

FORM NO. MGT-9**EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON MARCH 31, 2020**

[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS

i	CIN	L17120MH1987PLC042424
ii	Registration Date	04/02/1987
iii	Name of the Company	Kamadgiri Fashion Limited
iv	Category/Sub-category of the Company	Limited by Shares
v	Address of the Registered office and contact details	B-104, 'The Qube', off M.V. Road, Marol, Andheri (East), Mumbai – 400059. Tel No.: (+91 22) 71613131 Fax: (+91 22) 71613199 Website : www.kflindia.com Email: cs@kflindia.com
vi	Whether listed company	Yes
vii	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai – 400083. Tel No.: (+91 22) 28515606/28515644/49186000 Fax: (+91 22) 28512885/49186060 Email: support@sharexindia.com / rnt.helpdesk@linkintime.co.in

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Sr. No.	Name & Description of main products/services	NIC Code of the Product /Service	% to total turnover of the Company
1	Ready-made Garments	1410	44.72
2	Weaving, Finish Fabrics	1312	55.28

III. PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES

Sr. No.	Name & Address of the Company	CIN/GLN	Holding/Subsidiary/ Associate	% of shares held	Applicable Section
Nil					

IV. SHARE HOLDING PATTERN**i. Category-wise Share Holding**

Category code (I)	Category of shareholder (II)	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A)	Shareholding of Promoter and Promoter Group									
1	Indian									
(a)	Individuals/ Hindu Undivided Family	13,45,930	0	13,45,930	22.93	13,45,930	0	13,45,930	22.93	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Bodies Corporate	4,68,400	0	4,68,400	7.98	4,68,400	0	4,68,400	7.98	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Any Other (Relatives of promoters)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total (A)(1)		18,14,330	0	18,14,330	30.91	18,14,330	0	18,14,330	30.91	0.00

Category code (I)	Category of shareholder (II)	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
2	Foreign									
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Qualified Foreign Investors	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	18,14,330	0	18,14,330	30.91	18,14,330	0	18,14,330	30.91	0.00
(B)	Public shareholding									
1	Institutions									
(a)	Mutual Funds/ UTI	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Financial Institutions/ Banks	870	0	0	0.01	1,501	0	1,501	0.03	0.02
(c)	Central Government	0	0	0	0.00	0	0	0	0.00	0.00
(d)	State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(f)	Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
(g)	Foreign Institutional Investors	0	0	0	0.00	0	0	0	0.00	0.00
(h)	Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(i)	Other (specify)	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total (B)(1)	870	0	0	0.01	1,501	0	1,501	0.03	0.02
2	Non-institutions									
(a)	Bodies Corporate	31,23,932	0	31,23,932	53.22	31,23,839	0	31,23,839	53.22	0.00
(b)	Individuals									
i.	Individual shareholders holding nominal share capital up to ₹ 1 lakh	3,76,330	57,425	4,33,755	7.39	3,64,338	52,025	4,16,363	7.09	(0.30)
ii.	Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	3,88,510	0	3,88,510	6.62	4,45,363	0	4,45,363	7.58	0.96
C	Other (specify)									
(i)	Clearing Member	2,359	0	2,359	0.04	1,283	0	1,283	0.02	(0.02)
(ii)	Non-Resident Indians	6,249	0	6,249	0.11	6,209	0	6,209	0.11	0.00
(iii)	IEPF	13,605	0	13,605	0.23	18,057	0	18,057	0.31	0.08
(iv)	HUF	85,061	700	85,761	1.46	36,726	700	37,426	0.63	(0.83)
(v)	NBFCs registered with RBI	0	0	0	0.00	5000	0	5000	0.09	0.09

Category code (I)	Category of shareholder (II)	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
Sub-Total (B)(2)		39,96,046	58,125	40,54,171	69.07	39,95,815	52,725	40,48,540	68.98	(0.02)
Total Public Shareholding (B)= (B)(1)+(B)(2)		39,96,916	58,125	40,55,041	69.09	40,02,316	52,725	40,55,041	69.09	0.00
(C)	Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0	0.00
GRAND TOTAL (A)+(B)+(C)		58,11,246	58,125	58,69,371	100.00	58,16,646	52,725	58,69,371	100.00	0.00

ii.Shareholding of Promoters

Share Holding of Promoters/Promoters Group

Sr. No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding 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.	Mr. Pradip Kumar Goenka	6,49,200	11.06	0.00	6,49,200	11.06	0.00	0.00
2.	Mr. Tilak Pradip Goenka	4,96,102	8.45	0.00	4,96,102	8.45	0.00	0.00
3.	Mrs. Asha Devi Goenka	1,99,171	3.39	0.00	1,99,171	3.39	0.00	0.00
4.	Mr. Lalit Goenka	1,457	0.028	0.00	1,457	0.028	0.00	0.00
5.	Jagruti Synthetics Limited	31,600	0.54	0.00	31,600	0.54	0.00	0.00
6.	Ananddeep Cotsyn LLP*	4,36,800	7.44	0.00	4,36,800	7.44	0.00	0.00
Total		18,14,330	30.91	0.00	18,14,330	30.91	0.00	0.00

* Ananddeep Cotsyn Private Limited converted into a Limited Liability Partnership w.e.f. December 19, 2019

iii. **Change in Promoters' Shareholding** : No change.

iv. **Shareholding Pattern of top 10 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 during the year	
1.	Future Corporate Resources Private Limited				
	At the beginning of the year	16,45,389	28.03	16,45,389	28.03
	At the End of the year			16,45,389	28.03
2.	Surplus Finvest Private Limited				
	At the beginning of the year	5,69,000	9.69	5,69,000	9.69
	At the End of the year			5,69,000	9.69
3.	Tritoma Hotels Private Limited				
	At the beginning of the year	3,25,000	5.54	3,25,000	5.54
	At the End of the year			3,25,000	5.54
4.	Syntex Trading and Agency Private Limited				
	At the beginning of the year	1,99,905	3.41	1,99,905	3.41
	At the End of the year			1,99,905	3.41

5.	Loyal Apparels Private Limited				
	At the beginning of the year	1,34,000	2.28	1,34,000	2.28
	At the End of the year			1,34,000	2.28
6.	Abhay Jaswant Singh Kumat				
	At the beginning of the year	1,30,742	2.29	1,30,742	2.29
	At the End of the year			1,30,742	2.29
7.	Jyoti Abhay Kumat				
	At the beginning of the year	72,752	1.24	72,752	1.24
	At the End of the year			72,752	1.24
8.	Quality Synthetic Industries Limited				
	At the beginning of the year	69,200	1.18	69,200	1.18
	At the End of the year			69,200	1.18
9.	Sangeetha S				
	At the beginning of the year	0	0.00	0	0.00
	Buy – November 08, 2019			63,070	1.08
	At the End of the year			63,070	1.08
10.	Darshan Dhuru				
	At the beginning of the year	12,588	0.22	12,588	0.22
	Buy – August 23, 2019			50,000	0.85
	At the End of the year			62,588	1.07

Note: The above information is based on the weekly beneficiary position received from the Depositories.

v. Shareholding of Directors and Key Managerial Personnel ('KMP')

Sr. No.	Name of the Director/KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Mr. Pradip Kumar Goenka	6,49,200	11.06	6,49,200	11.06
	At the end of the year			6,49,200	11.06
2.	Mr. Tilak Goenka	4,96,102	8.45	4,96,102	8.45
	At the end of the year			4,96,102	8.45
3.	Mr. Jagdish Prasad Dave	295	0.00	295	0.00
	At the end of the year			295	0.00
4.	Mr. Gaurav Soni	Nil	Nil	Nil	Nil
	At the end of the year			Nil	Nil

V. INDEBTEDNESS

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

(₹ in Lakhs)

Particulars of secured loans	Secured loans excluding deposits	Unsecured loans	Deposits	Total indebtedness
Indebtedness at the beginning of the financial year April 01, 2019				
1) Principal Amount	383.70	-	55.21	438.91
2) Interest due but not paid	-	-	-	-
3) Interest accrued but not due	-	-	-	-
Total of (1+2+3)	383.70	-	55.21	438.91
Change in Indebtedness during the financial year				
+ Addition	387.55	-	-	387.55
- Reduction	(165.86)	-	(0.64)	(166.50)
Net change	221.69	-	(0.64)	221.05
Indebtedness at the end of the financial year March 31, 2020				
1) Principal Amount	605.39	-	54.57	659.96
2) Interest due but not paid	-	-	-	-
3) Interest accrued but not due	-	-	-	-
Total of (1+2+3)	605.39	-	54.57	659.96

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-Time Directors and/or Manager

(₹ in Lakhs)

Sr. No.	Particulars of Remuneration	Name of the MD/WTD/ Manager	Name of the MD/WTD/ Manager	Total
		Mr. Pradip Kumar Goenka (Chairman & Managing Director)*	Mr. Tilak Goenka (Executive Director)*	
1.	Gross salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	54.00	41.40	95.40
	(b) Value of perquisites under Section 17(2) of the Income Tax Act, 1961	NIL	NIL	NIL
	(c) Profits in lieu of salary under Section 17(3) of the Income Tax Act, 1961	NIL	NIL	NIL
2.	Stock option	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL
4.	Commission as % of profit	NIL	NIL	NIL
5.	Others (Performance Bonus)	NIL	3.20	3.20
	Total (A)	54.00	44.60	98.60
	Ceiling as per the Act	10% of the Net Profit calculated under Section 198 of the Companies Act, 2013		

*Payment is as per Schedule V of the Companies Act, 2013

B. Remuneration of other Directors

(₹ in Lakhs)

Sr. No.	Particulars of Remuneration	Name of the Directors			Total
		Mr. Sanjeev Maheshwari	Mr. Rahul Mehta	Ms. Bindu Shah	
1.	Independent Directors				
	(a) Fee for attending board and committee meetings	0.94	0.98	0.98	2.90
	(b) Commission	NIL	NIL	NIL	NIL
	(c) Others	NIL	NIL	NIL	NIL
	Total (1)	0.94	0.98	0.98	2.90
2.	Other Non-Executive Directors	Mr. Anil Biyani			Total
	(a) Fee for attending board and committee meetings	0.44			0.44
	(b) Commission	NIL			NIL
	(c) Others	NIL			NIL
	Total (2)	0.44			0.44
	Total (B)=(1+2)				3.34
	Total Managerial Remuneration (A+B)				101.94
	Overall Ceiling as per the Act	1% of the Net Profits. No remuneration is paid other than sitting fees			

C. Remuneration to Key Managerial Personnel Other Than MD/ Manager/ WTD

(₹ in Lakhs)

Sr. No.	Particulars of Remuneration	Name of the KMPs		Total
		Mr. Jagdish Prasad Dave (Chief Financial Officer)	Mr. Gaurav K. Soni (Company Secretary)	
1.	Gross salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	15.82	4.92	20.74
	(b) Value of perquisites under Section 17(2) of the Income Tax Act, 1961	NIL	NIL	NIL
	(c) Profits in lieu of salary under Section 17(3) of the Income Tax Act, 1961	NIL	NIL	NIL
2.	Stock option	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL
4.	Commission as % of profit	NIL	NIL	NIL
5.	Others	NIL	NIL	NIL
	Total (A)	15.82	4.92	20.74

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

There were no penalties, punishment or compounding of offences during the year under review.

For and on behalf of the Board

Mumbai
September 03, 2020

Pradip Kumar Goenka
Chairman & Managing Director