

KAVI COMMERCIAL COMPANY LIMITED

[CIN: U99999MH1985PLC082517]

| | | | | | | | | | |
|---|--------|---------|---------|-------|---------|---------|---------|-------|---|
| Sub-total (B)(2) | - | 1476000 | 1476000 | 48.98 | - | 1476000 | 1476000 | 48.98 | - |
| Total Public Shareholding (B)=(B)(1)+(B)(2) | - | 1476000 | 1476000 | 48.98 | - | 1476000 | 1476000 | 48.98 | - |
| Shares held by Custodian for GDRs & ADRs | - | - | - | - | - | - | - | - | - |
| Grand Total (A+B+C) | 750000 | 2263500 | 3013500 | 100 | 1537500 | 1476500 | 3013500 | 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 | Vimal Didwania | 102500 | 3.40 | - | 102500 | 3.40 | - | - |
| 2 | Kailash Didwania | 358750 | 11.90 | - | 358750 | 11.90 | - | - |
| 3 | Prakash Didwania | 358750 | 11.90 | - | 358750 | 11.90 | - | - |
| 4 | Veena Subhas Basu | 307500 | 10.20 | - | 307500 | 10.20 | - | - |
| 5 | Viraj Impex Pvt. Limited | 205000 | 6.80 | - | 205000 | 6.80 | - | - |
| 6 | Nirbhay Holdings Pvt. Ltd. | 205000 | 6.80 | - | 205000 | 6.80 | - | - |
| | Total | 1537500 | 51.02 | - | 1537500 | 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 |
| | 1537500 | 51.02 | 1537500 | 51.02 |

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| 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 | 150675 | 5.00 | 150675 | 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) | 150675 | 5.00 | 150675 | 5.00 |
| 1. | Chadha Jugal | 20500 | 0.68 | 20500 | 0.68 |
| 2. | Gupta Rajaram | 20500 | 0.68 | 20500 | 0.68 |
| 3. | Khandelwal Kumud | 20500 | 0.68 | 20500 | 0.68 |
| 4. | Jain Angoori Devi | 16400 | 0.54 | 16400 | 0.54 |
| 5. | Kanta Kiran | 15375 | 0.51 | 15375 | 0.51 |
| 6. | Harlalka N.S. | 14350 | 0.48 | 14350 | 0.48 |
| 7. | Harlalka Manju | 12300 | 0.41 | 12300 | 0.41 |
| 8. | Nijhawan Vinod | 10250 | 0.34 | 10250 | 0.34 |
| 9. | Nijhawan Sunanda | 10250 | 0.34 | 10250 | 0.34 |
| 10. | Nijhawan Vijay | 10250 | 0.34 | 10250 | 0.34 |
| | Total | 150675 | 5.00 | 150675 | 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 | 358750 | 11.90 | 358750 | 11.90 |
| | 2. Vidya P. Didwania | - | - | - | - |
| | 3. Taraknath P. Gupta | - | - | - | - |
| | 4. Krishnan H. Nair | - | - | - | - |
| | Date-wise Increase / Decrease in Promoters Shareholding during the year specifying the reason for increase / decrease | | | | |

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| | | | | | |
|--|---|------------------------|---------|--------------------|--------------|
| | (e.g. allotment / transfer / bonus / sweat equity etc) | | | | |
| | At the end of the year | 358750 | 11.90 | 358750 | 11.90 |
| 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 | - | - | - | - | |
| Interest due but not paid | - | - | - | - | |
| Interest accrued but not due | - | - | - | - | |
| Total | - | - | - | - | |
| Change in indebtedness during the financial year | | | | | |
| Addition | 877964 | - | - | 877964 | |
| Reduction | - | - | - | - | |
| Net Change | 877964 | - | - | 877964 | |
| Indebtedness at the end of the financial year | | | | | |
| Principal Amount | 877964 | - | - | 877964 | |
| Interest due but not paid | - | - | - | - | |
| Interest accrued but not due | - | - | - | - | |
| Total | 877964 | - | - | 877964 | |
| 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 | | | |
| 1 | Gross Salary | 1200,000/- | - | - | 1200,000/- |
| | 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. Others, specify | - | - | - | - |
| 5 | Others, please specify | - | - | - | - |
| | Total (A) | 1200,000/- | - | - | 1200,000/- |
| | Ceiling as per the Act | - | - | - | 84,00,000/- |

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| 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 | - | 32,741/- | 14,14,989/- | 14,47,730/- |
| | 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 | - | - | - | - |
| | Total | - | 32,741/- | 14,14,989/- | 14,47,730/- |

PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

| Type | Section of the Companies Act | Brief Description | Details of Penalty / Punishment / Compounding | Authority [RD/NCLT/CO URT] | Appeal made, if any (give) |
|------|------------------------------|-------------------|---|----------------------------|----------------------------|
| | | | | | |

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| | | | fees imposed | | 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


Vidya Didwania
Director
DIN: 00226754


Prakash Didwania
Managing Director
DIN: 00225978

Place: Mumbai
Dated: November 28, 2020