

BLOSSOM INDUSTRIES LIMITED**FORM NO. MGT 9****EXTRACT OF ANNUAL RETURN****as on financial year ended on 31.03.2019****Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Company (Management & Administration) Rules, 2014****I REGISTRATION & OTHER DETAILS:**

i	CIN	U31200DD1989PLC003122
ii	Registration Date	10 TH AUGUST 1989
iii	Name of the Company	BLOSSOM INDUSTRIES LIMITED
iv	Category/Sub-category of the Company	COMPANY LIMITED BY SHARE CAPITAL
v	Address of the Registered office & contact details	VILLAGE JANI VANKAD, NANI DAMAN 396 210 (U.T.), TEL: 0260 - 222 1050
vi	Whether listed company	NO
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	M/S. SHAREX DYNAMIC (INDIA) PRIVATE LIMITED C-101, 247 PARK, L.B.S. MARG, VIKHROLI WEST, MUMBAI 400 083 TEL NO: 022 - 2851 5606 / 2851 5644 FAX NO: 022 - 2851 2885 CONTACT PERSON: MR. B.S. BALIGA, DIRECTOR EMAIL: support@sharexindia.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

SL No	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	MANUFACTURING OF BEER	11031	100

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

SI No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
The Company does not have any Holding, Subsidiary or Associate Company during the year under review					

IV

SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)

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	2500000	32169600	34669600	93.98	2502300	32181400	34683700	94.02	0.04
b) Central Govt.or State Govt.	0	0	0	0	0	0	0	0.00	0.00
c) Bodies Corporates	0	0	0	0	0	0	0	0.00	0.00
d) Bank/FI	0	0	0	0	0	0	0	0.00	0.00
e) Any other	0	0	0	0	0	0	0	0.00	0.00
SUB TOTAL:(A) (1)	2500000	32169600	34669600	93.98	2502300	32181400	34683700	94.02	0.04
(2) Foreign									
a) NRI- Individuals	0	0	0	0	0	0	0	0.00	0.00
b) Other Individuals	0	0	0	0	0	0	0	0.00	0.00
c) Bodies Corp.	0	0	0	0	0	0	0	0.00	0.00
d) Banks/FI	0	0	0	0	0	0	0	0.00	0.00
e) Any other	0	0	0	0	0	0	0	0.00	0.00
SUB TOTAL:(A) (2)	0	0	0	0.000	0	0	0	0.00	0.00
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	2500000	32169600	34669600	93.98	2502300	32181400	34683700	94.02	0.04

B. Public Shareholding									
(1) Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0.00	0.00
b) Banks/FI	0	0	0	0	0	0	0	0.00	0.00
c) Central govt	0	0	0	0	0	0	0	0.00	0.00
d) State Govt.	0	0	0	0	0	0	0	0.00	0.00
e) Venture Capital Fund	0	0	0	0	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0	0	0	0	0.00	0.00
g) FIIS	0	1100	1100	0.00	0	1100	1100	0.00	0.00
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0.00	0.00
i) Others (specify)	0	0	0	0	0	0	0	0.00	0.00
									0.00
SUB TOTAL:(B)(1)	0	1100	1100	0.00	0	1100	1100	0.00	0.00
(2) Non Institutions									
a) Bodies corporates									
i) Indian	1400	18700	20100	0.054	1500.000	20100.000	21600.000	0.06	0.00
ii) Overseas	0	0	0	0	0	0	0	0.00	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	71200	2129200	2200400	5.96	72000	2112800	2184800	5.92	-0.04
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	0	0	0	0	0	0	0	0.00	0.00

c) Others (specify)									
Non Resident Indians	500	0	500	0.00	500	0	500	0.00	0.00
SUB TOTAL:(B)(2)	73100	2147900	2221000	6.02	74000	2132900	2206900	5.98	-0.04
Total Public Shareholding (B)= (B)(1)+(B)(2)	73100	2149000	2222100	6.02	74000	2134000	2208000	5.99	-0.04
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0.00	0.00
Grand Total (A+B+C)	2573100	34318600	36891700	100.00	2576300	34315400	36891700	100	0.00

(ii) SHARE HOLDING OF PROMOTERS (Financial Year 2018-19)

Sl No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% 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	ASHOK KEWALRAM KHEMANI	3340900	9.056	0	3355000	9.094	0	0.038
2	HARSHA AMIT KHEMANI	4565500	12.375	0	4565500	12.375	0	0
3	AMIT ASHOK KHEMANI	4566500	12.378	0	4566500	12.378	0	0
4	ASHOK KEWALRAM KHEMANI HUF	4000000	10.843	0	4000000	10.843	0	0
5	LAJU ASHOK KHEMANI	4565600	12.376	0	4565600	12.376	0	0
6	SURESH KEWALRAM KHEMANI	500000	1.355	0	500000	1.355	0	0

7	SURESH KEWALRAM KHEMANI HUF	4000000	10.843	0	4000000	10.843	0	0
8	USHA SURESH KHEMANI	4565600	12.376	0	4565600	12.376	0	0
9	VIVEK SURESH KHEMANI	4565500	12.375	0	4565500	12.375	0	0
	Total	34669600	93.977	0	34683700	94.015	0	0.038

(iii) CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE) (Financial Year 2018-19)

Sl. No.	Name of Shareholder	Share holding at the beginning of the Year		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Share holding during the year 01-04-18 to 31-03-19)	
		No. of Shares	% of total shares of the company				No of shares	% of total shares of the company
a) ASHOK KEWALRAM KHEMANI								
	At the beginning of the year	3340900	9.056					
				04-May-18	1000	Buy	3341900	9.059
				18-May-18	1300	Buy	3343200	9.062
				17-Aug-18	9300	Buy	3352500	9.087
				07-Sep-18	1000	Transfer	3353500	9.090
				12-Oct-18	1500	Buy	3355000	9.094
	At the end of the year						3355000	9.094

(iv) SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS (OTHER THAN DIRECTORS, PROMOTERS & HOLDERS OF GDRS & ADRS) (2018-19)

Sl. No		Shareholding at the beginning of the year		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the year	
		No.of shares	% of total shares of the company				No.of shares	% of total shares of the company
1	KAMLESH THAKUR							
	At the beginning of the year	24600	0.067					

	Date wise increase/decrease in Share holding during the year	There was no change during the year						
	At the end of the year						24600	0.067
2	MUKESH BABU							
	At the beginning of the year	18000	0.049					
	Date wise increase/decrease in Share holding during the year	There was no change during the year						
	At the end of the year						18000	0.049
3	MUKUL AMRATLAL SONAWALA							
	At the beginning of the year	13000	0.035					
	Date wise increase/decrease in Share holding during the year	There was no change during the year						
	At the end of the year						13000	0.035
4	KETAN V PAREKH							
	At the beginning of the year	10000	0.027					
	Date wise increase/decrease in Share holding during the year	There was no change during the year						
	At the end of the year						10000	0.027
5	MADHAV KALAN TANDEL							
	At the beginning of the year	10000	0.027					
	Date wise increase/decrease in Share holding during the year	There was no change during the year						
	At the end of the year						10000	0.027
6	NALINI V PAREKH							
	At the beginning of the year	10000	0.027					
	Date wise increase/decrease in Share holding during the year	There was no change during the year						
	At the end of the year						10000	0.027

7	NITA K PAREKH							
	At the beginning of the year	10000	0.027					
	Date wise increase/decrease in Share holding during the year	There was no change during the year						
	At the end of the year						10000	0.027
8	PARESH V PAREKH							
	At the beginning of the year	10000	0.027					
	Date wise increase/decrease in Share holding during the year	There was no change during the year						
	At the end of the year						10000	0.027
9	PRITI P PAREKH							
	At the beginning of the year	10000	0.027					
	Date wise increase/decrease in Share holding during the year	There was no change during the year						
	At the end of the year						10000	0.027
10	VINOD V PAREKH							
	At the beginning of the year	9000	0.024					
	Date wise increase/decrease in Share holding during the year	There was no change during the year						
	At the end of the year						9000	0.024

(v) **SHAREHOLDING OF DIRECTORS & KMP (FINANCIAL YEAR 2018-19)**

Sl. No		Shareholding at the beginning of the year		Date	Increase/Decrease in Shareholding	Reason	Cumulative Shareholding during the year	
		No.of shares	% of total shares of the company				No.of shares	% of total shares of the company
1	AMIT ASHOK KHEMANI							
	At the beginning of the year	4566500	12.378					

Date wise increase/decrease in Share holding during the year	There was no change during the year							
At the end of the year							4566500	12.378

Note: No other Director or Key Managerial Personnel (KMP) hold any shares in the Company.

V INDEBTEDNESS (Financial Year 2018-19)

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year	NIL			
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)				
Change in Indebtedness during the financial year				
Additions				
Reduction				
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)				

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole time director and/or Manager: (Financial Year 2018-19)

Sl.No	Particulars of Remuneration	Name of the MD/WTD/Manager		Total Amount (in Rs.)
		Mr. Amit Khemani - MD	Mr. Vincent Vaz (WTD-cum-CFO)	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	7,500,000	3,934,152	11,434,152
	(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	-	-	-
2	Stock option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
	as % of profit *	12,145,000	4,056,000	16,201,000
	others (specify) (Reimbursement of expenses)	-	138,000	138,000
5	Others			
	Contribution to PF*	648,000	305,424	953,424
	Total (A)	20,293,000	8,433,576	28,726,576
	Ceiling as per the Act	20,296,028	20,296,028	40,592,056
		5% of the net profits	5% of the net profits	10% of the net profits

*Provision made for Commission pertaining to the financial year 2018-19

B. Remuneration to other directors: (Financial Year 2018-19)

(In Rs.)

Sl.No	Particulars of Remuneration	Name of the Directors						Total Amount
1	Independent Directors	Dr. S.D. Israni	Dr. P Kotaiah	Mr. D.T. Khilnani	Ms. Lila Poonawalla	Mr. P. R. Barpande	Mr. Harsh Vardhan Jajoo	
	(a) Fee for attending board committee meetings	200,000	200,000	200,000	200,000	200,000	200,000	1,200,000
	(b) Commission	676,000	676,000	676,000	676,000	676,000	676,000	4,056,000
	(c) Others, please specify							
	Total (1)	876,000	876,000	876,000	876,000	876,000	876,000	5,256,000
2	Other Non Executive Directors							
	(a) Fee for attending board committee meetings	-	-	-	-	-	-	-
	(b) Commission	-	-	-	-	-	-	-
	(c) Others, please specify	-	-	-	-	-	-	-
	Total (2)	-	-	-	-	-	-	-
	Total (B)=(1+2)	876,000	876,000	876,000	876,000	876,000	876,000	5,256,000
	Total Managerial Remuneration							33,982,576
	Overall Ceiling as per the Act.	44,651,262	11% of the net profits					

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD
(Financial Year 2018-19)

(In Rs.)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total
		CEO	Mr. Haresh Thakkar (Company Secretary)	CFO	
1	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	N.A.	180000	The WTD acts as the CFO as well, his remuneration is mentioned in Table A	180000
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961		0		
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961		0		0
2	Stock Option		0		0
3	Sweat Equity		0		0
4	Commission		0		0
	as % of profit		0		0
	others, specify		0		0
5	Others, please specify		0		0
	Provident Fund		0		0
	Total		180000		180000

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	NOT APPLICABLE				
Punishment					
Compounding					
B. DIRECTORS					
Penalty	NOT APPLICABLE				
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty	NOT APPLICABLE				
Punishment					
Compounding					