

f) Any other	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub Total (A)(1)	51133172	43200	51176372	65.75	51176372	Nil	51176372	65.75	Nil
(2) Foreign	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
NRIs – Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Other – Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Bodies Corp.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Banks / FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-total (A) (2):-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total shareholding of Promoter (A)=(A)(1)+(A)(2)	51133172	43200	51176372	65.75	51176372	Nil	51176372	65.75	Nil
B. Public Shareholding									
1. Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
a) Mutual Funds	6627680	Nil	6627680	8.52	6069462	Nil	6069462	7.80	-0.722
b) Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Alternate Investment Funds	811856	Nil	811856	1.04	811856	Nil	811856	1.04	Nil
d) Foreign Venture Capital Investors	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Foreign portfolio Investors	50000	Nil	50000	0.06	462586	Nil	462586	0.59	0.53
f) Financial Institutions/Bank	57648	Nil	57648	0.07	61814	Nil	61814	0.08	0.01
g) Insurance company	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
h) Provident Funds/Pension Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
i) Others (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil-	Nil
Sub-total (B)(1):-	7547184	Nil	7547184	9.70	7405718	Nil	7405718	9.52	-0.18
2. Central Government/State Government(s)/President of India	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub Total (B)(2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3. Non-Institutions									
a) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	9128541	133996	9262537	11.90	8962158	114996	9077154	11.66	-0.24
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	6705901	Nil	6705901	8.62	6924099	Nil	6924099	8.90	0.28
b) NBFCs registered with RBI	750	Nil	750	0.00	Nil	Nil	Nil	Nil	0.00
c) Employee Trusts	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) Overseas Depositories (holding DRs) (balancing figure)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Any Other (Specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
IEPF	159373	Nil	159373	0.20	195399	Nil	195399	0.25	0.05
Foreign Nationals	6996	Nil	6996	0.01	6996	Nil	6996	0.01	Nil
Hindu Undivided Family	481725	Nil	481725	0.62	501883	Nil	501883	0.64	0.02
Non Resident Indians (Non Repat)	185836	Nil	185836	0.24	191169	Nil	191169	0.25	0.01

Non Resident Indians (Repat)	204011	Nil	204011	0.26	167334	Nil	167334	0.21	-0.05
Clearing Member	101149	Nil	101149	0.13	30296	Nil	30296	0.04	-0.09
Market Maker	9331	Nil	9331	0.01	100	Nil	100	0.001	0.0091
Bodies Corporate	1988835	Nil	1988835	2.56	2153480	Nil	2153480	2.77	0.21
Sub-total (B)(3):-	18972448	133996	19106444	24.55	19132914	114996	19247910	24.73	0.18
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	26519632	133996	26653628	34.25	26538632	114996	26653628	34.25	0.00
Total (A)+(B)	77652804	177196	77830000	100	77715004	114996	77830000	100	Nil
(C) Non Promoter – Non Public									
(1) Custodian/DR Holder	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2017)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total (A)+(B)+(c)	77652804	177196	77830000	100	77715004	114996	77830000	100	Nil

B. Shareholding of Promoter

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year 2018			Shareholding at the end of the year 2019			% 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	Zircon Teconica Private Limited (Formerly Zircon Finance & Leasing Private Limited)	20523330	26.37	Nil	20523330	26.37	Nil	-
2	Jayesh P. Choksi	18010259	23.14	Nil	18010259	23.14	Nil	-
3	Pranav J. Choksi	7268626	9.34	Nil	7268626	9.34	Nil	-
4	Gufic Private Limited	5374157	6.91	Nil	5374157	6.91	Nil	-
	TOTAL	51176372	65.75	Nil	51176372	65.75	Nil	-

C. Change in Promoters Shareholding (please specify, if there is no change)s

Sr.No.	Particulars	Shareholding at the beginning of the year (01.04.2019)		Date	Increase/ Decrease	Reason	Cumulative Shareholding during the year (31.03.2020)	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
1	Zircon Teconica Private Limited (Formerly Zircon Finance & Leasing Private Limited)	20523330	26.37	No change			20523330	26.37
2	Jayesh P. Choksi	18010259	23.14				18010259	23.14
3	Pranav J. Choksi	7268626	9.34	No Change			7268626	9.34
4	Gufic Private Limited	5374157	6.91				5374157	6.91

D. Shareholding Pattern of top ten shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	Shareholder's Name	Shareholding at the beginning of the year 01.04.2019		Transactions during the year		Reason	Cumulative Shareholding during the Year 31.03.2020	
		No. of shares	% of total shares of the company	Date of Transaction	No of Shares		No. of shares	% of total shares of the company
1	SBI Healthcare Opportunities Fund	4273513	5.49				4273513	5.49
				05 April 2019	(86106)	Sale	4187407	5.38
				12 April 2019	(113918)	Sale	4073489	5.23
				24 May 2019	(5773)	Sale	4067716	5.23
				31 May 2019	(67327)	Sale	4000389	5.14
				02 Aug 2019	(4956)	Sale	3995443	5.13
				09 Aug 2019	(25717)	Sale	3969716	5.10
				16 Aug 2019	(137916)	Sale	3831800	4.92
				23 Aug 2019	(81800)	Sale	3750000	4.82
	At the end of the year (31.03.2020)						3750000	4.82
2	Vipula Choksi	2885273	3.71				2885273	3.71
	At the end of the year (31.03.2020)						2885273	3.71
3	ICICI Prudential Pharma Healthcare and Diagnostics (P.H.D) Fund	2354167	3.02				2354167	3.02
				05 July 2019	(12023)	Sale	2342144	3.01
				12 July 2019	(7000)	Sale	2335144	3.01
				23 Aug 2019	(15682)	Sale	2319462	2.98
	At the end of the year (31.03.2020)						2319462	2.98
4	Jagdish N. Master	2140000	2.75				2140000	2.75
				05 April 2019	436	Purchase	2140436	2.75
				12 April 2019	2500	Purchase	2142936	2.75
				26 April 2019	64	Purchase	2143000	2.75
				10 May 2019	4500	Purchase	2147500	2.76
				17 May 2019	6000	Purchase	2153500	2.77
				24 May 2019	4000	Purchase	2157500	2.77
				31 May 2019	2500	Purchase	2160000	2.78
				21 June 2019	250	Purchase	2160250	2.78
				29 June 2019	4750	Purchase	2165000	2.78
				12 July 2019	470	Purchase	2165470	2.78
				19 July 2019	2030	Purchase	2167500	2.78
				26 July 2019	3500	Purchase	2171000	2.79
				02 Aug 2019	3700	Purchase	2174700	2.79
				09 Aug 2019	4300	Purchase	2179000	2.80
				16 Aug 2019	1000	Purchase	2180000	2.80
				23 Aug 2019	2500	Purchase	2182500	2.80
				27 Sep 2019	2500	Purchase	2185000	2.81
11 Oct 2019	3500	Purchase	2188500	2.81				
25 Oct 2019	3600	Purchase	2192100	2.82				

				01 Nov 2019	6400	Purchase	2198500	2.82
				08 Nov 2019	4000	Purchase	2202500	2.83
				15 Nov 2019	2500	Purchase	2205000	2.83
				13 Dec 2019	1000	Purchase	2206000	2.83
				27 Dec 2019	1000	Purchase	2207000	2.84
				31 Dec 2019	500	Purchase	2207500	2.84
				03 Jan 2020	2000	Purchase	2209500	2.84
				10 Jan 2020	1500	Purchase	2211000	2.84
				24 Jan 2020	2300	Purchase	2213300	2.84
				31 Jan 2020	6700	Purchase	2220000	2.85
				21 Feb 2020	2000	Purchase	2222000	2.85
				28 Feb 2020	1000	Purchase	2223000	2.86
				06 March 2020	3000	Purchase	2226000	2.86
				13 March 2020	3500	Purchase	2229500	2.86
				20 March 2020	7500	Purchase	2237000	2.88
				27 March 2020	575	Purchase	2237575	2.88
	At the end of the year (31.03.2020)						2237575	2.88
5	SBI Active Select Fund	811856	1.04				811856	1.04
	At the end of the year (31.03.2020)						811856	1.04
6	Sambhav PROPERTIES LLP	645949	0.83				645949	0.83
	At the end of the year (31.03.2020)						645949	0.83
7	Dhyuti Choksi	497045	0.63				497045	0.63
	At the end of the year (31.03.2020)						497045	0.63
8	Bharat Kanaiyalal Sheth	377500	0.49				377500	0.49
				12 July 2019	50000	Purchase	427500	0.55
				23 August 2019	40762	Purchase	468262	0.60
				13 Sep 2019	15000	Purchase	483262	0.62
	At the end of the year (31.03.2020)						483262	0.62
9	Tarra Fund	0	0				0	0
				05 April 2019	50000	Purchase	50000	0.60
				12 April 2019	50000	Purchase	100000	0.13
				19 April 2019	100000	Purchase	200000	0.26
				24 May 2019	20000	Purchase	220000	0.28
				21 June 2019	151093	Purchase	371093	0.48
				23 August 2019	760	Purchase	371853	0.48
				30 August 2019	38458	Purchase	410311	0.53
				06 September 2019	2275	Purchase	412586	0.53
	At the end of the year (31.03.2020)						412586	0.53
10	Orbis Financial Corporation Limited	200	0.00				200	0.00
				19 April 2019	400	Purchase	600	0.00

				29 June 2019	5500	Purchase	6100	0.01
				6 September 2019	(5500)	Sale	600	0.00
				4 October 2019	50	Purchase	650	0.00
				13 March 2020	1000	Purchase	1650	0.00
				20 March 2020	340443	Purchase	342093	0.44
				27 March 2020	7605	Purchase	349698	0.45

E. Shareholding of Directors and Key Managerial Personnel

Sr. No.	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year 01.04.2019		Date	Increase / Decrease in Shareholding	Reason	Cumulative Shareholding during the year 31.03.2020	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
1	Mr. Jayesh P. Choksi – Managing Director							
	At the beginning of the year	18010259	23.14	No Change			18010259	23.14
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	Nil	Nil				Nil	Nil
	At the end of the year						18010259	23.14
2	Mr. Pranav J. Choksi – Whole Time Director & Chief Executive Director							
	At the beginning of the year	7268626	9.34	No Change			7268626	9.34
	At the end of the year						7268626	9.34
3	Mrs. Hemal M. Desai – Whole Time Director							
	At the beginning of the year	10	0.00	No Change			10	0.00
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	Nil	Nil				Nil	Nil
	At the end of the year						10	0.00
4	Mr. Shreyas Patel – Independent Director							
	At the beginning of the year	2600	0.003	No Change			2600	0.003
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	Nil	Nil					
	At the end of the year						2600	0.003

Note : Apart from the above, none of the Directors and Key Managerial Personnel hold equity shares in the Company.

V. INDEBTEDNESS - Indebtedness of the Company including interest outstanding/accrued but not due for payment:

(Amount in INR)

	Secured Loans Excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	97,72,28,541	6,30,480	-	97,78,59,021
ii) Interest due but not paid	9,46,000	-	-	9,46,000
iii) Interest accrued but not due	6,39,000	-	-	6,39,000
Total (i+ii+iii)	97,88,13,541	6,30,480	-	97,94,44,021
Change in Indebtedness during the financial year			-	

* Addition	14,71,75,281	-	-	14,71,75,281
* Reduction	1,79,76,799	3,65,835	-	1,83,42,634
Net Change	12,91,98,482	-3,65,835	-	12,88,32,647
Indebtedness at the end of the financial year			-	
i) Principal Amount	1,10,70,39,726	2,64,645	-	1,10,73,04,371
ii) Interest due but not paid	11,60,266	-	-	11,60,266
iii) Interest accrued but not due	3,78,932	-	-	3,78,932
Total (i+ii+iii)	1,10,85,78,924	2,64,645	-	1,10,88,43,569

Note :- 1. The amount of Security Deposit received from C & F Agents for day to day business activities are not considered

VI. Remuneration of Directors and Key Managerial Personnel

A. Remuneration of Managing Director, Whole-time Directors and/or Manger:

(Amount in INR)

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		Jayesh P. Choksi (MD)	Pranav J. Choksi (WTD & CEO)	Hemal Desai (WTD)	Pankaj Gandhi(WTD)	
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 *	40,00,620	20,00,400	11,47,624	9,97,608	81,46,252
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	24,76,400	26,49,751	Nil	Nil	51,26,151
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	Nil	Nil	Nil	Nil	Nil
2	Stock Option	Nil	Nil	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil	Nil	Nil
4	Commission - as % of profit - others, specify...	Nil	Nil	Nil	Nil	Nil
5	Others, please specify	Nil	Nil	Nil	Nil	Nil
	Total(A)	64,77,020	46,50,151	11,47,624	9,97,608	1,32,72,403
	Ceiling as per the Companies Act, 2013	274.09 lakhs (being 10% of Net Profit of the company calculated as per section 198 of Companies Act, 2013)				

B. Remuneration to other Directors

(In Rs.)

SN.	Particulars of Remuneration	Name of Directors					Total Amount
		Dr. Rabi Sahoo	Mr. Shreyas Patel	Dr, Anu Aurora	Mr. Gopal Daptari	Mr. Shrirang Vaidya	
1	Independent Directors						
	Fee for attending board/ committee meetings	10,000	15000	5000	25,000	39,500	94,500
	Commission	Nil	Nil	Nil	Nil	Nil	Nil
	Others, please specify	Nil	Nil	Nil	Nil	Nil	Nil
	Total (1)	10,000	15000	5000	25,000	39,500	94,500
2	Other Non-Executive Directors	Nil	Nil	Nil	Nil	Nil	Nil
	Fee for attending board/ committee meetings	Nil	Nil	Nil	Nil	Nil	Nil
	Commission	Nil	Nil	Nil	Nil	Nil	Nil
	Others, please specify	Nil	Nil	Nil	Nil	Nil	Nil
	Total (2)	Nil	Nil	Nil	Nil	Nil	Nil
	Total (B)=(1+2)	10,000	15000	5000	25,000	39,500	94,500

C. Remuneration to key managerial personnel other than MD/ Manager/ WTD

Sr. No.	Particulars of Remuneration	CS	CFO	Total
		Ms. Ami N. Shah	Mr. Devkinandan B Roonghta	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	8,92,958	29,59,343	38,52,301
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Nil	Nil	Nil
2	Stock Option	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil
4	Commission	Nil	Nil	Nil
	- as % of profit	Nil	Nil	Nil
	others, specify...	Nil	Nil	Nil
5	Others, please specify	Nil	Nil	Nil
	Company's contribution to Provident Fund		Nil	
	Total	8,92,958	29,59,343	38,52,301

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	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
B. DIRECTORS					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
C. OTHER OFFICERS IN DEFAULT					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil

For and on behalf of the Board of Directors

Jayesh P. Choksi
Chairman & Managing Director
DIN 00001729

Place: Mumbai
Date: September 14, 2020