

Form No. MGT-9**EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31.03.2019**

[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	L26941KA1993PLC014104
ii)	Registration Date	17/03/1993
iii)	Name of the Company	SHRI KESHAV CEMENTS AND INFRA LIMITED
iv)	Category/Sub-Category of the Company	Company Limited by Shares Indian Non-Govt. Company
v)	Address of the Registered Office & Contact details	'Jyoti Towers', 215/2, 6 th Cross Nazar Camp KarbharGalli, MadhavpurVadgaon, Belgaum, Karnataka – 590005 PhoneNo.:+91-0831-2483510 E-mail:info@keshavcement.com Website: www.keshavcement.com
vi)	Whether Listed Company	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Canbank Computer Services Limited 218,J.P.Royale,1 st Floor,14 th Cross, SampigeRoad, 2 nd Main, Malleshwaram, Bangalore-560003 PhoneNo.:+91-080-23469661/62/64/65 FaxNo.+91-080-23469667 E-mail: canbankrta@csl.co.in Website:canbankrta.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

S.No.	Name and Description of main products / services	NIC Code of the Product/ Service	% to total turnover of the company
1	Cement	Group: 239 Class: 2394 Sub-Class: 23941	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES –

S No	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
NIL					

IV. SHARE HOLDING PATTERN: (Equity Share Capital Breakup as percentage of Total Equity):

(i) Category-wise Share Holding:

Category of Shareholders	No. of Shares held at the beginning of the year (01.04.2018)				No. of Shares held at the end of the year (31.03.2019)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual /HUF	1650648	--	1650648	32.21	1650648	--	1650648	32.21	--
b) Central Govt.									
c) State Govt(s).									
d) Bodies Corp.	1824264	--	1824264	35.60	1824264	--	1824264	35.60	--
e) Banks/FI									
f) Any Other (Directors/Promoters & their Relatives)									
Sub-total (A) (1)	3474912	--	3474912	67.81	3474912	--	3474912	67.81	Nil
(2) Foreign									
a) NRIs - Individuals									
b) Other – Individuals									
c) Bodies Corp.									
d) Banks/FI									
e) Any Other									
Sub-total (A) (2)									
Total Shareholding of Promoters	3474912	--	3474912	67.81	3474912		3474912	67.81	Nil
(A) = (A) (1) +(A) (2)									
B. Public Shareholding									
(1) Institutions									
a) Mutual Funds									
b) Banks/FI									
c) Central Govt.									
d) State Govt(s).									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIs									
h) Foreign Venture Capital Funds									
i) Others (Specify)									
Sub-total (B) (1)									
(2) Non-Institutions									
a) Bodies Corp.	32591	8600	41191	0.80	36479	8600	45079	0.88	0.08
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual	846306	469850	1316156	25.69	844875	435750	1280625	24.99	(0.70)

shareholders holding nominal share capital upto Rs. 2 lakh									
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	101727	0	101727	1.99	125980	0	125980	2.46	0.47
c) Others (Specify)									
i) NRI	37825	120900	158725	3.10	46361	120000	166361	3.25	0.15
ii) Clearing Member	1600	0	1600	0.03	230	0	230	0.00	(0.03)
iii) HUF	29889	0	29889	0.58	31013	0	31013	0.61	0.03
Sub-total (B)(2)	1049938	599350	1649288	32.19	1084938	564350	1649288	32.19	0.00
Total Public Shareholding (B)=(B)(1)+(B)(2)	1049938	599350	1649288	32.19	1084938	564350	1649288	32.19	0.00
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	4524850	599350	5124200	100	4559850	564350	5124200	100	NA

(ii) Shareholding of Promoters

S No	Shareholders Name	Shareholding at the end of the year			Shareholding at the beginning of the year			% of change in share holding 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. Hanamantsa D. Katwa	2100	0.04	Nil	2100	0.04	Nil	Nil
2	Mr. Hanamantsa D. Katwa (HUF)	160200	3.13	Nil	160200	3.13	Nil	Nil
3	Mr. Vilas H. Katwa	483800	9.44	Nil	483800	9.44	Nil	Nil
4	Mrs. Narmada H. Katwa	6948	0.14	Nil	6948	0.14	Nil	Nil
5	Mr. Venkatesh H. Katwa	483800	9.44	Nil	483800	9.44	Nil	Nil
6	Mr. Roopa V. Katwa	10000	0.20	Nil	10000	0.20	Nil	Nil
7	Mrs. Prajakta D. Katwa	10000	0.20	Nil	10000	0.20	Nil	Nil
8	Mrs. Tina V. Katwa	10000	0.20	Nil	10000	0.20	Nil	Nil
9	Mr. Deepak H. Katwa	483800	9.44	Nil	483800	9.44	Nil	Nil

10	Katwa Infotech Limited	1740264	33.96	Nil	1740264	33.96	Nil	Nil
11	Katwa Construction Company Limited	84000	1.639	Nil	84000	1.639	Nil	Nil
		3474912	67.81	Nil	3474912	67.81	Nil	Nil

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

S No.	Name of the each promoter	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. Hanamantsa D. Katwa	2100	0.04	2100	0.04
2	Mr. Hanamantsa D. Katwa (HUF)	160200	3.13	160200	3.13
3	Mr. Vilas H. Katwa	483800	9.44	483800	9.44
4	Mrs. Narmada H. Katwa	6948	0.14	6948	0.14
5	Mr. Venkatesh H. Katwa	483800	9.44	483800	9.44
6	Mr. Roopa V. Katwa	10000	0.20	10000	0.20
7	Mrs. Prajakta D. Katwa	10000	0.20	10000	0.20
8	Mrs. Tina V. Katwa	10000	0.20	10000	0.20
9	Mr. Deepak H. Katwa	483800	9.44	483800	9.44
10	Katwa Infotech Limited	1740264	33.96	1740264	33.96
11	Katwa Construction Company Limited	84000	1.64	84000	1.64
	Total	3474912	67.81	3474912	67.81

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

S No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year (01.04.2018)		Shareholding at the end of the year (31.03.2019)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Nilesh Anant Naik	76527	1.49	76527	1.49
2	Surekha Mahendra Khetani	25200	0.49	25200	0.49
3	Pallavi Hiten Kumar Raja	24500	0.48	24500	0.48
4	Arjun Jain	9457	0.18	24253	0.47
5	Anurag Vithlani	20000	0.39	0	0
6	HitenkumarAmritlal Raja	16300	0.32	16300	0.32
7	Lalita Ben Amritlal Shah	16300	0.32	16300	0.32
8	Dasarath Raj S	16166	0.32	16166	0.32
9	Varghese Daniel	12794	0.25	12794	0.25
10	Srinivasan R	11518	0.22	11518	0.22
11	BharatiJayant Shah	10018	0.20	3200	0.06
12	Sanjana Anil Agarwal	10000	0.20	10000	0.20

(v) Shareholding of Directors and Key Managerial Personnel:

S No.	Name of Each Director and 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. Venkatesh Katwa, Director	483800	9.44	483800	9.44
2	Mr. Vilas Katwa, Managing Director	483800	9.44	483800	9.44
3	Mr. Deepak Katwa, Director	483800	9.44	483800	9.44
4	Mr. Satish Kalpavruksha, Director	Nil	Nil	Nil	Nil
5	Mr. Balasaheb A Mestri, Director	175	0.003	175	0.003
6	Mrs. Radhika Pinal Dewani, Director	Nil	Nil	Nil	Nil
7	Mr. Alpesh Jain	100	0.001	100	0.001
8	Mr. Santosh Shadadal, KMP	Nil	Nil	Nil	Nil
	Total	1451675	28.324	1451675	28.324

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

S No	Particulars of Remuneration	Managing Director & CEO	Total Amount
1	Gross Salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Rs.6,00,000	Rs.6,00,000
	(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)	Rs.6,00,000	Rs.6,00,000
	Ceiling as per the Act	Yes	

B. REMUNERATION TO OTHER DIRECTORS:

S. No	Particulars of Remuneration	Name of the Director			
		Alpesh Jain	Satish Kalpavriksha	Balasaheb Mestri	Radhika Pinal Dewani
1	Independent Director				
	Fee for attending board / committee meetings	Rs.5000	Rs.10,000	Rs.15,000	Rs.15,000
	Commission				
	Others, please specify				
	Total (1)	Rs.5,000	Rs.10,000	Rs.15,000	Rs.15,000
2	Other Non-Executive Directors				
	Fee for attending board / committee meetings	-	-		-
	Commission	-	-		-
	Others, please specify	-	-		-
	Total (2)	-	-		-
	Total (B)=(1+2)	Rs.45,000			
	Total Managerial remuneration	Rs.45,000			
	Ceiling as per the Act	Yes			

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

S No	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		CEO	Mr. Santosh Shadadal Company Secretary	Mr. Deepak H Katwa CFO	
1	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	--	Rs.3,00,000	3,00,000	6,00,000
	(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	--	3,00,000	3,00,000	6,00,000

VII. 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	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and on behalf of Board of Directors of
SHRI KESHAV CEMENTS AND INFRA LIMITED

Place: Belgaum
Date: 25.05.2019

Sd/-
VenkateshKatwa
Chairman