Others, please specify</b>	-	-	-	-	-	-	-
	<b>Total (1)</b>	-	-	-	-	4000	4000	8000
2	<b>Other Non-Executive Directors</b>							
	<b>Fee for attending board /committee meetings</b>	11000	-	-	-	-	-	11000
	<b>Commission</b>	-	-	-	-	-	-	-
	<b>Others, please specify (Salary)</b>	-	-	-	-	-	-	-
	<b>Total (2)</b>	11000	-	-	-	-	-	11000
	<b>Total (B)=(1+2)</b>	11000	-	-	-	4000	4000	19000

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD AS ON 31.03.2019**

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
			Resham Maniyar	Amit Kotia	
1	<b>Gross salary</b>	-	159000	-	-
	<b>(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961</b>	-	-	-	-
	<b>(b) Value of perquisites u/s 17(2) Income-tax Act, 1961</b>	-	-	-	-
	<b>(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961</b>	-	-	-	-
2	<b>Stock Option</b>	-	-	-	-
3	<b>Sweat Equity</b>	-	-	-	-
4	<b>Commission</b>	-	-	-	-
	<b>- as % of profit</b>	-	-	-	-
	<b>Others, specify...</b>	-	-	-	-
5	<b>Others, please specify</b>	-	-	-	-
	<b>Total</b>	-	159000	-	-

**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 31.03.2019.

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS**

**AMIT KOTIA**  
**WHOLE TIME DIRECTOR & CFO**  
**DIN: 07499192**

**RAVI KOTIA**  
**MANAGING DIRECTOR**  
**DIN: 01761963**

Place: Rajpipla  
Date: May 27, 2019