

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:

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	79.74
2.	Non-specialized wholesale trade	46909	13.71

	Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2)	155373400	0	155373400	66.11	155373400	0	155373400	66.11	0
(B)	Public Shareholding									
[1]	Institutions									
(a)	Mutual Funds / UTI	0	54000	54000	0.03	0	54000	54000	0.03	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	0.63	1400448	79600	1480048	0.63	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	0.66	1400448	133600	1534048	0.66	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.	21494118	1013200	22507318	9.58	22322699	995600	23318299	9.92	0.34
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	30317906	0	30317906	12.90	30672795	0	30672795	13.05	0.15
(b)	NBFCs registered with RBI	0	0	0	0	11000	0	11000	0.00	0.00
(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	400	0	400	0	0
	Hindu Undivided Family	4627456	0	4627456	1.97	4557666	0	4557666	1.94	(0.03)
	Non Resident Indians (Non Repat)	73464	0	73464	0.03	156284	0	156284	0.07	0.04
	Non Resident Indians (Repat)	185514	153200	338714	0.14	200207	153200	353407	0.15	0.01

	Overseas Bodies Corporates	6000	0	6000	0	6000	0	6000	0	0
	Clearing Member	1651243	0	1651243	0.70	565890	0	565890	0.24	(0.46)
	Bodies Corporate	18534451	35600	18570051	7.90	18415211	35600	18450811	7.85	(0.05)
	Sub Total (B)(3)	76890552	1202000	78092552	33.23	76908152	1184400	78092552	33.23	0
	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)	78291000	1335600	79626600	33.88	78308600	1318000	79626600	33.88	0
	Total (A)+(B)	233664400	1335600	235000000	100	233682000	1318000	235000000	100	0
(C)	Non Promoter - Non Public									
[1]	Custodian/DR Holder	0	0	0	0	0	0	0	0	0
[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)	233664400	1335600	235000000	100	233682000	1318000	235000000	100	0

(ii) *Shareholding of Promoters*

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (01.04.2018)			Share holding at the end of the year (31.03.2019)			% change 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	Daud Ali	316200	0.13	0	316200	0.13	0	0
2	Dawood Investment Private Limited	155057200	65.98	0	155057200	65.98	0	0
	Total	155373400	66.11	0	155373400	66.11	0	0

(iii) Change in Promoters' Shareholding

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year – 2018		Cumulative Shareholding at the end of the year - 2019	
		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	65.98	155057200	65.98
2	DAUD ALI	316200	0.13	316200	0.13

(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 - 2018		Cumulative Shareholding at the end of the year - 2019	
		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	11288713	4.80	11385581	4.84
2	BONANZA PORTFOLIO LTD	4057144	1.73	4471918	1.90
3	SATENDRAPAL SINGH CHHABRA	3045770	1.30	3045770	1.30
4	MADAN MOHAN MANGAL	2262920	0.96	2312920	0.98
5	SKA SECURITIES AND FINANCIAL SERVICES PRIVATE LIMITED	1682971	0.72	1680984	0.72
6	SANJEEV GORWARA HUF.	1671908	0.71	1671908	0.71
7	CHHAVI GOYAL	1600000	0.68	1600000	0.68
8	RAJMANI GORWARA	1454084	0.62	1454084	0.62
9	SHAILJA MANGAL	1334500	0.57	1384405	0.59
10	HDFC BANK LTD	1372448	0.58	1372448	0.58

*The Shares of the Company are traded on 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 (01.04.2018)		Cumulative shareholding during the year (as on 31.3.2019)	
		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.	Chirag Gupta, Company Secretary	01	0.00	651	0.00

Note: No other Directors/ KMPs was holding any shares during the FY 2018-19.

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

	Secured loans excluding deposits (Rs. In '000's)	Unsecured loans(Rs. In '000's)	Deposits (Rs. In '000's)	Total Indebtness (Rs. In '000's)
Indebtedness at the beginning of the financial year (01.04.2018)				
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	0	0	0	0
• Reduction	0	0	0	0
Net Change	0	0	0	0
Indebtedness at the end of the financial year (31.03.2019)				
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

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S.NO.	Particulars of Remuneration	Name of MD/WTD/MANAGER		Total Amount (Rs.)
		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	47,04,000	4,39,116	5143116
	(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)	47,04,000	4,39,116	51,43,116

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		
		Chirag Gupta, Company Secretary	CFO	Total Amount (Rs.)
1	Gross salary <i>(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961</i>	3.37	-	3.37
	<i>(b) Value of perquisites u/s 17(2) Income-tax Act, 1961</i>	-	-	
	<i>(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961</i>	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission - as % of profit - others, specify	-	-	-
5	Others please specify	-	-	-
	Total (A)	3.37	-	3.37

VII.PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES – NIL