FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN

AS ON THE FINANCIAL YEAR ENDED ON 31ST MARCH, 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 : U27100MH1056PTC009713

ii) Registration Date : 24th January, 1956

iii) Name of the Company : Dalal Engineering Private Limited

iv) Category of the Company : Private Company

Sub-Category of the Company
Company having Share Capital
Address of the Registered Office and Contact Details
Salary Angles
Address of the Registered Office and Contact Details
Nariman Point, Mumbai - 400 021.

Phone: 022 - 22024046

Email ID: deplmum@dalalengineering.com

vi) Whether Listed Company (Yes / No) : Novii) Name, Address and Contact details of : N. A.

Registrar and Transfer Agent, if any

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:-

Sr No	Name and Description of main Products/Services	NIC Code of the Product / Service	% to Total Turnover of the Company
1	Manufacture of Machinery for Dyeing	28263	27%
2	Manufacture of Other Special-Purpose Machinery n.e.c.	28299	73%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: Not Applicable

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

i Category-wise Share Holding

Category of Shareholders	No. of S	No. of Shares held at the beginning of the year			No. of Shares held at the end of the year				% Changes during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter									
1) Indian									
a) Individual/ HUF	-	504000	504000	100.00	-	504000	504000	100.00	-
b) Central Govt	-	-	-	-	-	-	-	-	=
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp	-	-	-	-	-	-	-	-	=
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	=
Sub Total(A) (1)	-	504000	504000	100.00	-	504000	504000	100.00	-
2) Foreign									
g) NRIs-Individuals	-	-	-	=	-	-	-	-	-
h) Other-Individuals	-	-	-	-	-	-	-	-	-
i) Bodies Corp.	-	-	-	-	-	-	-	-	-

i) Banks / FI	-	-	-	_	-	_	-	_	-
k) Any Other	-	-	-	_	-	-	-	_	-
Sub Total(A) (2)	_	_	_	_	_	_	_	_	_
B) Public Shareholding									
1) Institution	-	-	-	_	-	_	-	_	-
a) Mututal Fund	_	-	-	_	-	_	_	_	-
b) Banks / FI	-	_	-	_	-	_	-	_	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital unds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital	_	-	-	-	-	-	-	-	-
funds	-								
i) Others (specify)	=	-	-	-	-	-	-	-	-
Sub Total(B) (1)	-	-	-	-	-	-	-	-	-
2) Non Institution									
a) Bodies Corp.									
(i) Indian	-	-	-	-	-	-	-	-	-
(ii) Overseas									
b) Individuals									
(i)Individual shareholders									
holding nominal share									
capital in upto Rs.1 Lakh									
(ii)Individual	-	-	-	-	-	-	-	_	-
shareholders holding									
nominal share capital in									
excess of Rs.1Lakh									
c) Others(Specify)	-	1	-	-	-	-	-	1	-
Sub Total(B) (2)	-	-	-	-	-	-	-	_	-
TotalPublicShareholding									
(B)=(B)(1)+(B)(2)	-	-	-	-	-	-	-	-	-
C) Shares held by									
Custodian for GDRs &	-	-	-	-	-	-	-	-	-
ADRs									
GrandTotal(A+B+C)	-	504000	504000	100.00	-	504000	504000	100.00	-

ii Shareholding of Promoters

Sr.	Shareholder's	Shareho	lding at the b	eginning of the	Charaha	lding at the		
No.	Name		year		Shareholding at the end of the year			
		No. of	% of total	% of Shares	No. of	% of total	% of Shares	% change in
		Shares	Shares of	Pledged /	Shares	Shares of	Pledged/	shareholding
			the	encumbered		the	encumbered to	during the
			company	to total shares		company	total shares	year
1	Anil Dalal	43697	8.67	-	43697	8.67	-	-
2	Ashwin Dalal	119532	23.72	-	119532	23.72	-	-
3	Ashwin Dalal HUF	52500	10.42	-	52500	10.42	-	-
4	Bela Dalal	3396	0.67	-	3396	0.67	-	-
5	Deepak Dalal	62006	12.30	-	62006	12.30	-	-
6	Gira Dalal	13400	2.66	-	13400	2.66	-	-
7	Hansa Dalal	34541	6.85	-	34541	6.85	-	-
8	Nikhil Dalal	2900	0.58	-	2900	0.58	-	-
9	Renu Dalal	57092	11.33	-	57092	11.33	-	-
10	Sanjay Dalal	62846	12.47	-	62846	12.47	-	-
11	Sharad Dalal	35092	6.96	-	35092	6.96	-	-

12	Varsha Trivedi	9408	1.87	-	9408	1.87	-	-
13	Rajan Shah	2940	0.58	-	2940	0.58	-	-
14	Uday Dalal	3150	0.63	-	3150	0.63	-	-
15	Shibani Dalal	1500	0.30	-	1500	0.30	-	-
	Total	504000	100.00	-	504000	100.00	-	-

- iii. Change in Promoters' Shareholding(please specify, if there is no change): No Changes
- iv. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): Not Applicable

V. **INDEBTEDNESS:**

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

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sr.		Name of 1	Total		
No.	Particulars of Remuneration	Ashwin	Anil	Renu	Amount
		Dalal	Dalal	Dalal	
	Gross salary				
	(a)Salary as per provisions contained in section17(1) of the Income-tax Act,1961	49,24,800	49,24,800	33,84,000	1,32,33,600
1	(b)Value of perquisites u/s 17(2) Income-tax Act,1961	3,70,800	3,70,800	2,63,800	10,05,400
	(c)Profits in lieu of salary under section 17(3) Income- tax Act,1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	1	•	-	-
	Commission	13,20,000	10,56,000	7,92,000	31,68,000
4	- as% of profit	2.50%	2%	1.50%	6%
	- others specify				
5	Others please specify				
)	Employer Contribution to PF	4,92,480	4,92,480	3,38,400	13,23,360
6	Total (A)	71,08,080	68,44,080	47,78,200	1,87,30,360
	Ceiling as per the Act	N.A.	N.A.	N.A.	N.A.

B) Remuneration to other directors: Not Applicable

C) Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD: Not Applicable

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES: NIL

Regd. Office: 36/37, Jolly Maker Chambers II, Nariman Point,

> Sd/-A. S. DALAL

Sd/-A.V. DALAL **DIRECTOR** (DIN: 00384024)

BY ORDER OF THE BOARD

DIRECTOR (DIN: 00384115)

Mumbai - 400 021. Dated: 03/09/2019