

**FORM MGT - 9 - EXTRACT OF ANNUAL RETURN**  
**As on the financial year ended 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]

**1) Registration and Other Details:**

<b>CIN</b>	:	L91110GJ1988PLC010674
<b>Registration Date</b>	:	May 10, 1988
<b>Name of the Company</b>	:	Amrapali Industries Limited
<b>Category / Sub-Category of the Company</b>	:	Public Company limited by shares/ Indian Non-Government Company
<b>Address of the Registered Office and contact details</b>	:	19, 20, 21, Third Floor, Narayan Chambers, B/H Patang Hotel, Ashram Road, Ahmedabad - 380 006; Tel : +91-79-2658 1329; Email: ail@amrapali.com; Web: www.amrapalispot.com
<b>Whether listed Company</b>	:	Yes
<b>Name, address and contact details of Registrar and Transfer Agent, if any</b>	:	Purva sharegistry (India) Private Limited 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lowe Parel (EAST), Mumbai, Maharashtra - 400 011; Tel: 91-22-2301 2517/8261 Email: support@purvashare.com; Web: www.purvashare.com

**2) Principal Business Activity of the Company:** All the business activities contributing 10% or more of the total turnover of the Company shall be stated.

Name and Description of main Products / Services	NIC Code of the Product / Service	% to total turnover of the Company
Sale of Gold	4662	52.46%
Sale of Silver	4662	47.49%

**3) 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.					

**4) Shareholding Pattern (Equity Share Capital Breakup as percentage of Total Equity):**

**I. Category-wise Shareholding:**

Category of Shareholders	No. of Shares held at the beginning of year				No. of Shares held at the end of year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
(1) Indian									
a) Individual/ HUF	35661075	-	35661075	69.37	35661075	-	35661075	69.37	-
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt.	-	-	-	-	-	-	-	-	-
d) Bodies Corporate	2088857	-	2088857	4.06	2088857	-	2088857	4.06	-
e) Banks/FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
<b>Sub-Total (A)(1):</b>	<b>37749932</b>	<b>-</b>	<b>37749932</b>	<b>73.43</b>	<b>37749932</b>	<b>-</b>	<b>37749932</b>	<b>73.43</b>	<b>-</b>
(2) Foreign									
a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
b) Other - Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corporate	-	-	-	-	-	-	-	-	-

Category of Shareholders	No. of Shares held at the beginning of year				No. of Shares held at the end of year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
<b>Sub-Total (A)(2):</b>	-	-	-	-	-	-	-	-	-
<b>Total Shareholding of Promoters (A) = (A)(1)+(A)(2)</b>	<b>37749932</b>	-	<b>37749932</b>	<b>73.43</b>	<b>37749932</b>	-	<b>37749932</b>	<b>73.43</b>	-
<b>B. Public Share Holding</b>									
<b>(1) Institutions</b>									
a) Mutual Funds/UTI	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt.(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Company	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-Total (B)(1):</b>	-	-	-	-	-	-	-	-	-
<b>(2) Non-Institution</b>									
<b>a) Bodies Corporate</b>									
i. Indian	1166578	114394	1280972	2.49	576521	114394	690915	1.34	(1.15)
ii. Overseas	-	-	-	-	-	-	-	-	-
<b>b) Individuals</b>									
i. Individual Shareholders holding nominal share capital up to ₹ 1 lakh	2599148	4172532	6771680	13.17	2516461	3939652	6456113	12.56	(0.61)
i. Individual Shareholders holding nominal share capital in excess of ₹ 1 lakh	4522467	879320	5401787	10.51	4439319	1093700	5533019	10.76	0.26
<b>c) Others (specify)</b>									
NRI (Reparable/Non Reparable basis)	11960	-	11960	0.02	10920	-	10920	0.02	(0.00)
HUF	94597	-	94597	0.18	89845	-	89845	0.17	(0.01)
Clearing Members	99636	-	99636	0.19	61280	-	61280	0.12	(0.07)
<b>Sub-Total (B)(2):</b>	<b>8494386</b>	<b>5166246</b>	<b>13660632</b>	<b>26.57</b>	<b>8512886</b>	<b>5147746</b>	<b>13660632</b>	<b>26.57</b>	-
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>8494386</b>	<b>5166246</b>	<b>13660632</b>	<b>26.57</b>	<b>8512886</b>	<b>5147746</b>	<b>13660632</b>	<b>26.57</b>	-
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>46244318</b>	<b>5166246</b>	<b>51410564</b>	<b>100.00</b>	<b>46262818</b>	<b>5147746</b>	<b>51410564</b>	<b>100.00</b>	-

## II. Shareholding of Promoters &amp; Promoters Group:

Name	Shareholding at beginning of year		Date wise Increase/ Decrease in Shareholding			Cumulative Shareholding during the year		Shareholding at end of year		% change in shareholding during the year
	No. of Share	% of total shares of the Company	Date	Increase/ Decrease in shareholding	Reason	No. of Share	% of total shares of the Company	No. of Share	% of total shares of the Company	
Krishna Monalbhai Thakkar	16500000	32.09	-	-	-	-	-	16500000	32.09	-
Monal Thakkar	5817275	11.32	-	-	-	-	-	5817275	11.32	-
Chirag Thakkar	4500000	8.75	-	-	-	-	-	4500000	8.75	-
Reetaben Rashmikantbhai Thakkar	3500000	6.81	-	-	-	-	-	3500000	6.81	-
Sunny Thakkar	2000000	3.89	-	-	-	-	-	2000000	3.89	-
Veena Thakkar	1500000	2.92	-	-	-	-	-	1500000	2.92	-
Dharti Monalbhai Thakkar	1500000	2.92	-	-	-	-	-	1500000	2.92	-
Rashmikant Amratlal Thakkar	279800	0.54	-	-	-	-	-	279800	0.54	-
Yashwant Amratlal Thakkar	-	-	-	-	-	-	-	-	-	-
Remini Rashmikant Thakkar	64000	0.12	-	-	-	-	-	64000	0.12	-
Amrapali Fincap Limited	1702591	3.31	-	-	-	-	-	1702591	3.31	-
Amrapali Capital And Finance Services Limited	386266	0.75	-	-	-	-	-	386266	0.75	-

Note: No Equity Shares have been pledged or encumbered by any of the Shareholders belonging to Promoter of Promotes' Group.

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

Name	Shareholding at beginning of year		Date wise Increase/Decrease in Shareholding*			Cumulative Shareholding during the year		Shareholding at end of year	
	No. of Share	% of total shares of the Company	Date	Increase/ Decrease in shareholding	Reason	No. of Share	% of total shares of the Company	No. of Share	% of total shares of the Company
Ashokkumar Sunderdas Vaswani	1250000	2.43	-	-	-	-	-	1250000	2.43
Rajesh Sunderdas Vaswani	1250000	2.43	-	-	-	-	-	1250000	2.43
Rakeshbhai Chinubhai Vakil	939237	1.83	05-Apr-19	7388	Market Buy	946625	1.84	946625	1.84
ASE Capital Markets Limited	588702	1.15	5-Apr-19	(1000)	Sell	587702	1.14	-	-
			12-Apr-19	(587702)	Sell	-	-		
			19-Apr-19	300	Buy	300	0.00		
			26-Apr-19	12	Buy	312	0.00		
			3-May-19	3380	Buy	3692	0.01		

Name	Shareholding at beginning of year		Date wise Increase/Decrease in Shareholding*			Cumulative Shareholding during the year		Shareholding at end of year	
	No. of Share	% of total shares of the Company	Date	Increase/Decrease in shareholding	Reason	No. of Share	% of total shares of the Company	No. of Share	% of total shares of the Company
			10-May-19	(3692)	Sell	-	-		
			5-Jul-19	211	Buy	211	0.00		
			12-Jul-19	(211)	Sell	-	-		
			9-Aug-19	1036	Buy	1036	0.00		
			16-Aug-19	(1036)	Sell	-	-		
			30-Aug-19	8352	Buy	8352	0.02		
			6-Sep-19	(8352)	Sell	-	-		
			13-Sep-19	31514	Buy	31514	0.06		
			20-Sep-19	(25614)	Sell	5900	0.01		
			27-Sep-19	(5900)	Sell	-	-		
			11-Oct-19	4901	Buy	4901	0.01		
			18-Oct-19	(4901)	Sell	-	-		
			15-Nov-19	200	Buy	200	0.00		
			22-Nov-19	1206	Buy	1406	0.00		
			29-Nov-19	(1306)	Sell	100	0.00		
			6-Dec-19	6250	Buy	6350	0.01		
			13-Dec-19	(6350)	Sell	-	-		
			20-Dec-19	140	Buy	140	0.00		
			27-Dec-19	(140)	Sell	-	-		
			13-Mar-20	500	Buy	500	0.00		
			20-Mar-20	(500)	Sell	-	-		
Bhansali Fiscal Services Private Limited	346820	0.67	-	-	-	-	-	346820	0.67
Purvi Yogesh Bhansali	254000	0.49	-	-	-	-	-	254000	0.49
Greenstone Agro Product And Infrastructure Private Limited	157369	0.31	-	-	-	-	-	157359	0.31
Gaurang Shah	154700	0.30	-	-	-	-	-	154700	0.30
Bhadreshbhai Shah	92300	0.18	-	-	-	-	-	92300	0.18
Umang V Javarkar	-	-	07-Aug-19	105180	Market Buy	105180	0.20	105180	0.20
DKL Broking & Infra LLP	-	-	12-Apr-19	587702	Buy	587702	1.14	818540	1.59
			10-May-19	8833	Buy	596535	1.16		
			17-May-19	1135	Buy	597670	1.16		
			24-May-19	13062	Buy	610732	1.19		
			31-May-19	1544	Buy	612276	1.19		
			7-Jun-19	1460	Buy	613736	1.19		
			14-Jun-19	1995	Buy	615731	1.20		
			21-Jun-19	916	Buy	616647	1.20		

Name	Shareholding at beginning of year		Date wise Increase/Decrease in Shareholding*			Cumulative Shareholding during the year		Shareholding at end of year	
	No. of Share	% of total shares of the Company	Date	Increase/ Decrease in shareholding	Reason	No. of Share	% of total shares of the Company	No. of Share	% of total shares of the Company
			28-Jun-19	220	Buy	616867	1.20		
			5-Jul-19	3208	Buy	620075	1.21		
			26-Jul-19	250	Buy	620325	1.21		
			2-Aug-19	3880	Buy	624205	1.21		
			9-Aug-19	300	Buy	624505	1.21		
			16-Aug-19	1197	Buy	625702	1.22		
			23-Aug-19	393	Buy	626095	1.22		
			30-Aug-19	9070	Buy	635165	1.24		
			6-Sep-19	8754	Buy	643919	1.25		
			13-Sep-19	2	Buy	643921	1.25		
			20-Sep-19	31514	Buy	675435	1.31		
			27-Sep-19	7096	Buy	682531	1.33		
			30-Sep-19	207	Buy	682738	1.33		
			4-Oct-19	30	Buy	682768	1.33		
			11-Oct-19	1001	Buy	683769	1.33		
			18-Oct-19	13380	Buy	697149	1.36		
			25-Oct-19	785	Buy	697934	1.36		
			1-Nov-19	3120	Buy	701054	1.36		
			8-Nov-19	1074	Buy	702128	1.37		
			15-Nov-19	4938	Buy	707066	1.38		
			22-Nov-19	-969	Sell	706097	1.37		
			29-Nov-19	-704	Sell	705393	1.37		
			6-Dec-19	4411	Buy	709804	1.38		
			13-Dec-19	9382	Buy	719186	1.40		
			20-Dec-19	885	Buy	720071	1.40		
			27-Dec-19	81053	Buy	801124	1.56		
			31-Dec-19	1000	Buy	802124	1.56		
			3-Jan-20	230	Buy	802354	1.56		
			10-Jan-20	3626	Buy	805980	1.57		
			24-Jan-20	100	Buy	806080	1.57		
			31-Jan-20	8500	Buy	814580	1.58		
			28-Feb-20	1559	Buy	816139	1.59		
			6-Mar-20	200	Buy	816339	1.59		
			20-Mar-20	1701	Buy	818040	1.59		
			31-Mar-20	500	Buy	818540	1.59		

\* The trading in the shares of the Company took place on almost daily basis, therefore the date wise increase/ decrease in Shareholding of top ten Shareholders are taken on the basis of weekly BenPoze.

## IV. Shareholding of Directors and Key Managerial Personnel:

Name	Shareholding at beginning of year		Date wise Increase/Decrease in Shareholding*			Cumulative Shareholding during the year		Shareholding at end of year	
	No. of Share	% of total shares of the Company	Date	Increase/Decrease in shareholding	Reason	No. of Share	% of total shares of the Company	No. of Share	% of total shares of the Company
Rashmikant Amratlal Thakkar	279800	0.54	-	-	-	-	-	279800	0.54
Yashwant Amratlal Thakkar	-	-	-	-	-	-	-	-	-
Komal Hemal Parekh	-	-	-	-	-	-	-	-	-
Mayur Rajendrabhai Parikh	-	-	-	-	-	-	-	-	-
Haresh Jashubhai Chaudhari	-	-	-	-	-	-	-	-	-
Urshita Mittalbhai Patel	-	-	-	-	-	-	-	-	-
Satish Patel	15800	0.03	09-Apr-19	(200)	Market Sell	15600	0.03	59400	0.12
			03-May-19	200	Market Buy	15800	0.03		
			07-Aug-19	43600	Market Buy	59400	0.12		
Ekta Jain	-	-	-	-	-	-	-	-	-

\* The trading in the shares of the Company took place on almost daily basis, therefore the date wise increase/ decrease in Shareholding of top ten Shareholders are taken on the basis of weekly BenPoze.

## 5) Indebtedness

(Amount ₹ in Lakh)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>A. Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	-	5,195.00	-	5,195.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total A (i+ii+iii)</b>	-	<b>5,195.00</b>	-	<b>5,195.00</b>
<b>B. Change in Indebtedness during the financial year</b>				
Additions	-	649.37	-	649.37
Reduction	-	(613.81)	-	(613.81)
<b>Net Change B</b>	-	<b>35.55</b>	-	<b>35.55</b>
<b>C. Indebtedness at the end of the financial year</b>				
i) Principal Amount	-	5,230.55	-	5,230.55
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total C (i+ii+iii)</b>	-	<b>5,230.55</b>	-	<b>5,230.55</b>

## 6) Remuneration of Directors and Key Managerial Personnel

## A) Remuneration to Managing Director, Whole-time Directors and/or Manager

(Amount ₹ in Lakh)

Particulars of Remuneration	Yashwant Thakkar Chairman and Managing Director	Rashmikant Thakkar Whole-Time Director	Total Amount
Gross salary			
(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961	1.98	1.98	3.96
(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-	-	-
(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-
Stock option	-	-	-
Sweat Equity	-	-	-
Commission	-	-	-
as % of profit	-	-	-
others (specify)	-	-	-
Others, please specify	-	-	-
<b>Total (A)</b>	<b>1.98</b>	<b>1.98</b>	<b>3.96</b>
Ceiling as per the Act	being 10% of the net profits of the Company calculated as per Section 198 of the Companies Act, 2013		5.18

## B) Remuneration to other Directors

(Amount ₹ in Lakh)

Particulars of Remuneration	Mr. Komal Parekh Non- Executive Director	Mr. Haresh Chaudhari Independent Director	Mr. Mayur Parikh Independent Director	Mrs. Urshita Patel Independent Director	Total Amount
<b>a) Independent Director</b>					
(i) Fees for attending board/ committee meeting.	-	0.88	-	-	0.88
(ii) Commission	-	-	-	-	-
(iii) Other, specify	-	-	-	-	-
<b>Total (a)</b>	-	-	-	-	-
<b>b) Other Non-Executive Directors</b>					
(i) Fees for attending board/ committee meeting.	-	-	-	-	-
(ii) Commission	-	-	-	-	-
(iii) Other, specify	-	-	-	-	-
<b>Total (b)</b>	-	-	-	-	-
<b>Total (B)</b>	-	-	-	-	-
<b>Total Managerial Remuneration (A+B)</b>	-	<b>0.88</b>	-	-	<b>0.88</b>
<b>Overall Ceiling as per the Act</b>	being 11% of the net profits of the Company calculated as per Section 198 of the Companies Act, 2013				<b>5.70</b>

## C) Remuneration to Key Managerial Personnel

(Amount ₹ in Lakh)

Particulars of Remuneration	Mr. Satish Patel Chief Financial Officer	Mrs. Ekta Jain Company Secretary	Total Amount
Gross salary			
(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	2.82	1.80	4.62
(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-	-	-
(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-
Stock option	-	-	-
Sweat Equity	-	-	-
Commission	-	-	-
as % of profit	-	-	-
others (specify)	-	-	-
Others, please specify	-	-	-
Total	2.82	1.80	4.62

## 7) 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)
<b>A. Company</b>					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment					
Compounding					
<b>B. Directors</b>					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment					
Compounding					
<b>C. Other Officers in Default</b>					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment					
Compounding					

Registered office:  
19, 20, 21, Third Floor, Narayan Chambers,  
B/H Patang Hotel, Ashram Road,  
Ahmedabad - 380 006

For and on behalf of Board of Directors  
Amrapali Industries Limited  
CIN: L91110GJ1988PLC010674

Date: August 28, 2020  
Place: Ahmedabad

Yashwant Thakkar  
Chairman and Managing Director  
DIN 00071126

Rashmikant Thakkar  
Whole-Time Director  
DIN 00071144