

KAVI COMMERCIAL COMPANY LIMITED

[CIN: L99999MH1985PLC082517]

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	-	-	-	-	-	
2	Vimal Didwania	25000	1.70	-	50000	3.40	-	-	
3	Kailash Didwania	25000	1.70	-	25000	1.70	-	-	
4	Prakash Didwania	25000	1.70	-	25000	1.70	-	-	
5	Parmeshwari 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	-	-	

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	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			
No change during the financial year ended on March 31, 2017								
Shareholding Pattern of ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs)								
Sr. No.		Shareholding at the beginning of the year			Cumulative Shareholding at the end of the year			
	For Each of the Top 10 Shareholders	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.		Shareholding at the beginning of the year			Cumulative Shareholding at the end of the year			
	For Each of the Directors and KMP	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 2.Vimal Ratanlal Didwania	25000	1.70	25000	1.70			

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	3.Aayush Kailash Didwania 4. Vidya P. Didwania 5.Taraknath P. Gupta 6. Sohan Singh	25000	1.70	50000	3.40
		-	-	-	-
		-	-	-	-
		-	-	-	-
		-	-	-	-
	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	50000	3.40	75000	4.40

INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposit	Total Indebtedness
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Indebtedness at the beginning of the financial year

Principal Amount	-	-	-	-
Interest due but not paid	-	-	-	-
Interest accrued but not due	-	-	-	-
Total	-	-	-	-

Change in indebtedness during the financial year

Addition	60,00,000/-	-	-	60,00,000/-
Reduction	-	-	-	-
Net Change	60,00,000/-	-	-	60,00,000/-

Principal Amount	60,00,000/-	-	-	60,00,000/-
Interest due but not paid	-	-	-	-
Interest accrued but not due	-	-	-	-
Total	60,00,000/-	-	-	60,00,000/-

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	Vimal Didwania	
1	Gross Salary	1200,000/-	1200,000/-	1200,000/-	3600,000/-
	Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	-	-	-	-

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	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 Incentives/Commission	-	48,00,000/-	-	48,00,000/-
	Total (A)	1200,000/-	60,00,000/-	12,00,000/-	8400,000/-
	Ceiling as per the Act	-	-	-	84,00,000/-
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				
	Overall ceiling as per the Act				


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	-	96,000/-	4,74,770/-	570770/-
	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	-	-	-	-


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	the Income Tax Act, 1961				
2	Stock Option	-	-	-	-
3	Sweat Equity			-	-
4	Commission as % of profit. Others, specify	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	-	96,000/-	4,74,770/-	5,70,770/-
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 of Directors of
Kavi Commercial Company Limited


Vimal Didwania
Whole-time Director
DIN: 00221021


Prakash Didwania
Managing Director
DIN: 00225978

Place: Mumbai
Dated: August 24, 2017