

"Annexure- A to the Board's Report"

**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	U26914GJ2008PTC052518
2.	Registration Date	2 nd January, 2008
3.	Name of the Company	EXXARO TILES PRIVATE LIMITED
4.	a) Category of the Company	Company Limited by Shares
	b) Sub-Category of the Company	Indian Non-Government Company
5.	Address of the Registered office of the Company & Contact Details	Survey No. 169 & 170, Vavdi Harsol Road, At & Po. Mahelav, Tal. Talod, Dist. Sabar Kantha – 383 305 Email : info@exxarotiles.com
6.	Whether listed company	No
7.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Not Applicable

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:-

Sr. No.	Name and Description of main products/services	NIC Code of the Product/service	% to total turnover of the company
1.	Manufacture of refractory ceramic products (Vitrified Tiles)	23913	100 %

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:-

Sr. No.	Name of the Company	Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
NOT APPLICABLE						

IV-A. SHARE HOLDING PATTERN (Equity Share Capital Breakup as % of Total Equity):

(i) Category-wise Share Holding:-

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year	
	Demat	Physical	Total	% of Total Share	Demat	Physical	Total	% of Total Shares		
A. PROMOTERS										
(1) Indian										
a	Individual/HUF	Nil	33208003	33208003	98.97	Nil	33208003	33208003	98.97	Nil
b	Central Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c	State Govt. (s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e	Banks / FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
f	Any Other....	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-total (A) (1):-		Nil	33208003	33208003	98.97	Nil	33208003	33208003	98.97	Nil
(2) Foreign										
a	NRIs - Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b	Other - Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d	Banks / FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e	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 Promoters (A) = (A)(1)+(A)(2)		Nil	33208003	33208003	98.97	Nil	33208003	33208003	98.97	Nil
B. PUBLIC SHAREHOLDING										
(1) Institutions										
a	Mutual Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b	Banks / FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c	Central Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d	State Govt.(s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e	Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
f	Insurance Companies	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
g	FII's	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
h	Foreign Venture Capital 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) :		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

2. Non-Institutions										
a) Bodies Corporate										
a	Indian	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b	Overseas	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Individuals										
a	Individual shareholders holding nominal share capital upto Rs.1 lakh	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	Nil	347067	347067	1.06	Nil	347067	347067	1.03	Nil
e) Others (specify)		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-total (B)(2):-		Nil	347067	347067	1.03	Nil	347067	347067	1.03	Nil
Total Public Shareholding(B) = (B)(1)+(B)(2)		Nil	347067	347067	1.03	Nil	347067	347067	1.03	Nil
C. SHARES HELD BY CUSTODIAN FOR GDRS & ADRS: Nil										
Grand Total (A+B+C)		Nil	33555070	33555070	100	Nil	33555070	33555070	100	NIL

† They have been excluded from list of promoters w.e.f. 31/03/2018 but forming part of promoter group.

(ii) Shareholding of Promoters (including promoter Group):-

Sr. No.	Shareholder's 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 Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares	% of Shares Pledged/ encumbered to total shares	
1.	Mukeshkumar Babubhai Patel	2486066	7.41	Nil	2486066	7.41	Nil	0.00
2.	*Hasmukhbhai Mohanbhai Patel	1448273	4.32	Nil	1448273	4.32	Nil	0.00
3.	Kirankumar Bhikhalal Patel	1835447	5.47	Nil	1835447	5.47	Nil	0.00
4.	Dineshkumar Ramanbhai Patel	2066872	6.16	Nil	2066872	6.16	Nil	0.00
5.	*Hasmukhbhai Pashabhai Patel	126289	0.38	Nil	126289	0.38	Nil	0.00
6.	*Narsinbhai Pasabhai Patel	1465111	4.37	Nil	1465111	4.37	Nil	0.00
7.	*Sureshbhai Nathabhai Patel	1314564	3.92	Nil	1314564	3.92	Nil	0.00
8.	*Bhikhabhai Ranchodbhai Patel	1201057	3.58	Nil	1201057	3.58	Nil	0.00
9.	Rameshbhai Shivabhai Patel	1797817	5.36	Nil	1797817	5.36	Nil	0.00
10.	*Babubhai Panjabhai Patel	527835	1.57	Nil	655510	1.95	Nil	0.38

11.	*Bhartiben Kiranbhai Patel	166937	0.50	Nil	166937	0.50	Nil	0.00
12.	*Chetanaben Mukeshbhai Patel	591381	1.76	Nil	591381	1.76	Nil	0.00
13.	*Dharmendrabhai Dineshbhai Patel	602958	1.80	Nil	602958	1.80	Nil	0.00
14.	*Dimpalben Dineshbhai Patel	426029	1.27	Nil	426029	1.27	Nil	0.00
15.	*Dineshbhai Revabhai Patel	8241	0.02	Nil	8241	0.02	Nil	0.00
16.	*Dipeshkumar Hasmukhbhai Patel	53014	0.16	Nil	53014	0.16	Nil	0.00
17.	*Dixitkumar Kacharabhai Patel	2856716	8.51	Nil	2856716	8.51	Nil	0.00
18.	*Hasmukhbhai Bhikhabhai Patel	1115027	3.32	Nil	1115027	3.32	Nil	0.00
19.	*Hiraben Kacharabhai Patel	756931	2.26	Nil	756931	2.26	Nil	0.00
20.	*Hitendrabhai Kacharabhai Patel	1427711	4.25	Nil	1427711	4.25	Nil	0.00
21.	*Jashiben Hasmukhbhai Patel	804911	2.40	Nil	804911	2.40	Nil	0.00
22.	*Jayantibhai Bhikhabhai Patel	1166990	3.48	Nil	1166990	3.48	Nil	0.00
23.	*Jigarbhai Bhikhabhai Patel	2085673	6.22	Nil	2085673	6.22	Nil	0.00
24.	*Jignaben Dharmendrabhai Patel	301879	0.90	Nil	301879	0.90	Nil	0.00
25.	*Jigneshbhai Hasmukhbhai Patel	1173746	3.50	Nil	1173746	3.50	Nil	0.00
26.	*Kailashben Sureshbhai Patel	293785	0.88	Nil	293785	0.88	Nil	0.00
27.	*Mayaben Jigneshbhai Patel	194647	0.58	Nil	194647	0.58	Nil	0.00
28.	*Previnbhai Nathabhai Patel	457679	1.36	Nil	457679	1.36	Nil	0.00
29.	*Ramanbhai Virabhai Patel	509040	1.52	Nil	509040	1.52	Nil	0.00
30.	*Rasmikaben Vasantbhai Patel	845019	2.52	Nil	845019	2.52	Nil	0.00
31.	*Reviben Raman bhai Patel	423541	1.26	Nil	423541	1.26	Nil	0.00
32.	*Rinkuben Kiranbhai Patel	146068	0.44	Nil	146068	0.44	Nil	0.00
33.	*Sangitaben Jayantibhai Patel	540198	1.61	Nil	540198	1.61	Nil	0.00
34.	*Savitaben Bhikhabhai Patel	492903	1.47	Nil	492903	1.47	Nil	0.00
35.	*Shivabhai Ramabhai Patel	323807	0.97	Nil	323807	0.97	Nil	0.00
36.	*Shushilaben Rameshbhai Patel	262745	0.78	Nil	262745	0.78	Nil	0.00
37.	*Taraben Hasmukhbhai Patel	475613	1.42	Nil	475613	1.42	Nil	0.00
38.	*Taraben Narsinhbhai Patel	214585	0.64	Nil	214585	0.64	Nil	0.00
39.	*Pravinbhai Khemabhai Patel	91205	0.27	Nil	91205	0.27	Nil	0.00
40.	*Bhikhabhai Manabhai Patel	57547	0.17	Nil	Nil	Nil	Nil	(0.17)
41.	*Bhupendrabhai	61205	0.18	Nil	Nil	Nil	Nil	(0.18)

Annual Report 2018-19

	Manabhai Patel								
42.	*Bijendrakumar Bhikhabhai Patel	8923	0.03	Nil	Nil	Nil	Nil	Nil	(0.03)
43.	*Rakeshbhai Shivabhai Patel	100	0.00	Nil	100	0.00	Nil	Nil	0.00
44.	*Tejasveetaben Jigarbhai Patel	1918	0.01	Nil	1918	0.01	Nil	Nil	0.01
	Total	33208003	98.97	Nil	33208003	98.97	Nil	Nil	0.00

* They have been excluded from list of promoters w.e.f. 31/03/2018 but forming part of promoter group.

(iii) Change in Promoters' Shareholding (please specify, if there is no change):-

Sr. No.	Name of Share holders	Shareholding at the beginning of the year		Date wise Increase/(Decrease) in Shareholding			Cumulative Shareholding during the year		Shareholding at the end of the year	
		No. of shares	% of total shares	Date	Increase/ Decrease in Share holding	Reason	No. of shares	% of total shares	No. of Shares	% of total shares
1.	Kirankumar B. Patel	1835347	5.47	Nil	Nil	Nil	1835347	5.47	1835347	5.47
2.	Dineshkumar R. Patel	2066872	6.16	Nil	Nil	Nil	2066872	6.16	2066872	6.16
3.	Rameshbhai S. Patel	1797817	5.36	Nil	Nil	Nil	1797817	5.36	1797817	5.36
4.	Mukeshkumar B. Patel	2486066	7.41	Nil	Nil	Nil	2486066	7.41	2486066	7.41
5.	*Hasmukhbhai Mohanbhai Patel	1448273	4.40	Nil	Nil	Nil	1448273	4.32	1448273	4.32
6.	*Hasmukhbhai Pashabhai Patel	126289	0.38	Nil	Nil	Nil	126289	0.38	126289	0.38
7.	*Narsinbhai Pasabhai Patel	1465111	4.37	Nil	Nil	Nil	1465111	4.37	1465111	4.37
8.	*Sureshbhai Nathabhai Patel	1314564	3.92	Nil	Nil	Nil	1314564	3.92	1314564	3.92
9.	*Bhikhabhai Ranchodbhai Patel	1201057	3.58	Nil	Nil	Nil	1201057	3.58	1201057	3.58
10.	*Babubhai Punjabhai Patel	527835	1.60	29.03.2019	127675	Transfer	655510	1.95	655510	1.95
11.	*Bhartiben Kiranbhai Patel	166937	0.50	Nil	Nil	Nil	166937	0.50	166937	0.50
12.	*Chetanaben Mukeshbhai Patel	591381	1.76	Nil	Nil	Nil	591381	1.76	591381	1.76
13.	*Dharmendrabhai Dineshbhai Patel	602958	1.80	Nil	Nil	Nil	602958	1.80	602958	1.80
14.	*Dimpalben Dineshbhai Patel	426029	1.27	Nil	Nil	Nil	426029	1.27	426029	1.27
15.	*Dineshbhai Revabhai Patel	8241	0.03	Nil	Nil	Nil	8241	0.03	8241	0.03
16.	*Dipeshkumar Hasmukhbhai Patel	53014	0.16	Nil	Nil	Nil	53014	0.16	53014	0.16
17.	*Dixikumar Kacharabhai Patel	2856716	7.09	Nil	Nil	Nil	2856716	7.09	2856716	7.09
18.	*Hasmukhbhai Bhikhabhai Patel	1115027	3.32	Nil	Nil	Nil	1115027	3.32	1115027	3.32

19.	*Hiraben Kacharabhai Patel	756931	2.26	Nil	Nil	Nil	756931	2.26	756931	2.26
20.	*Hitendrakumar Kacharabhai Patel	1427711	4.25	Nil	Nil	Nil	1427711	4.25	1427711	4.25
21.	*Jashiben Hasmukhbhai Patel	804911	2.40	Nil	Nil	Nil	804911	2.40	804911	2.40
22.	*Jayantibhai Bhikhabhai Patel	1166990	3.48	Nil	Nil	Nil	1166990	3.48	1166990	3.48
23.	*Jigarbhai Bhikhabhai Patel	2085673	6.22	Nil	Nil	Nil	2085673	6.22	2085673	6.22
24.	*Jignaben Dharmendrabhai Patel	301879	0.90	Nil	Nil	Nil	301879	0.90	301879	0.90
25.	*Jigneshbhai Hasmukhbhai Patel	1173746	3.50	Nil	Nil	Nil	1173746	3.50	1173746	3.50
26.	*Kailashben Sureshbhai Patel	293785	0.88	Nil	Nil	Nil	293785	0.88	293785	0.88
27.	*Mayaben Jigneshbhai Patel	194647	0.58	Nil	Nil	Nil	194647	0.58	194647	0.58
28.	*Pravinbhai Nathabhai Patel	457679	1.36	Nil	Nil	Nil	457679	1.36	457679	1.36
29.	*Ramanbhai Virabhai Patel	509040	1.52	Nil	Nil	Nil	509040	1.52	509040	1.52
30.	*Rasmikaben Vasantbhai Patel	845019	2.52	Nil	Nil	Nil	845019	2.52	845019	2.52
31.	*Reviben Ramanbhai Patel	423541	1.26	Nil	Nil	Nil	423541	1.26	423541	1.26
32.	*Rinkuben Kiranbhai Patel	146068	0.44	Nil	Nil	Nil	146068	0.44	146068	0.44
33.	*Sangitaben Jayantibhai Patel	540198	1.61	Nil	Nil	Nil	540198	1.61	540198	1.61
34.	*Shivabhai Ramanbhai Patel	323807	0.97	Nil	Nil	Nil	323807	0.97	323807	0.97
35.	*Shushilaben Rameshbhai Patel	262745	0.78	Nil	Nil	Nil	262745	0.78	262745	0.78
36.	*Taraben Hasmukhbhai Patel	475613	1.42	Nil	Nil	Nil	475613	1.42	475613	1.42
37.	*Taraben Narsinbhai Patel	214585	0.64	Nil	Nil	Nil	214585	0.64	214585	0.64
38.	*Pravinbhai Khemabhai Patel	91205	0.27	Nil	Nil	Nil	91205	0.27	91205	0.27
39.	*Bhikhabhai Manabhai Patel	57547	0.17	16/01/2019	8923	Transfer	Nil	Nil	Nil	Nil
				29/03/2019	(66470)	Transfer				
40.	*Bhupendrabhai Manabhai Patel	61205	0.19	29/03/2019	(61205)	Transfer	Nil	Nil	Nil	Nil
41.	*Bijendrakumar Bhikhabhai Patel	8923	0.03	16/01/2019	(8923)	Transfer	Nil	Nil	Nil	Nil
42.	*Rakeshbhai Shivabhai Patel	100	0.00	Nil	Nil	Nil	100	0.00	100	0.00
43.	*Tejasveetaben Jigarbhai Patel	1918	0.01	Nil	Nil	Nil	1918	0.01	1918	0.01

* They have been excluded from list of promoters w.e.f. 31/03/2018 but forming part of promoter group.

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs):-

Sr. No.	Name of Share holders	Shareholding at the beginning of the year		Increase/(Decrease) in Shareholding			Cumulative Shareholding during the year		Shareholding at the end of the year	
		No. of shares	% of total shares	Date	Increase/Decrease in Share holding	Reason	No. of shares	% of total shares	No. of shares	% of total shares
1.	Dixitkumar Kacharabhai Patel	2856716	8.51	Nil	Nil	Nil	2856716	8.51	2856716	8.51
2.	Hitendrabhai Kacharabhai Patel	1378983	4.11	Nil	Nil	Nil	1378983	4.11	1378983	4.11
3.	Sureshbhai Nathabhai Patel	1314564	3.92	Nil	Nil	Nil	1314564	3.92	1314564	3.92
4.	Bhikhabhai R. Patel	1201057	3.58	Nil	Nil	Nil	1201057	3.58	1201057	3.58
5.	Jigneshbhai Hasmukhbhai Patel	1173746	3.50	Nil	Nil	Nil	1173746	3.50	1173746	3.50
6.	Jyantibhai Bhikhabhai Patel	1166990	3.48	Nil	Nil	Nil	1166990	3.48	1166990	3.48
7.	Hasmukhbhai Bhikhabhai Patel	1115027	3.32	Nil	Nil	Nil	1115027	3.32	1115027	3.32
8.	Rasmikaben Vasantbhai Patel	845019	2.52	Nil	Nil	Nil	845019	2.52	845019	2.52
9.	Jashaben Hasmukhbhai Patel	804911	2.40	Nil	Nil	Nil	804911	2.40	804911	2.40
10.	Hiraben Kacharabhai Patel	756931	2.25	Nil	Nil	Nil	756931	2.25	756931	2.25

(v) Shareholding of Directors and Key Managerial Personnel:-

Sr. No.	Name of Director and Key Managerial personnel	Shareholding at the beginning of the year		Increase/(Decrease) in Shareholding			Cumulative Shareholding during the year		Shareholding at the end of the year	
		No. of shares	% of total shares	Date	Increase/Decrease in Share holding	Reason	No. of shares	% of total shares	No. of shares	% of total shares
1.	Kirankumar B. Patel	1835347	5.47	Nil	Nil	Nil	1835347	5.47	1835347	5.47
2.	Dineshkumar R. Patel	2066872	6.16	Nil	Nil	Nil	2066872	6.16	2066872	6.16
3.	Rameshbhai S. Patel	1797817	5.36	Nil	Nil	Nil	1797817	5.36	1797817	5.36
4.	Mukeshbhai B. Patel	2486066	7.41	Nil	Nil	Nil	2486066	7.41	2486066	7.41
5.	Parti Upendrabhai Shah	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

IV-B. SHARE HOLDING PATTERN (Preference Share Capital Breakup as % of Total Preference):

(i) Category-wise Share Holding:-

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year	
	Demat	Physical	Total	% of Total Share	Demat	Physical	Total	% of Total Shares		
A. PROMOTERS										
(1) Indian										
a	Individual/HUF	Nil	2812529	#2812529	100	Nil	2812529	#2812529	100	0
b	Central Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c	State Govt. (s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e	Banks / FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
F	Any Other....	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-total (A) (1):-		Nil	2812529	#2812529	100	Nil	2812529	#2812529	100	0
(2) Foreign										
A	NRIs - Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
B	Other - Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
C	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
D	Banks / FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
E	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 Promoters (A) = (A)(1)+(A)(2)		Nil	2812529	#2812529	100	Nil	2812529	#2812529	100	0
B. PUBLIC SHAREHOLDING										
(1) Institutions										
a	Mutual Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
B	Banks / FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
C	Central Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
D	State Govt.(s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
E	Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
F	Insurance Companies	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
g	FIs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
H	Foreign Venture Capital 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) :		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2. Non-Institutions										
a) Bodies Corporate										
A	Indian	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
B	Overseas	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Individuals										

a	Individual shareholders holding nominal share capital upto Rs.1 lakh	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
B	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c)	Others (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-total (B)(2):-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total Public Shareholding(B) = (B)(1)+(B)(2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
C. SHARES HELD BY CUSTODIAN FOR GDRS & ADRS: Nil										
	Grand Total (A+B+C)	Nil	2812529	#2812529	100	Nil	2812529	#2812529	100	NIL

They have been excluded from list of promoters w.e.f. 31/03/2018 but forming part of promoter group.

(ii) Shareholding of Promoters (including promoter Group):-

Sr. No.	Shareholder's 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 Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares	% of Shares Pledged/ encumbered to total shares	
1.	Mukeshkumar Babubhai Patel	170516	6.02	Nil	170516	6.02	Nil	Nil
2.	*Hasmukhbhai Mohanbhai Patel	42788	1.52	Nil	42788	1.52	Nil	Nil
3.	Kiran Kumar Bhikkhalal Patel	153465	5.46	Nil	153465	5.46	Nil	Nil
4.	Dineshkumar Ramanbhai Patel	67503	2.40	Nil	99339	3.53	Nil	1.13
5.	*Narsinbhai Pasabhai Patel	67653	2.40	Nil	67653	2.40	Nil	Nil
6.	*Sureshbhai Nathabhai Patel	51155	1.82	Nil	51155	1.82	Nil	Nil
7.	*Bhikhabhai Ranchodbhai Patel	36484	1.30	Nil	36484	1.30	Nil	Nil
8.	Rameshbhai Shivabhai Patel	170517	6.06	Nil	170517	6.06	Nil	Nil
9.	*Babubhai Punjabhai Patel	76669	2.72	Nil	76669	2.72	Nil	Nil
10.	*Bhartiben Kiranbhai Patel	85258	3.03	Nil	85258	3.03	Nil	Nil
11.	*Chetanaben Mukeshbhai Patel	37137	1.32	Nil	37137	1.32	Nil	Nil
12.	*Dharmendrabhai Dineshbhai Patel	95915	3.41	Nil	95915	3.41	Nil	Nil
13.	*Dimpalben Dineshbhai Patel	30412	1.08	Nil	30412	1.08	Nil	Nil

14.	*Dixitkumar Kacharabhai Patel	170516	6.06	Nil	246570	8.77	Nil	2.71
15.	*Hasmukhbhai Bhikhabhai Patel	50559	1.80	Nil	50559	1.80	Nil	Nil
16.	*Hiraben Kacharabhai Patel	80782	2.87	Nil	110485	3.93	Nil	1.06
17.	*Hitendrabhai Kacharabhai Patel	41269	1.47	Nil	70972	2.52	Nil	1.05
18.	*Jashaben Hasmukhbhai Patel	72927	2.59	Nil	104764	3.72	Nil	1.13
19.	*Jayantibhai Bhikhabhai Patel	34783	1.24	Nil	34783	1.24	Nil	Nil
20.	*Jigarbhai Bhikhabhai Patel	41342	1.47	Nil	41342	1.47	Nil	Nil
21.	*Jignaben Dharmendrabhai Patel	95915	3.41	Nil	95915	3.41	Nil	Nil
22.	*Jigneshbhai Hasmukhbhai Patel	102925	3.66	Nil	102925	3.66	Nil	Nil
23.	*Kailashben Sureshbhai Patel	51155	1.82	Nil	51155	1.82	Nil	Nil
24.	*Mayaben Jigneshbhai Patel	71306	2.53	Nil	71306	2.53	Nil	Nil
25.	*Pravinbhai Nathabhai Patel	51155	1.82	Nil	51155	1.82	Nil	Nil
26.	*Ramanbhai Virabhai Patel	30198	1.07	Nil	30198	1.07	Nil	Nil
27.	*Rasmikaben Vasantbhai Patel	44565	1.58	Nil	76402	2.72	Nil	1.14
28.	*Reviben Ramanbhai Patel	95915	3.41	Nil	95915	3.41	Nil	Nil
29.	*Rinkuben Kiranbhai Patel	85568	3.04	Nil	85568	3.04	Nil	Nil
30.	*Sangitaben Jayantibhai Patel	69011	2.45	Nil	69011	2.45	Nil	Nil
31.	*Savitaben Bhikhabhai Patel	38295	1.36	Nil	38295	1.36	Nil	Nil
32.	*Shivabhai Ramabhai Patel	77999	2.77	Nil	77999	2.77	Nil	Nil
33.	*Shushilaben Rameshbhai Patel	95075	3.38	Nil	95075	3.38	Nil	Nil
34.	*Taraben Hasmukhbhai Patel	47290	1.68	Nil	47290	1.68	Nil	Nil
35.	*Taraben Narsinbhai Patel	47537	1.69	Nil	47537	1.69	Nil	Nil
	Total	2812529	100.00	Nil	2812529	100.00	Nil	

* They have been excluded from list of promoters w.e.f. 31/03/2018 but forming part of promoter group.

(iii) Change in Promoters' Shareholding (please specify, if there is no change):-

Sr. No.	Name of Share holders	Shareholding at the beginning of the year		Date wise Increase/(Decrease) in Shareholding			Cumulative Shareholding during the year		Shareholding at the end of the year	
		No. of shares	% of total shares	Date	Increase/ Decrease in Share holding	Reason	No. of shares	% of total shares	No. of Shares	% of total shares
1.	Kirankumar B. Patel	153465	5.46	Nil	Nil	Nil	153465	5.46	153465	5.46

2.	Dineshkumar R. Patel	67503	2.40	16.01.18	31836	Transfer	99339	3.53	99339	3.53
3.	Rameshbhai S. Patel	170517	6.06	Nil	Nil	Nil	170517	6.06	170517	6.06
4.	Mukeshkumar B. Patel	170516	6.02	Nil	Nil	Nil	170516	6.02	170516	6.02
5.	*Hasmukhbhai Mohanbhai Patel	42788	1.52	Nil	Nil	Nil	42788	1.52	42788	1.52
6.	*Narsinbhai Pasabhai Patel	67653	2.40	Nil	Nil	Nil	67653	2.40	67653	2.40
7.	*Sureshbhai Nathabhai Patel	51155	1.82	Nil	Nil	Nil	51155	1.82	51155	1.82
8.	*Bhikhabhai Ranchodbhai Patel	36484	1.30	Nil	Nil	Nil	36484	1.30	36484	1.30
9.	*Babubhai Punjabhai Patel	76669	2.72	Nil	Nil	Nil	76669	2.72	76669	2.72
10.	*Bhartiben Kiranbhai Patel	85258	3.03	Nil	Nil	Nil	85258	3.03	85258	3.03
11.	*Chetanaben Mukeshbhai Patel	37137	1.32	Nil	Nil	Nil	37137	1.32	37137	1.32
12.	*Dharmendrabhai Dineshbhai Patel	95915	3.41	Nil	Nil	Nil	95915	3.41	95915	3.41
13.	*Dimpalben Dineshbhai Patel	30412	1.08	Nil	Nil	Nil	30412	1.08	30412	1.08
14.	*Dixitkumar Kacharabhai Patel	170516	6.06	16.01.18	76054	Transfer	246570	8.77	246570	8.77
15.	*Hasmukhbhai Bhikhabhai Patel	50559	1.80	Nil	Nil	Nil	50559	1.80	50559	1.80
16.	*Hiraben Kacharabhai Patel	80782	2.87	16.01.18	29703	Transfer	110485	3.93	110485	3.93
17.	*Hitendrabhai Kacharabhai Patel	41269	1.47	16.01.18	29703	Transfer	70972	2.52	70972	2.52
18.	*Jashiben Hasmukhbhai Patel	72927	2.59	16.01.18	31837	Transfer	104764	3.72	104764	3.72
19.	*Jayantibhai Bhikhabhai Patel	34783	1.24	Nil	Nil	Nil	34783	1.24	34783	1.24
20.	*Jigarbhai Bhikhabhai Patel	41342	1.47	Nil	Nil	Nil	41342	1.47	41342	1.47
21.	*Jignaben Dharmendrabhai Patel	95915	3.41	Nil	Nil	Nil	95915	3.41	95915	3.41
22.	*Jigneshbhai Hasmukhbhai Patel	102925	3.66	Nil	Nil	Nil	102925	3.66	102925	3.66
23.	*Kailashben Sureshbhai Patel	51155	1.82	Nil	Nil	Nil	51155	1.82	51155	1.82
24.	*Mayaben Jigneshbhai Patel	71306	2.53	Nil	Nil	Nil	71306	2.53	71306	2.53
25.	*Pravinbhai Nathabhai Patel	51155	1.82	Nil	Nil	Nil	51155	1.82	51155	1.82
26.	*Ramanbhai Virabhai Patel	30198	1.07	Nil	Nil	Nil	30198	1.07	30198	1.07
27.	*Rasmikaben Vasantibhai Patel	44565	1.58	16.01.18	31837	Transfer	76402	2.72	76402	2.72

28.	*Reviben Ramanbhai Patel	95915	3.41	Nil	Nil	Nil	95915	3.41	95915	3.41
29.	*Rinkuben Kiranbhai Patel	85568	3.04	Nil	Nil	Nil	85568	3.04	85568	3.04
30.	*Sangitaben Jayantibhai Patel	69011	2.45	Nil	Nil	Nil	69011	2.45	69011	2.45
31.	*Savitaben Bhikhabhai Patel	38295	1.36	Nil	Nil	Nil	38295	1.36	38295	1.36
32.	*Shivabhai Ramabhai Patel	77999	2.77	Nil	Nil	Nil	77999	2.77	77999	2.77
33.	*Shushilaben Rameshbhai Patel	95075	3.38	Nil	Nil	Nil	95075	3.38	95075	3.38
34.	*Taraben Hasmbhabhai Patel	47290	1.68	Nil	Nil	Nil	47290	1.68	47290	1.68
35.	*Taraben Narsinhbhai Patel	47537	1.69	Nil	Nil	Nil	47537	1.69	47537	1.69

* They have been excluded from list of promoters w.e.f. 31/03/2018 but forming part of promoter group.

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs):-

Sr. No.	Name of Share holders	Shareholding at the beginning of the year		Increase/(Decrease) in Shareholding			Cumulative Shareholding during the year		Shareholding at the end of the year	
		No. of shares	% of total shares	Date	Increase/Decrease in Share holding	Reason	No. of shares	% of total shares	No. of shares	% of total shares
1.	Dixitkumar Kacharabhai Patel	170516	6.06	16.01.18	76054	Transfer	246570	8.51	246570	8.51
2.	Rameshbhai Shivabhai Patel	170517	6.06	Nil	Nil	Nil	170517	6.06	170517	6.06
3.	Mukeshkumar Babubhai Patel	170517	6.06	Nil	Nil	Nil	170517	6.06	170517	6.06
4.	Kirankumar Bhikhalal Patel	153465	5.46	Nil	Nil	Nil	153465	5.46	153465	5.46
5.	Hiraben Kacharabhai Patel	80782	2.87	16.01.18	29703	Transfer	110485	3.93	110485	3.93
6.	Jashuben Hasmbhabhai Patel	72927	2.59	16.01.18	31837	Transfer	104764	3.72	104764	3.72
7.	Jigneshbhai Hasmbhabhai Patel	102925	3.66	Nil	Nil	Nil	102925	3.66	102925	3.66
8.	Dineshbhai Ramabhai Patel	67503	2.40	16.01.18	31836	Transfer	99339	3.53	99339	3.53
9.	Dharmendrabhai Dineshbhai Patel	95915	3.41	Nil	Nil	Nil	95915	3.41	95915	3.41
10.	Jignaben Dharmendrabhai Patel	95915	3.41	Nil	Nil	Nil	95915	3.41	95915	3.41
11.	Reviben Ramanbhai Patel	95915	3.41	Nil	Nil	Nil	95915	3.41	95915	3.41

(v) Shareholding of Directors and Key Managerial Personnel:-

Sr. No.	Name of Director and Key	Shareholding at the beginning of	Increase/(Decrease) in Shareholding	Cumulative Shareholding	Shareholding at the end of the year
---------	--------------------------	----------------------------------	-------------------------------------	-------------------------	-------------------------------------

	Managerial personnel	the year					during the year			
		No. of shares	% of total shares	Date	Increase/Decrease in Share holding	Reason	No. of shares	% of total shares	No. of shares	% of total shares
1.	Kirankumar B. Patel	153465	5.46	Nil	Nil	Nil	153465	5.46	153465	5.46
2.	Dineshkumar R. Patel	67503	2.40	16.01.18	31836	Transfer	99339	3.53	99339	3.53
3.	Rameshbhai S. Patel	170517	6.06	Nil	Nil	Nil	170517	6.06	170517	6.06
4.	Mukeshbhai B. Patel	170516	6.02	Nil	Nil	Nil	170516	6.02	170516	6.02
5.	Parth Upendrabhai Shah	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

V. INDEBTEDNESS:

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

(Amount in Rs.)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness	
Indebtedness at the beginning of the financial year					
a	Principal Amount	1,42,47,04,505	21,44,59,399	0	1,63,91,63,904
b	Interest due but not paid	49,87,147	1,56,78,945	0	2,06,66,092
c	Interest accrued but not due	0	0	0	0
	Total (a+b+c)	1,42,96,91,652	23,01,38,344	0	1,65,98,29,996
Change in Indebtedness during the financial year					
a	Addition	2,38,25,03,852	82,67,939	0	2,39,07,71,791
b	Reduction	(2,42,11,02,669)	(3,46,92,219)	0	(2,45,57,94,888)
	Net Change	(3,85,98,816)	(2,64,24,280)	0	(6,50,23,097)
Indebtedness at the end of the financial year					
a	Principal Amount	1,38,61,05,689	18,80,35,119	0	1,57,41,40,808
b	Interest due but not paid	26,44,693	1,50,52,474	0	1,76,97,167
c	Interest accrued but not due	0	0	0	0
	Total (a+b+c)	1,39,10,92,836	20,37,14,064	0	1,59,48,06,899

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

B. Remuneration to Directors (Other than MD/WTD) and/or Manager:

(Amount in Rs.)

Sr. No.	Particulars of Remuneration	Name of Directors				Total Amount
		Mukesh kumar B. Patel	Kirankumar B. Patel	Rameshbhai S. Patel	Dineshbhai R. Patel	
1.	Independent Directors :					
	• Fee for attending Board /committee meetings	Nil	Nil	Nil	Nil	Nil
	• Commission	Nil	Nil	Nil	Nil	Nil
	• Others, please specify	Nil	Nil	Nil	Nil	Nil
	Total (1)	Nil	Nil	Nil	Nil	Nil

2.	Other Non-Executive Directors					
	• Fee for attending Board /committee meetings	Nil	Nil	Nil	Nil	Nil
	• Commission	Nil	Nil	Nil	Nil	Nil
	• Others-Remuneration	8,78,400	8,78,400	8,78,400	8,78,400	35,13,600
	Total (2)	8,78,400	8,78,400	8,78,400	8,78,400	35,13,600
	Total (B)=(1+2)	8,78,400	8,78,400	8,78,400	8,78,400	35,13,600
	Total Managerial Remuneration	8,78,400	8,78,400	8,78,400	8,78,400	35,13,600
	Ceiling as per the Act: N.A.					

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

(Amount in Rs.)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		CEO	#Company Secretary	CFO	
1.	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	1,74,005	-	1,74,005
	(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 Option	-	-	-	-
4.	Commission - As % of profit - Others, specify	-	-	-	-
5.	Others, please specify	-	-	-	-
	Total	-	1,74,005	-	1,74,005

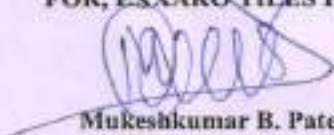
#Cessation of Mr. Parth Shah as Company Secretary of the Company was made with effect from 1st June, 2018 and reappointment was made effective from 7th February, 2019. However, he continued serving as Manager (Legal) of the Company and therefore, the remuneration has been calculated from 1st April, 2018 to 31st May, 2018 and from 7th February, 2019 to 31st March, 2019.


VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:-

Sr. No.	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: NIL					
B.	Directors: NIL					
C.	Other Office in Default: NIL					

On behalf of the Board of Directors,
FOR, EXXARO TILES PRIVATE LIMITED

Date: 5th September, 2019
Place: Talod, Himatnagar


Mukeshkumar B. Patel
(Director- DIN: 01944968)


Kirankumar B. Patel
(Director-DIN: 01918094)