

<b>Company Name</b>	<b>VYARA TILES PRIVATE LIMITED</b>
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### ANNEXURE - A

(a) The extract of the annual return as provided under sub-section (3) of section 92 For the FY 2019-20

#### 1 REGISTRATION AND OTHER DETAILS:

i)	CIN:	U26930GJ1989PTC011911
ii)	Registration Date	20/02/1989
iii)	Name of the Company	VYARA TILES PRIVATE LIMITED
	Category of the Company	Private Limited
	Sub Category of the Company	Limited by shares
		Company having share capital
iv)	Address of the Registered office	S-1 SHANKHESHWAR COMPLEX,KAILASHNAGAR ,SAGRAMPURASURAT-395002GUJARAT, INDIA
	Phone:	0261-2471595
	E-Mail:	info@vyaratiles.in
	web Site	-

#### 2 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.	Main activity group	Description of Main activity group	Business Activity code	Description of Business activity	% to total turnover
1	C	MANUFACTURING	C13	Other manufacturing including jewelry, musical instruments, medical instruments, sports goods, etc. activities	100

<b>3 PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -</b>	<b>NIL</b>
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#### 4 SHARE HOLDING PATTERN

(Equity Share Capital Breakup as percentage of Total Equity)

**A) Category-wise Share Holding**

Category of Shareholders	No. of Shares held at the beginning of the year[As on 01-April-2019]		No. of Shares held at the end of the year[As on 31-March-2020]		% Change during the year
	No. of Shares	% of Total Shares	No. of Shares	% of Total Shares	
<b>A. Promoter s</b>					
(1) Indian					
a) Individual/ HUF	1,81,942	91.13	1,81,942	91.13	0.00
<b>Sub Total (A) (1)</b>	1,81,942	91.13	1,81,942	91.13	0.00
a) NRI - individual	0	0.00	0	0.00	0.00
b) Other - Individuals	0	0.00	0	0.00	0.00
<b>Sub Total (A) (2)</b>	0	0.00	0	0.00	0.00
<b>Total shareholding of Promoter (A) = (A) (1) + (A)(2)</b>	1,81,942	91.13	1,81,942	91.13	0.00
<b>B. Public Shareholding</b>					0.00
1. Institutions	0	0.00	0	0.00	0.00
<b>Sub-total (B)(1):-</b>	0	0.00	0	0.00	0.00
<b>2. Non-Institutions</b>					
a) Bodies Corp.					
i) Indian	0	0.00	0	0.00	0.00
ii) Overseas	0	0.00	0	0.00	0.00
b) Individuals					0.00
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	17687	8.87	17687	8.87	0.00
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0.00	0	0.00	0.00
<b>Sub-total (B)(2):-</b>	17687	8.87	17687	8.87	0.00
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	17687	8.87	17687	8.87	0.00
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	0	0.00	0	0.00	0.00
<b>Grand Total (A+B+C)</b>	<b>1,99,629</b>	<b>100.00</b>	<b>1,99,629</b>	<b>100.00</b>	<b>0.00</b>

**B. Shareholding of Promoters**

SN	Shareholder's Name	Shareholding at the beginning of the year		Share holding at the end of the year		% change in share holding during the year
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company	
1	PADAMKUMAR BABULAL JAIN	71607	35.87	71607	35.87	0.00
2	KAMAL PADAMKUMAR JAIN	29685	14.87	29685	14.87	0.00
3	MEHULKUMAR PADAMKUMAR JAIN	63250	31.68	63249	31.68	0.00
4	MILI MEHUL JAIN	16100	8.06	16100	8.06	0.00
5	PADAMKUMAR JAIN ( HUF)	1300	0.65	1300	0.65	0.00
6	MEHULKUMAR PADAMKUMAR JAIN HUF	0	0.00	1	0.05	0.05
	<b>TOTAL</b>	<b>181942</b>	<b>91.13</b>	<b>181942</b>	<b>91.13</b>	<b>0.05</b>

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

NO CHANGE

D. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

*	A	At the beginning of the year
	B	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):
	C	At the End of the year

SR. NO.	Name of The Shareholders	For Each of the Top 10 Shareholders*			Shareholding at the beginning of the year		Cumulative Shareholding during the year	
					No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	SONAL PADAMKUMAR JAIN	A			8000	4.01	8000	4.01
		B			0	0.00	8000	4.01
		C			8000	4.01	8000	4.01
2	ANANYA M. JAIN	A			4350	2.18	4350	2.18
		B			0	0.00	4350	2.18
		C			4350	2.18	4350	2.18
3	AASHNA M. JAIN	A			5290	2.65	5290	2.65
		B			0	0.00	5290	2.65
		C			5290	2.65	5290	2.65
4	SUSHILA BABULAL JAIN	A			22	0.01	22	0.01
		B			0	0.00	22	0.00
		C			22	0.00	22	0.00
5	SUSHMA A. JAIN	A			13	0.01	13	0.01
		B			0	0.00	13	0.01
		C			13	0.01	13	0.01
6	KAILASHBEN N. KOTHARI	A			1	0.00	1	0.00
		B			0	0.00	1	0.00
		C			1	0.00	1	0.00
7	KALPESH D. SHAH	A			1	0.00	1	0.00
		B			0	0.00	1	0.00
		C			1	0.00	1	0.00
8	KASHYAP K. SHAH	A			1	0.00	1	0.00
		B			0	0.00	1	0.00
		C			1	0.00	1	0.00
9	KUSUM D. SHAH	A			1	0.00	1	0.00
		B			0	0.00	1	0.00
		C			1	0.00	1	0.00
10	MALABEN K. SHAH	A			1	0.00	1	0.00
		B			0	0.00	1	0.00
		C			1	0.00	1	0.00
11	NIKUNJ JANAKRAI SHAH	A			1	0.00	1	0.00
		B			0	0.00	1	0.00
		C			1	0.00	1	0.00
12	RAJESH D. SHAH	A			1	0.00	1	0.00
		B			0	0.00	1	0.00
		C			1	0.00	1	0.00
13	NIRAV HASMUKH SHAH	A			1	0.00	1	0.00
		B			0	0.00	1	0.00
		C			1	0.00	1	0.00
14	NICKY NIRAV SHAH	A			1	0.00	1	0.00
		B			0	0.00	1	0.00
		C			1	0.00	1	0.00
15	HASMUKH M SHAH HUF	A			1	0.00	1	0.00
		B			0	0.00	1	0.00
		C			1	0.00	1	0.00
16	NALIN M. KOTHARI	A			1	0.00	1	0.00
		B			0	0.00	1	0.00
		C			1	0.00	1	0.00
17	EKTA BHAVINBHAI JARDOSH	A			1	0.00	1	0.00
		B			0	0.00	1	0.00
		C			1	0.00	1	0.00

**E. Shareholding of Directors and Key Managerial Personnel:**

*	A	At the beginning of the year
	B	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):
	C	At the End of the year (or on the date of separation, if separated during the year)

Sl. No.	Name of The Director and Key Managerial Personnel	Shareholding of each Director and each Key Managerial Personnel			Shareholding at the beginning of the year		Cumulative Shareholding during the year	
					No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	PADAMKUMAR BABULAL JAIN	A			71608	35.87	71608	35.87
		B		0	0	0.00	71608	35.87
		C			71607	35.87	71607	35.87
2	KAMAL PADAMKUMAR JAIN	A			29685	14.87	29685	14.87
		B			0	0.00	29685	14.87
		C			29685	14.87	29685	14.87
3	MEHULKUMAR PADAMKUMAR JAIN	A			63250	31.68	63250	31.68
		B	DUE TO TRANSFER AS ON 12.07.2018	-1	-1	0.00	63249	31.68
		C			63249	31.68	63249	31.68
4	MILI MEHUL JAIN	A			16100	8.06	16100	8.06
		B			0	0.00	16100	8.06
		C			16100	8.06	16100	8.06

**5 INDEBTEDNESS**

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	113840899.00	587960291.00	0.00	<b>701801190.00</b>
ii) Interest due but not paid	0.00	0.00	0.00	<b>0.00</b>
iii) Interest accrued but not due	0.00	0.00	0.00	<b>0.00</b>
<b>Total (i+ii+iii)</b>	<b>113840899.00</b>	<b>587960291.00</b>	<b>0.00</b>	<b>701801190.00</b>
<b>Change in Indebtedness during the financial year</b>				<b>0.00</b>
* Addition				
* Reduction				
<b>Net Change</b>	<b>-5596442.00</b>	<b>-460896765.00</b>	<b>0.00</b>	<b>-466493207.00</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	108244457.00	127063526.00	0.00	<b>235307983.00</b>
ii) Interest due but not paid	0.00	0.00	0.00	<b>0.00</b>
iii) Interest accrued but not due	0.00	0.00	0.00	<b>0.00</b>
<b>Total (i+ii+iii)</b>	<b>108244457.00</b>	<b>127063526.00</b>	<b>0.00</b>	<b>235307983.00</b>

**IV REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

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

S.N.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		MILI MEHUL JAIN	MEHULKUMAR PADAMKUMAR JAIN	KAMAL PADAMKUMAR JAIN	
		2360000	3150000	1590000	<b>7100000</b>
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0	0	<b>0</b>
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0	<b>0</b>
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0	0	0	<b>0</b>
2	Stock Option	0	0	0	<b>0</b>
3	Sweat Equity	0	0	0	<b>0</b>
4	Commission - as % of profit - others, specify...	0	0	0	<b>0</b>
5	Others, please specify	0	0	0	<b>0</b>
	<b>Total (A)</b>	<b>2360000</b>	<b>3150000</b>	<b>1590000</b>	<b>7100000</b>
	Ceiling as per the Act	<b>NO CEILING</b>	<b>NO CEILING</b>	<b>NO CEILING</b>	<b>NO CEILING</b>

S.N.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		<b>PADAMKUMAR BABULAL JAIN</b>			
1	Gross salary	2340000			<b>2340000</b>
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0			<b>0</b>
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0			<b>0</b>
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0			<b>0</b>
2	Stock Option	0			<b>0</b>
3	Sweat Equity	0			<b>0</b>
4	Commission - as % of profit - others, specify...	0			<b>0</b>
5	Others, please specify	0			
	Total (A)	<b>2340000</b>			<b>2340000</b>
	Ceiling as per the Act	<b>NO CEILING</b>			<b>NO CEILING</b>

<b>B.</b>	<b>Remuneration to other directors:</b>	<b>NOT APPLICABLE</b>
<b>C.</b>	<b>Remuneration To Key Managerial Personnel Other Than MD/Manager/WTD</b>	<b>NOT APPLICABLE</b>