

ANNEXURE II
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]

A. REGISTRATION AND OTHER DETAILS:

CIN:	L51909MH1989PLC138292
Registration Date:	03.02.1989
Name of the Company:	V.R.WOODART LIMITED
Category / Sub-Category of the Company	Company limited by shares / Indian Non - Government Company
Address of the Registered office and contact details:	Shop No. 1, Rajul Apartments, 9, Harkness road, Walkeshwar Mumbai Mumbai City MH 400006 Phone: +91 22 43514444 Fax: +91 22 24936811 Email: investors@vrwoodart.com Website: www.vrwoodart.com
Whether listed company	Yes, on BSE Limited
Name, Address and Contact details of Registrar and Transfer Agent, if any	Sharex Dynamic (India) Private Limited C 101, 247 Park, L B S Marg, Vikhroli (West) Mumbai: 400 083. Phone: 022 2851 5606 / 5644 Website: www.sharexindia.com Email: support@sharexindia.com

A. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the Business activities contributing 10% or more of the total turnover of the Company:

Sr. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the Company
N.A.			

The Company is not carrying on any operation since past few years.

B. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
N.A.					

The Company does not have any Subsidiary, Associate or Joint Venture Company.

C. SHAREHOLDING PATTERN: (Equity Share Capital Breakup as percentage of Total Equity)
i. Category – wise Share Holding

Statement Showing Shareholding Pattern										
Category of code	Category of Shareholders	Number of shares held at Beginning of the year (01.04.2019)				Number of shares held at the end of the year (31.03.2020)				% 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/ HUF	1558936	-	1558936	10.47	1558936	-	1558936	10.47	-
(b)	Central Govt./ State Govt.(s)	-	-	-	-	-	-	-	-	-
(C)	Bodies Corporate	-	-	-	-	-	-	-	-	-
(d)	FI/ Banks	-	-	-	-	-	-	-	-	-
(e)	Any Others (Bodies Corporate)	2932210	-	2932210	19.69	2932210	-	2932210	19.69	-
Sub Total(A)(1)		4491146	-	4491146	30.16	4491146	-	4491146	30.16	-
2	Foreign									
(a)	NRIs- Individuals	-	-	-	-	-	-	-	-	-
(b)	Other –Individuals	-	-	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-	-	-
(d)	Banks / FI	-	-	-	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-	-	-	-	-
Sub Total(A)(2)		-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4491146	-	4491146	30.16	4491146	-	4491146	30.16	-
(B)	Public shareholding									
1	Institutions									
(a)	Mutual Funds/ UTI	-	-	-	-	-	-	-	-	-
(b)	FI / Banks	262300	99900	362200	2.43	262300	99900	362200	2.43	-
(c)	Central / State Govt	-	-	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-	-	-
(f)	FIs	-	-	-	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-	-	-
Sub-Total (B)(1)		262300	99900	362200	2.43	262300	99900	362200	2.43	-
B 2	Non-institutions									
(a)	Bodies Corporate	-	-	-	-	-	-	-	-	-
	i. More than 1 % Shareholding	3708000	-	3708000	24.90	3708000	-	3708000	24.90	-
	ii. Others	-	262900	262900	1.76	16305	256600	272905	1.83	0.07
(b)	Individuals									
I	i. Individual Shareholders holding nominal share Capital upto Rs. 2 Lakh	166300	2029160	2195460	14.75	141095	2028360	2169455	14.57	(0.18)
II	ii. Individual shareholders	3755600	78600	3834200	25.75	3781600	79200	3860800	25.93	0.18

	holding nominal share capital in excess of Rs. 2 lakh.									
(c)	Any Other	14200	5600	19800	0.12	14200	5600	19800	0.13	0.01
(c-i)	Clearing Member	17300	-	17300	0.12	6700	-	6700	0.04	(0.08)
(c-ii)	NRI	700	100	800	0.01	700	100	800	0.01	-
Sub-Total (B)(2)		7662100	2376360	10038460	67.41	7668600	2369860	10038460	67.41	-
Total Public Shareholding (B)= (B)(1)+(B)(2)		7924400	2476260	10400660	69.84	7930900	2469760	10400660	69.84	-
TOTAL (A)+(B)		12415546	2476260	14891806	100.00	12422046	2469760	14891806	100.00	0.00

ii. Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shareholding at the beginning of the year (01/04/2019)			Details of Shareholding at the end of the year (31/03/2020)			% Change During the year
		Number of shares held	%	% of shares Pledged/ Encumbered	Number of shares held	%	% of shares Pledged/ Encumbered	
1	Instyle Investments Pvt. Ltd.	1479168	9.93	-	1479168	9.93	-	-
2	Faze Three Limited	1453042	9.76	-	1453042	9.76	-	-
3	Ajay Anand	1410336	9.47	-	1410336	9.47	-	-
4	Rashmi Anand	114900	0.77	-	114900	0.77	-	-
5	Vishnu Anand	33700	0.23	-	33700	0.23	-	-
6	Rohina Anand	-	-	-	-	-	-	-
TOTAL		4491146	30.16		4491146	30.16		-

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

Sr. No.		Shareholding at the beginning of the year (01/04/2019)		Cumulative Shareholding during the year (31/03/2020)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	There is no change in the entire Promoters' Shareholding from the start of the year i.e. April 01, 2019 to March 31, 2020.			
	Date wise Increase / Decrease in Promoters Shareholding during the Year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the End of the year				

iv. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No.	Name	No. of Shares at the beginning of the year (01-04-2019)	% of total Shares of the company	No. of Shares at end of the year (31-03-2020)	% of total Shares of the company
1	Madhavan Texpro Pvt. Ltd.	3708000	24.90	3708000	24.90

2	Riad Fyzee	3451000	23.17	3451000	23.17
3	ICICI Bank Ltd.	262300	1.76	262300	1.76
4	Milton Leasing Ltd.	104400	0.70	104400	0.70
5	Global Trust Bank Ltd.	99500	0.67	99500	0.67
6	Shrikant Gopaldas Mantri	93600	0.63	93600	0.63
7	Indra Kumar Bagri	62800	0.42	63400	0.43
8	Hitesh Ramji Javeri	29100	0.20	55100	0.37
9	Anoop Singh Negi	51300	0.34	51300	0.34
10	Patheja Brothers Forgings	48400	0.33	48400	0.33

v. Shareholding of Directors and Key Managerial Personnel:

		Shareholding at the beginning of the year 01/04/2019		Cumulative Shareholding during the year 31/03/2020	
Sr. No.	Name	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Mr. Sanjay Anand	-	-	-	-
2	Mrs. Divya Pai	50	0.00	50	0.00
3	Mr. Kartik Jethwa	-	-	-	-
4	Mr. Rajaraman Natarajan	10	0.00	10	0.00
5	Mrs. Sujatha Shetty	100	0.00	100	0.00
6	Ms. Juhi Nagpal	-	-	-	-
7.	Mr. Anwar Shaikh	-	-	-	-

D. INDEBTEDNESS
Indebtedness of the Company including interest outstanding/accrued but not due for payment (Rs. in Lacs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	141.54	-	141.54
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	141.54	-	141.54
Change in Indebtedness during the financial year				
• Addition	-	16.38	-	16.38
• Reduction	-	-	-	-
Net Change		157.92	-	157.92
Indebtedness at the end of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	157.92	-	157.92

E. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL :

(i) Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sr. No.	Particulars of Remuneration	Name of Whole-time Director		Total Amount
		Mrs. Sujatha Shetty [#]	Mr. Sanjay Anand ^{##}	
1	Gross salary	-	-	-
	(a) Salary as per provisions contained in Section 17(1) of the	-	-	-

	Income-tax Act, 1961			
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
	- as % of profit	-	-	-
	- others, specify...	-	-	-
5	Others, please specify	-	-	-
	Total (A)	-	-	-
	Ceiling as per the Act	-	-	-

#Appointed as whole-time Director w.e.f. from February 21, 2020 to February 20, 2025 subject to approval of members in the ensuing Annual General Meeting of the Company.

##Re-designated as Non-Executive Director w.e.f. February 21, 2020.

(ii) **Remuneration To Other Directors**

Sr. no.	Particulars of Remuneration	Name of Directors			Total Amount
		Mr. Natarajan Rajaraman	Mr. Kartik Jethwa	Mr. Sanjay Anand	
	Designation	Independent Directors	Independent Directors	Non-Executive Directors	
1	Independent Directors · Fee for attending board / committee meetings · Commission · Others, please specify	-	-	-	-
	Total (1)	-	-	-	-
2	Other Non-Executive Directors · Fee for attending board / committee meetings · Commission · Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
3	Total (B)=(1+2)	-	-	-	-
4	Total Managerial Remuneration	-	-	-	-
5	Overall Ceiling as per the Act	-	-	-	-

No remuneration was paid to any Director during the year with respect to

- Fee for attending board meetings/ committee meetings
- Commission
- Any other service

(iii) **Remuneration to Key Managerial Personnel other Than MD/ MANAGER/ WTD**

(Rs. In lacs)

Sr. no.	Particulars of Remuneration	Key Managerial Personnel					Total
		CEO	CS		CFO		
			Bijal Kakkad*	Kinjal Tanna**	Juhi Nagpal***		
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		0.08	0.58	1.40	-	2.06

	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961						
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961						
2	Stock Option		-			-	-
3	Sweat Equity		-			-	-
4	Commission - as % of profit - others, specify...		-			-	-
5	Others, please Specify		-			-	-
	Total		0.08	0.58	1.40	-	2.06

* Resigned w.e.f. April 14, 2019.

** Appointed w.e.f. June 10, 2019 and resigned w.e.f. August 21, 2019.

*** Appointed w.e.f. November 25, 2019.

G. 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)
A. COMPANY					
Penalty				None	
Punishment				None	
Compounding				None	
B. DIRECTORS					
Penalty				None	
Punishment				None	
Compounding				None	
C. OTHER OFFICERS IN DEFAULT					
Penalty				None	
Punishment				None	
Compounding				None	

On behalf of the Board of Directors

Place: Mumbai
Date: September 04, 2020

Sujatha Shetty
Whole-time Director
DIN: 08299196

Sanjay Anand
Director
DIN: 01367853