

j) 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)	-	-	-	-	-	-	-	-	-
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. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	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. No.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		Ashwin Dalal	Anil Dalal	Renu Dalal	
1	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
	(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	-	-	-	-
4	Commission	13,20,000	10,56,000	7,92,000	31,68,000
	- as% of profit - others specify...	2.50%	2%	1.50%	6%
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,
Mumbai – 400 021.
Dated: 03/09/2019

BY ORDER OF THE BOARD

Sd/-
A. S. DALAL
DIRECTOR
(DIN: 00384115)

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