

ANNEXURE A

Form No. MGT-9

EXTRACT OF ANNUAL RETURN as on the financial year ended on 31st March,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:

1.	CIN	L25207RJ1992PLC006576
2.	Registration Date	16.03.1992
3.	Name of the Company	PIL ITALICA LIFESTYLE LIMITED
4.	Type of the Company	Public Company
5.	Category/ Sub-Category of the Company	Category: Company Limited by shares Sub-Category : Indian Non Government Company
6.	Address of the registered office and contact details	Kodiyat Road, Village: Sisarma, Udaipur- 313031, 0294-2432271/72
7.	Whether listed company Yes / No	YES
8.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Link Intime India Private Limited C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400 083. E-Mail : rnt.helpdesk@linkintime.co.in Phone : 022-49186270 , Fax : 022-49186060

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:-

Sl. No.	Name and description of main products / services	NIC Code of the Product/ service (NIC 2008)	% to total turnover of the company
1.	Manufacture of Plastic articles	31004	87.60 %

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES –

Name of Company	Address of Company	CIN/ GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
Dawood Investment Private Limited	201,Oasis Park,40, Ambavgarh Udaipur - 313 004	U65993RJ1991PTC00 6094	Holding	65.98%	2(46)

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

i) Category-wise Share Holding

Sr. No	Category of Shareholders	Shareholding at the beginning of the year - 2019				Shareholding at the end of the year - 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 / Hindu Undivided Family	316200	0	316200	0.136	316200	0	316200	0.1346	0
(b)	Central Government / State Government(s)	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)									
	Bodies Corporate	155057200	0	155057200	65.9818	155057200	0	155057200	65.9818	0
	Sub Total (A)(1)	155373400	0	155373400	66.12	155373400	0	155373400	66.12	0
[2]	Foreign									
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0	0	0	0
(b)	Government	0	0	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)									
	Sub Total (A)(2)	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2)	155373400	0	155373400	66.1163	155373400	0	155373400	66.1163	0
(B)	Public Shareholding									
[1]	Institutions									
(a)	Mutual Funds / UTI	0	54000	54000	0.023	0	54000	54000	0.023	0
(b)	Venture Capital Funds	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0
(f)	Financial Institutions / Banks	1400448	79600	1480048	0.6298	1400448	79600	1480048	0.6298	0
(g)	Insurance Companies	0	0	0	0	0	0	0	0	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0
(i)	Any Other (Specify)									
	Sub Total (B)(1)	1400448	133600	1534048	0.6528	1400448	133600	1534048	0.6528	0
[2]	Central Government/ State Government(s)/ President of India									
	Sub Total (B)(2)	0	0	0	0	0	0	0	0	0
[3]	Non-Institutions									
(a)	Individuals									
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	22322699	995600	23318299	9.9227	22587536	977400	23564936	10.0276	0.1049
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	30672795	0	30672795	13.0523	32109209	0	32109209	13.6635	0.6112
(b)	NBFCs registered with RBI	11000	0	11000	0.0047	0	0	0	0	-0.0047
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0

(e)	Any Other (Specify)									
	Trusts	400	0	400	0.0002	400	0	400	0.0002	0
	Hindu Undivided Family	4557666	0	4557666	1.9394	4796994	0	4796994	2.0413	0.1019
	Non Resident Indians (Non Repat)	156284	0	156284	0.0665	186747	0	186747	0.0795	0.013
	Non Resident Indians (Repat)	200207	153200	353407	0.1504	277346	152000	429346	0.1827	0.0323
	Overseas Bodies Corporates	6000	0	6000	0.0026	6000	0	6000	0.0026	0
	Clearing Member	565890	0	565890	0.2408	52312	0	52312	0.0223	-0.2185
	Bodies Corporate	18415211	35600	18450811	7.8514	16911008	35600	16946608	7.2113	-0.6401
	Sub Total (B)(3)	76908152	1184400	78092552	33.2309	76927552	1165000	78092552	33.2309	0
	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)	78308600	1318000	79626600	33.8837	78328000	1298600	79626600	33.8837	0
	Total (A)+(B)	233682000	1318000	235000000	100	233701400	1298600	235000000	100	0
(C)	Non Promoter - Non Public									
	(C1) Shares Underlying DRs									
[1]	Custodian/DR Holder	0	0	0	0	0	0	0	0	0
	(C2) Shares Held By Employee Trust									
[2]	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0
	Total (A)+(B)+(C)	233682000	1318000	235000000	100	233701400	1298600	235000000	100	0

ii) Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year - 2019			Shareholding at the end of the year - 2020			% Change during the year
		NO.OF SHARES HELD	% of total Shares of the company	%of Shares Pledged /encumbered to total shares	NO.OF SHARES HELD	% of total Shares of the company	%of Shares Pledged /encumbered to total shares	
1	DAWOOD INVESTMENT PRIVATE LIMITED	155057200	65.9818	0	155057200	65.9818	0	0
2	DAUD ALI	316200	0.1346	0	316200	0.1346	0	0
	Total	155373400	66.1163	0	155373400	66.1163	0	0

iii) Change in Promoters' Shareholding

Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2019		Cumulative Shareholding at the end of the year - 2020	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	DAWOOD INVESTMENT PRIVATE LIMITED	155057200	65.9818	155057200	65.9818
2	DAUD ALI	316200	0.1346	316200	0.1346

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

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2019		Cumulative Shareholding at the end of the year - 2020	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	PARK CONTINENTAL PRIVATE LIMITED	11385581	4.84	10398029	4.42
2	BONANZA PORTFOLIO LTD	4471918	1.90	3982921	1.69
3	SATENDRAPAL SINGH CHHABRA	3045770	1.30	3045770	1.30
4	MADAN MOHAN MANGAL	2312920	0.98	2337920	0.99
5	RAJMANI GORWARA	1454084	0.62	2085430	0.89
6	SANJEEV GORWARA HUF .	1671908	0.71	1671908	0.71
7	CHHAVI GOYAL	1600000	0.68	1600000	0.68
8	SHAILJA MANGAL	1384405	0.59	1434500	0.61
9	HDFC BANK LTD	1372448	0.58	1372448	0.58
10	INDIA ADVANTAGE SECURITIES PRIVATE LIMITED	61601	0.03	1125711	0.48

*The shares of the Company are traded on a daily basis and hence the date wise increase / decrease in shareholding is not indicated.

v) **Shareholding of Directors and Key Managerial Personnel:**

SR. NO.	For each of Director & KMP	Shareholding at the beginning of the year (01.04.2019)		Cumulative shareholding during the year (as on 31.3.2020)	
		No of shares	% of the total shares of the Company	No of shares	% of the total shares of the Company
1.	Daud Ali, Managing Director	316200	0.13	316200	0.13
2.	Narendra Bhanawat, Whole time Director & CFO	400	0.00	400	0.00
3.	Aditi Parmar, Company Secretary	0	0.00	0	0.00

Note: No other Directors/ KMPs was holding any shares during the FY 2019-20.

V. INDEBTEDNESS

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

	(Rs. In Lakhs)			
	Secured loans excluding deposits	Unsecured loans	Deposits	Total Indebtness
Indebtedness at the beginning of the financial year (01.04.2019)				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0
Change in Indebtedness during the financial year				
• Addition	203.51	174.72	0	378.23
• Reduction	0	0	0	0
Net Change	203.51	174.72	0	378.23
Indebtedness at the end of the financial year (31.03.2020)				
i) Principal Amount	201.51	174.00	0	375.51
ii) Interest due but not paid	2.00	0.72	0	2.72
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	203.51	174.72	0	378.23

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sr. NO.	Particulars of Remuneration	Name of MD/WTD/MANAGER		Total Amount (Rs. in Lakhs)
		Daud Ali (MD)	Narendra Bhanawat (Whole Time Director and CFO)	
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	47.04	4.96	52.00
	(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	47.04	4.96	52.00

B. Remuneration to other directors: No sitting fees and other benefits are given to Independent Directors

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

Rs. In Lakhs

S.NO.	Particulars of remuneration	Key Managerial Personnel			Total Amount (Rs.)
		Aditi Parmar, Company Secretary (Appointed on 23.04.2019)	Chirag Gupta, Company Secretary (till 22.04.2019)	CFO	
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	2.85	0.20	-	3.05
	(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)	2.85	0.20	-	3.05

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES – NIL

For and on behalf of the Board of Directors

Sd/-
DAUD ALI
Managing Director
DIN: 00185336

Sd/-
NARENDRA BHANAWAT
Whole Time Director & Chief Financial Officer
DIN: 00146824

Place: Udaipur
Date: 18.06.2020