

KAVI COMMERCIAL COMPANY LIMITED

Sub-total (B)(2)	-	720000	720000	48.98	-	720000	720000	48.98	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	720000	720000	48.98	-	720000	720000	48.98	-
Shares held by Custodian for GDRs&ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)		1470000	1470000	100	-	1470000	1470000	100	-

Shareholding of Promoters

Sr.No.	Name of Shareholder	No. of Shares held at the beginning of the year			No. of Shares held at the end of the year			% 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	Ratanlal Didwania	25000	1.70	-	25000	1.70	-	-
2	Vimal Didwania	25000	1.70	-	25000	1.70	-	-
3	Kailash Didwania	25000	1.70	-	25000	1.70	-	-
4	Prakash Didwania	25000	1.70	-	25000	1.70	-	-
5	Parneshwari Didwania	150000	10.20	-	150000	10.20	-	-
6	Veena Subhas Basu	150000	10.20	-	150000	10.20	-	-
7	Manju Anand Kothari	150000	10.20	-	150000	10.20	-	-
8	Viraj Impex Pvt. Limited	100000	6.80	-	100000	6.80	-	-
9	Nirbhay Holdings Pvt. Ltd.	100000	6.80	-	100000	6.80	-	-
	Total	750000	51.02	-	750000	51.02	-	-

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

Sr No.		Shareholding at the beginning of the year		Cumulative Shareholding at the end of the year	
		No of Shares held	% of total shares of the Company	No of Shares held	% of total shares of the Company
	At the beginning of the year	750000	51.02	750000	51.02
	Date-wise Increase / Decrease in Promoters Shareholding during the	-	-	-	-

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	year specifying the reason for increase/decrease (e.g. allotment / transfer / bonus / sweat equity etc)				
	At the end of the year	750000	51.02	750000	51.02
Shareholding Pattern of 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 at the end of the year	
		No of Shares held	% of total shares of the Company	No of Shares held	% of total shares of the Company
	At the beginning of the year	73500	5.00	73500	5.00
	Date-wise Increase / Decrease in Promoters Shareholding during the year specifying the reason for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc)	-	-	-	-
	At the end of the year (or on the date of separation, if separated during the year)	73500	5.00	73500	5.00
1.	Chadha Jugal	10000	0.68	10000	0.68
2.	Gupta Rajaram	10000	0.68	10000	0.68
3.	Khandelwal Kumud	10000	0.68	10000	0.68
4.	Jain Angoori Devi	8000	0.54	8000	0.54
5.	Kanta Kiran	7500	0.51	7500	0.51
6.	Harlalka N.S.	7000	0.48	7000	0.48
7.	Harlalka Manju	6000	0.41	6000	0.41
8.	Nijhawan Vinod	5000	0.34	5000	0.34
9.	Nijhawan Sunanda	5000	0.34	5000	0.34
10.	Nijhawan Vijay	5000	0.34	5000	0.34
	Total	73500	5.00	73500	5.00

Shareholding of Directors and Key Managerial Personnel:					
Sr No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding at the end of the year	
		No of Shares held	% of total shares of the Company	No of Shares held	% of total shares of the Company
	At the beginning of the year				
	1.Prakash Ratanlal Didwania	25000	1.70	25000	1.70
	2.Vimal Ratanlal Didwania	25000	1.70	25000	1.70
	3.Aayush Kailash Didwania	-	-	-	-
	4.Naresh Champaklal Parekh	-	-	-	-
	Date-wise Increase /	-	-	-	-

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	Decrease in Promoters Shareholding during the year specifying the reason for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc)				
	At the end of the year	50000	3.40	50000	3.40
INDEBTEDNESS					
Indebtedness of the Company including interest outstanding/accrued but not due for payment					
	Secured Loans excluding deposits	Unsecured Loans	Deposit	Total Indebtedness	
Indebtedness at the beginning of the financial year					
Principal Amount	-	50,00,000/-	-	50,00,000/-	
Interest due but not paid	-	-	-	-	
Interest accrued but not due	-	21,23,270/-	-	21,23,270/-	
Total	-	71,23,270/-	-	71,23,270/-	
Change in indebtedness during the financial year					
Addition		-	-		
Reduction		71,23,270/-	-	71,23,270/-	
Net Change		71,23,270/-	-	71,23,270/-	
Principal Amount		-	-	-	
Interest due but not paid	-	-	-	-	
Interest accrued but not due	-	-	-	-	
Total	-	-	-	-	
Remuneration of Directors and Key Managerial Personnel					
Remuneration to Managing Director, Whole-time Directors and/or Manager					
Sr. No.	Particulars of Remuneration	Name of MD/WTD/Manager			Total Amount
		Prakash Didwania	Aayush Didwania		
1	Gross Salary	Rs.1200,000/-	1200,000/-		Rs.2400,000/-
	Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	-	-	-	-
	Value of perquisites under Section 17(2) of the Income Tax Act, 1961	-	-	-	-
	Profit in lieu of Salary under Section 17(3) of the Income Tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission as % of profit.	-	-	-	-

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	Others, specify				
5	Others, please specify				
	Total (A)	1200,000/-	1200,000/-	-	2400,000/-
	Ceiling as per the Act	-	-	-	30,00,000/-
Remuneration to Other Directors					
Sr No.	Particulars of Remuneration	Name of Directors			Total Amount
1. Independent Directors					
	Fee for attending Board Meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	-	-	-	-
2. Other Non-Executive Directors					
	Fee for attending Board Meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total (B) =1+2	-	-	-	-
	Total Managerial Remuneration				24,00,000/-
	Overall ceiling as per the Act				30,00,000/-

Remuneration to Key Managerial Personnel other than Managing Director, Whole-time Directors and/or Manager					
Sr. No.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		CEO	Company Secretary	CFO	
1	Gross Salary	-	-	-	-
	Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	-	-	-	-
	Value of perquisites under Section 17(2) of the Income Tax Act, 1961	-	-	-	-
	Profit in lieu of Salary under Section 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	-	-	-	-

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	Total	-	-	-	-
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)
COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
Directors					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
Other Officers in default					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and on behalf of the Board



Vimal Didwania
Director
DIN: 00221021



Prakash Didwania
Director
DIN: 00225978

Place : Mumbai.
Date : 05/09/2015