

EXTRACT OF ANNUAL RETURN FORM NO. MGT-9

As on financial year ended 31-03-2019

[Pursuant to Section 92(3) of the Companies act, 2013 read with [The Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

CIN:-	L40300MH1989PLC052574
Registration Date:	12/07/89
Name of the Company:	Bhageria Industries Limited
Category / Sub-Category of the Company	Company limited by shares & Indian Non-Government Company
Address of the Registered office and contact details:	Office No -1002,10th Floor, Topiwala Centre,off S.V. Road,Goregaon West,Mumbai-400062 Tel:022-40436666, Email:info@bhageriagroup.com
Whether listed company	Yes
Name, Address and Contact details of Registrar and Transfer Agent, if any	Sharex Dynamic (India) Private Limited C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083 Tel: 022 28515606/28515644, Email: support@sharexindia.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

All the Business activities contributing to 10% or more of the total turnover 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	% to total turnover of the company
a.	Organic Chemicals	20119	92.84
b.	Solar Power	35105	7.16

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No	Name and address of the company	CIN/GLN	Holding/Subsidiary/ Associate
.....Not Applicable.....			

IV. SHARE HOLDING PATTERN

i) Category-wise Share Holding

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. PROMOTER'S									
(1). INDIAN									
(a). Individual/HUF	6031273	0	6031273	37.872	9492737	0	9492737	43.501	5.629
(b). Central Government	0	0	0	0	0	0	0	0	0
(c). State Government(s)	0	0	0	0	0	0	0	0	0
(d). Bodies Corporates	2555950	0	2555950	16.049	5888451	0	5888451	26.984	10.935
(e). Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0
(f). Any Other	0	0	0	0	0	0	0	0	0
Sub-total (A) (1):-	8587223	0	8587223	53.921	15381188	0	15381188	70.485	16.564
(2). FOREIGN									
(a). Individual NRI / For Ind	0	0	0	0	0	0	0	0	0
(b). Other Individual	0	0	0	0	0	0	0	0	0
(c). Bodies Corporates	0	0	0	0	0	0	0	0	0

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	
(d). Banks / FI	0	0	0	0	0	0	0	0	0
(e). Qualified Foreign Investor	0	0	0	0	0	0	0	0	0
(f). Any Other Specify	0	0	0	0	0	0	0	0	0
Sub-total (A) (2):-	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter (A) = (A)(1)+(A)(2)"	8587223	0	8587223	53.921	15381188	0	15381188	70.485	16.564
(B) PUBLIC SHAREHOLDING									
(1) Institutions									
(a). Mutual Funds	0	0	0	0	0	0	0	0	0
(b). Banks / Financial Institutions	13103	0	13103	0.082	11255	0	11255	0.052	-0.030
(c). Central Government (IEPF)	122400	0	122400	0.769	141800	0	141800	0.650	-0.119
(d). State Government(s)	0	0	0	0	0	0	0	0	0
(e). Venture Capital Funds	0	0	0	0	0	0	0	0	0
(f). Insurance Companies	0	0	0	0	0	0	0	0	0
(g). FIs	0	0	0	0	0	0	0	0	0
(h). Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
(i). Others (Alternate Investment Funds)	0	0	0	0	3414	0	3414	0.016	0.016
Sub-total (B)(1):-	135503	0	135503	0.851	156469	0	156469	0.718	-0.133
2. Non-Institutions									
(a). Bodies Corporate									
(i). Indian	3645813	3400	3649213	22.914	2573718	3400	2577118	11.810	-11.104
(ii). Overseas	0	0	0	0	0	0	0	0	0
(b). Individuals									
(i) Individual shareholders holding nominal share capital upto ₹1 lakh	2400040	251227	2651267	16.648	2541830	211027	2752857	12.615	-4.033
(ii) Individual shareholders holding nominal share capital in excess of ₹1 lakh	551285	0	551285	3.462	661000	0	661000	3.029	-0.433
(c). Other (specify)									
Non Resident Indians	156679	158200	314879	1.977	143481	138200	281681	1.291	-0.686
Overseas Corporate Bodies	25571	0	25571	0.161	0	0	0	0	-0.161
Foreign Nationals	0	0	0	0	0	0	0	0	0
Clearing Members	10559	0	10559	0.066	11777	0	11777	0.054	-0.012
Trusts	0	0	0	0	0	0	0	0	0
Foreign Boodies - D R	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):-	6789947	412827	7202774	45.228	5931806	352627	6284433	28.799	-16.429
Total Public Shareholding (B)=(B)(1)+ (B)(2)	6925450	412827	7338277	46.079	6088275	352627	6440902	29.517	-16.562
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	15512673	412827	15925500	100.00	21469463	352627	21822090	100.00	0

(ii) Shareholding of promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the Year			% changes 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	BHAGERIA TRADE INVEST PRIVATE LIMITED	2300599	14.446	0	3255265	14.917	0	0.471
2	AKASHDEEP INTERNATIONAL PRIVATE LIMITED	209411	1.315	0	1984186	9.093	0	7.778
3	SURESH KESHAVDEO BHAGERIA	1107026	6.951	0	1976347	9.057	0	2.106
4	DEEPAK VISHWAMBHARLAL BHAGERIA	836352	5.252	0	1198637	5.493	0	0.241
5	RAKESH NIRANJANLAL BHAGERIA	811901	5.098	0	1048718	4.806	0	-0.292
6	VIKAS SURESH BHAGERIA	783932	4.922	0	783932	3.592	0	-1.33
7	ALLIED RAINBOW ASIA STEEL PRIVATE LIMITED	0	0.000	0	649000	2.974	0	-1.101
8	RAHUL NIRANJANLAL BHAGERIA	174557	1.096	0	574654	2.633	0	1.537
9	SURESH KUMAR BHAGERIA HUF	186288	1.170	0	484596	2.221	0	1.051
10	CHANDRAPRABHA SURESH BHAGERIA	448686	2.817	0	450353	2.064	0	-0.753
11	ASHA DINESH BHAGERIA	107090	0.672	0	442260	2.027	0	1.355
12	HARSHITA VIKAS BHAGERIA	392111	2.462	0	404421	1.853	0	-0.609
13	DINESH VISHAMBHARLAL BHAGERIA	180652	1.134	0	353084	1.618	0	0.484
14	ARCHANA DEEPAK BHAGERIA	105262	0.661	0	295012	1.352	0	0.691
15	DHWANI RAHUL BHAGERIA	51400	0.323	0	249483	1.143	0	0.82
16	SONIKA RAKESH BHAGERIA	102203	0.642	0	204393	0.937	0	0.295
17	CHANDADEVII BHAGERIA	156706	0.984	0	165506	0.758	0	-0.226
18	DEEPAK BHAGERIA (HUF)	129342	0.812	0	163982	0.751	0	-0.061
19	SNEHLATA	60744	0.381	0	160744	0.737	0	0.356
20	DINESH BHAGERIA (HUF)	127831	0.803	0	127831	0.586	0	-0.217
21	VIKAS BHAGERIA (HUF)	63757	0.400	0	116833	0.535	0	0.135
22	RAHUL BHAGERIA (HUF)	58606	0.368	0	112121	0.514	0	0.146
23	RAKESH BHAGERIA HUF	71064	0.446	0	104064	0.477	0	0.031
24	*NIPUR CHEMICALS LTD	45940	0.288	0	0	0.000	0	-0.288
25	VISHAMBHARLAL KESHAVDEO BHAGERIA	19600	0.123	0	19600	0.090	0	-0.033
26	VANITA SARAF	16000	0.100	0	16000	0.073	0	-0.027
27	ADITYA V BHAGERIA	14545	0.091	0	14548	0.067	0	-0.024
28	ANJUSHREE A BHAGERIA	13000	0.082	0	13000	0.060	0	-0.022
29	ABHISHEK VINOD BHAGERIA	4600	0.029	0	4600	0.021	0	-0.008
30	VINOD KESHAWDEO BHAGERIA	4018	0.025	0	4018	0.018	0	-0.007
31	ABHISHEK V BHAGERIA HUF	4000	0.025	0	4000	0.018	0	-0.007

Note:

- * During the year under review, Nipur Chemicals Ltd has amalgamated into Bhageria Industries Limited, vide NCLT Order dated April 05,2018 and 45940 shares stand cancelled on account of cross holding.
- The reduction in the % shareholding of promoters at the end of the year also due to allotment of shares in pursuance to scheme of amalgamation during the year.

(iii) Change in Promoter's Shareholding(Please specify,if there is no change)

Sr. No	Name	No.of Shares at the beginning (01.04.2018)/ end of the Year (31.03.2019)	% of the Shares of the company	Date	Increasing/ Decreasing in shareholding	Reason	No.of shares	% of total Shares of the company
1	BHAGERIA TRADE INVEST PRIVATE LIMITED	2300599	14.446	01-04-2018				
				20-04-2018	8666	Buy	2309265	14.500
				19-05-2018	946000	Amalgamation	3255265	20.441
				-Closing Balance			3255265	14.917
2	AKASHDEEP INTERNATIONAL PRIVATE LIMITED	209411	1.315	01-04-2018				
				19-05-2018	1774740	Amalgamation	1984151	12.459
				08-06-2018	35	Buy	1984186	9.093
				-Closing Balance			1984186	9.093
3	SURESH KESHAVDEO BHAGERIA	1107026	6.951	01-04-2018				
				20-04-2018	31305	Buy	1138331	7.148
				19-05-2018	313016	Amalgamation	1451347	9.113
				13-07-2018	525000	Buy	1976347	9.057
-Closing Balance			1976347	9.057				
4	DEEPAK VISHWAMBHARLAL BHAGERIA	836352	5.252	01-04-2018				
				19-05-2018	362285	Amalgamation	1198637	7.527
				-Closing Balance			1198637	5.493
5	RAKESH NIRANJANLAL BHAGERIA	811901	5.098	01-04-2018				
				20-04-2018	33900	Buy	845801	5.311
				19-05-2018	202917	Amalgamation	1048718	6.585
				-Closing Balance			1048718	4.806
6	RAHUL NIRANJANLAL BHAGERIA	174557	1.096	01-04-2018				
				20-04-2018	50000	Buy	224557	1.410
				19-05-2018	350097	Amalgamation	574654	3.608
				-Closing Balance			574654	2.633
7	SURESH KUMAR BHAGERIA HUF	186288	1.170	01-04-2018				
				20-04-2018	15168	Buy	201456	1.265
				19-05-2018	283140	Amalgamation	484596	3.043
				-Closing Balance			484596	2.221
8	CHANDRAPRABHA SURESH BHAGERIA	448686	2.817	01-04-2018				
				20-04-2018	1667	Buy	450353	2.828
				-Closing Balance			450353	2.064
9	ASHA DINESH BHAGERIA	107090	0.672	01-04-2018				

Sr. No	Name	No. of Shares at the beginning (01.04.2018)/ end of the Year (31.03.2019)	% of the Shares of the company	Date	Increasing/ Decreasing in shareholding	Reason	No. of shares	% of total Shares of the company
				19-05-2018	335170	Amalgamation	442260	2.777
	-Closing Balance	442260	2.027	31-03-2019				
10	HARSHITA VIKAS BHAGERIA	392111	2.462	01-04-2018				
				20-04-2018	12310	Buy	404421	2.539
	-Closing Balance	404421	1.853	31-03-2019				
11	DINESH VISHAMBHARLAL BHAGERIA	180652	1.134	01-04-2018				
				20-04-2018	667	Buy	181319	1.139
				19-05-2018	171765	Amalgamation	353084	2.217
	-Closing Balance	353084	1.618	31-03-2019				
12	ARCHANA DEEPAK BHAGERIA	105262	0.661	01-04-2018				
				19-05-2018	189750	Amalgamation	295012	1.852
	-Closing Balance	295012	1.352	31-03-2019				
13	DHWANI RAHUL BHAGERIA	51400	0.323	01-04-2018				
				20-04-2018	30333	Buy	81733	0.513
				19-05-2018	167750	Amalgamation	249483	1.567
	-Closing Balance	249483	1.143	31-03-2019				
14	SONIKA RAKESH BHAGERIA	102203	0.642	01-04-2018				
				19-05-2018	102190	Amalgamation	204393	1.283
	-Closing Balance	204393	0.937	31-03-2019				
15	CHANDADEVII BHAGERIA	156706	0.984	01-04-2018				
				19-05-2018	8800	Amalgamation	165506	1.039
	-Closing Balance	165506	0.758	31-03-2019				
16	DEEPAK BHAGERIA (HUF)	129342	0.812	01-04-2018				
				20-04-2018	34640	Buy	163982	1.030
	-Closing Balance	163982	0.751	31-03-2019				
17	SNEHLATA	60744	0.381	01-04-2018				
				06-04-2018	100000	Transfer	160744	1.009
	-Closing Balance	160744	0.737	31-03-2019				
18	VIKAS BHAGERIA (HUF)	63757	0.400	01-04-2018				
				20-04-2018	35916	Buy	99673	0.626
				19-05-2018	17160	Amalgamation	116833	0.734
	-Closing Balance	116833	0.535	31-03-2019				
19	RAHUL BHAGERIA (HUF)	58606	0.368	01-04-2018				
				20-04-2018	17765	Buy	76371	0.480
				19-05-2018	35750	Amalgamation	112121	0.704
	-Closing Balance	112121	0.514	31-03-2019				

Sr. No	Name	No. of Shares at the beginning (01.04.2018)/ end of the Year (31.03.2019)	% of the Shares of the company	Date	Increasing/ Decreasing in shareholding	Reason	No. of shares	% of total Shares of the company
20	RAKESH BHAGERIA HUF	71064	0.446	01-04-2018				
				19-05-2018	33000	Amalgamation	104064	0.653
		-Closing Balance	104064	0.477	31-03-2019			
21	ADITYA V BHAGERIA	14545	0.091	01-04-2018				
				13-04-2018	3	Buy	14548	0.091
		-Closing Balance	14548	0.067	31-03-2019			
22	NIPUR CHEMICALS LTD	45940	0.288	01-04-2018				
				29-06-2018	-45940	Amalgamated into Company and shares cancelled on account of cross holding	0	0.000
		-Closing Balance	0	0.000	31-03-2019			

(iv) Shareholding pattern of top ten Shareholders (other than Directors, promoters and Holders of GDRs and ADRs):

Sr. No	Name	No. of Shares at the beginning /end of the Year	% of the Shares of the company	Date	Increasing/ Decreasing in shareholding	Reason	No. of shares	% of total Shares of the company
1	PRISM SCAN EXPRESS PRIVATE LIMITED	978595	6.145	01-04-2018				
				28-12-2018	-5000	Sold	973595	4.462
		-Closing Balance	973595	4.462	31-03-2019			
2	FUTURAGE CORPORATE CARE PRIVATE LIMITED	962894	6.046	01-04-2018				
				28-12-2018	-4675	Sold	958219	4.391
		-Closing Balance	958219	4.391	31-03-2019			
3	BODAL CHEMICALS LIMITED	200000	1.256	01-04-2018				
		-Closing Balance	200000	0.917	31-03-2019		No Change	
4	KADMAWALA TEXTILE MILLS PRIVATE LIMITED	179461	1.127	01-04-2018				
				18-05-2018	762	Buy	180223	1.132
				25-05-2018	1119	Buy	181342	1.139
				01-06-2018	-5881	Sold	175461	1.102
				15-06-2018	2773	Buy	178234	1.119
				22-06-2018	1227	Buy	179461	1.127
				03-08-2018	-10000	Sold	169461	0.777
				10-08-2018	5000	Buy	174461	0.799
				31-08-2018	1501	Buy	175962	0.806
		28-09-2018	4858	Buy	180820	0.829		

Sr. No	Name	No.of Shares at the beginning /end of the Year	% of the Shares of the company	Date	Increasing/ Decreasing in shareholding	Reason	No.of shares	% of total Shares of the company
				19-10-2018	-2	Sold	180818	0.829
				26-10-2018	-16859	Sold	163959	0.751
				02-11-2018	1791	Buy	165750	0.760
				29-03-2019	-1050	Sold	164700	0.755
	-Closing Balance	164700	0.755	31-03-2019				
5	INVESTOR EDUCATION AND PROTECTION FUND	122400	0.769	01-04-2018				
				27-07-2018	-200	Refund Approved	122200	0.560
				05-10-2018	21200	Transfer during year	143400	0.657
				01-03-2019	-1000	Refund Approved	142400	0.653
				22-03-2019	-400	Refund Approved	142000	0.651
				29-03-2019	-200	Refund Approved	141800	0.650
	-Closing Balance	141800	0.650	31-03-2019				
6	BHAVARDEVI V AGARWAL	60000	0.377	01-04-2018				
				04-01-2019	61000	Buy	121000	0.554
	-Closing Balance	121000	0.554	31-03-2019				
7	AJAY VISHWANATH AGARWAL	74000	0.465	01-04-2018				
	-Closing Balance	74000	0.339	31-03-2019		No Change		
8	MANJULA JAYANTILAL SHAH	73014	0.458	01-04-2018				
	-Closing Balance	73014	0.335	31-03-2019		No Change		
9	CHOICE EQUITY BROKING PRIVATE LIMITED	54653	0.343	01-04-2018				
				06-04-2018	68321	Buy	122974	0.772
				13-04-2018	-120844	Sold	2130	0.013
				20-04-2018	30	Buy	2160	0.014
				27-04-2018	625	Buy	2785	0.017
				04-05-2018	944	Buy	3729	0.023
				11-05-2018	32931	Buy	36660	0.230
				18-05-2018	-10805	Sold	25855	0.162
				25-05-2018	-9832	Sold	16023	0.101
				01-06-2018	-6799	Sold	9224	0.058
				08-06-2018	-763	Sold	8461	0.053
				15-06-2018	-5955	Sold	2506	0.016
				22-06-2018	-277	Sold	2229	0.014
				30-06-2018	312	Buy	2541	0.012
				06-07-2018	-40	Sold	2501	0.011

Sr. No	Name	No.of Shares at the beginning /end of the Year	% of the Shares of the company	Date	Increasing/ Decreasing in shareholding	Reason	No.of shares	% of total Shares of the company
				13-07-2018	1350	Buy	3851	0.018
				20-07-2018	59	Buy	3910	0.018
				27-07-2018	-444	Sold	3466	0.016
				03-08-2018	-450	Sold	3016	0.014
				10-08-2018	-2007	Sold	1009	0.005
				24-08-2018	1319	Buy	2328	0.011
				31-08-2018	-2128	Sold	200	0.001
				07-09-2018	228	Buy	428	0.002
				14-09-2018	-181	Sold	247	0.001
				28-09-2018	391	Buy	638	0.003
				05-10-2018	-30	Sold	608	0.003
				12-10-2018	1882	Buy	2490	0.011
				19-10-2018	-1975	Sold	515	0.002
				26-10-2018	-242	Sold	273	0.001
				02-11-2018	52	Buy	325	0.001
				09-11-2018	553	Buy	878	0.004
				16-11-2018	47	Buy	925	0.004
				23-11-2018	-100	Sold	825	0.004
				30-11-2018	35	Buy	860	0.004
				07-12-2018	-28	Sold	832	0.004
				14-12-2018	-36	Sold	796	0.004
				21-12-2018	129	Buy	925	0.004
				28-12-2018	-224	Sold	701	0.003
				31-12-2018	2097	Buy	2798	0.013
				04-01-2019	-2092	Sold	706	0.003
				11-01-2019	-5	Sold	701	0.003
				18-01-2019	324	Buy	1025	0.005
				25-01-2019	8525	Buy	9550	0.044
				01-02-2019	-9350	Sold	200	0.001
				08-02-2019	5	Buy	205	0.001
				08-03-2019	763	Buy	968	0.004
				15-03-2019	-563	Sold	405	0.002
				22-03-2019	14535	Buy	14940	0.068
				29-03-2019	47661	Buy	62601	0.287
	-Closing Balance	62601	0.287	31-03-2019				
10	PRITI PREMAKUMAR	60000	0.377	01-04-2018				
	-Closing Balance	60000	0.275	31-03-2019		No Change		
11	NIRMAL BANG FINANCIAL SERVICES PRIVATE LIMITED	112220	0.705	01-04-2018				
				06-04-2018	-100000	Sold	12220	0.077
				13-04-2018	-8210	Sold	4010	0.025
				20-04-2018	5420	Buy	9430	0.059
				27-04-2018	9080	Buy	18510	0.116

Sr. No	Name	No.of Shares at the beginning /end of the Year	% of the Shares of the company	Date	Increasing/ Decreasing in shareholding	Reason	No.of shares	% of total Shares of the company
				04-05-2018	35176	Buy	53686	0.337
				11-05-2018	-1234	Sold	52452	0.329
				18-05-2018	-6003	Sold	46449	0.292
				25-05-2018	23942	Buy	70391	0.442
				01-06-2018	-31561	Sold	38830	0.244
				08-06-2018	-1521	Sold	37309	0.234
				15-06-2018	4339	Buy	41648	0.262
				22-06-2018	25026	Buy	66674	0.419
				30-06-2018	-13160	Sold	53514	0.245
				06-07-2018	-2330	Sold	51184	0.235
				13-07-2018	-24184	Sold	27000	0.124
				20-07-2018	15340	Buy	42340	0.194
				27-07-2018	-1155	Sold	41185	0.189
				03-08-2018	-185	Sold	41000	0.188
				10-08-2018	-20650	Sold	20350	0.093
				17-08-2018	9900	Buy	30250	0.139
				07-09-2018	12750	Buy	43000	0.197
				14-09-2018	9000	Buy	52000	0.238
				21-09-2018	6500	Buy	58500	0.268
				28-09-2018	5650	Buy	64150	0.294
				05-10-2018	80900	Buy	145050	0.665
				16-11-2018	-26550	Sold	118500	0.543
				23-11-2018	22700	Buy	141200	0.647
				14-12-2018	-74150	Sold	67050	0.307
				01-02-2019	-8050	Sold	59000	0.270
	-Closing Balance	59000	0.270	31-03-2019				
12	HI FI TRADING PRIVATE LIMITED	667159	4.189	01-04-2018				
				13-07-2018	-525000	Sold	142159	0.651
				02-11-2018	-500	Sold	141659	0.649
				16-11-2018	264	Buy	141923	0.650
				23-11-2018	703	Buy	142626	0.654
				28-12-2018	-5000	Sold	137626	0.631
				22-03-2019	-90000	Sold	47626	0.218
				29-03-2019	-47626	Sold	0	0.000
	-Closing Balance	0	0.000	31-03-2019				
13	REFORM TRADING CO. PRIVATE LIMITED.	222271	1.396	01-04-2018				
				04-04-2018	-222271	Sold	0	0.000
	-Closing Balance	0	0.000	31-03-2019				

(v) Shareholding of Directors and Key Managerial Personnel:

Sr. No	Name	No. of Shares at the beginning /end of the Year	% of the Shares of the company	Date	Increasing/ Decreasing in shareholding	Reason	No. of shares	% of total Shares of the company
1	SURESH KESHAVDEO BHAGERIA	1107026	6.951	01-04-2018				
				20-04-2018	31305	Buy	1138331	7.148
				19-05-2018	313016	Amalgamation	1451347	9.113
				13-07-2018	525000	Buy	1976347	9.057
	-Closing Balance	1976347	9.057	31-03-2019				
2	VINOD KESHAWDEO BHAGERIA	4018	0.025	01-04-2018	-	-	-	-
				31-03-2019				
	-Closing Balance	4018	0.018	31-03-2019				
3	CHANDRAPRABHA SURESH BHAGERIA	448686	2.817	01-04-2018				
				20-04-2018	1667	Buy	450353	2.828
				31-03-2019				
	-Closing Balance	450353	2.064	31-03-2019				
4	VIKAS SURESH BHAGERIA	783932	4.922	01-04-2018	-	-	-	-
				31-03-2019				
	-Closing Balance	783932	3.592	31-03-2019				
5	OMPRAKASH ANANDILAL BUBNA	12000	0.080	01-04-2018	-	-	-	-
				31-03-2019				
	-Closing Balance	12000	0.055	31-03-2019				

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

(₹ in Lakhs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	8,351.37	-	-	8,351.37
ii) Interest due but not paid	21.72	-	-	21.72
iii) Interest accrued but not due	30.86	-	-	30.86
Total (i+ii+iii)	8,403.95	-	-	8,403.95
Change in Indebtedness during the financial year				
Additions	-	-	-	
Reduction	6051.62	-	-	6,051.62
Net Change	(6051.62)	-	-	(6,051.62)
Indebtedness at the end of the financial year				
i) Principal Amount	2,349.47	-	-	2,349.47
ii) Interest due but not paid	2.86	-	-	2.86
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	2,352.33	-	-	2,352.33

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(₹ in Lakhs)

Sr. No	Particulars of remuneration	Name of MD/WTD/Manger				Total Amount
		Suresh Bhageria (Chairperson)	Vinod Bhageria (MD)	Vikas Bhageria (Jt MD)	Mrs. Chandra Prabha Bhageria	
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	36.00	10.53	66.00	12.00	124.53
	(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 others (specify)	117.00	-	54.00	-	171.00
5	Others, please specify	-	-	-	-	-
	Total (A)	153.00	10.53	120.00	12.00	295.53
	Ceiling as per the Act					1,073.23

B. Remuneration to other directors:

(₹ in Lakhs)

Sr. No	Particulars of remuneration	Name of the Directors						Total Amount
		Mr. Omprakash Anandilal Bubna	Mr. Pradeepkumar Shankar Dalvi	*Dr. Shyam Agrawal	Mr. Surendra Shiram Gupta	Mr. Sandeep Singh	Mr. Shashikant Tulsian	
1	Independent Directors							
	(a) Fee for attending board/ committee meetings	2.50	2.50	1.25	1.50	1.75	2.25	11.75
	(b) Commission	-	-	-	-	-	-	-
	(c) Others, please specify	-	-	-	-	-	-	-
	Total (1)	2.50	2.50	1.25	1.50	1.75	2.25	11.75
2	Other Non Executive Directors							
	(a) Fee for attending Board/ committee meetings	-	-	-	-	-	-	-
	(b) Commission	-	-	-	-	-	-	-
	(c) Others, please specify.	-	-	-	-	-	-	-
	Total (2)	-	-	-	-	-	-	-
	Total (B)=(1+2)	2.50	2.50	1.25	1.50	1.75	2.25	11.75
	Total Managerial Remuneration(A+B)							307.28
	Overall Cieling as per the Act.							1,180.56

* Dr. Shyam Agarwal has resigned from the post of Independent Director w.e.f March 22, 2019

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

(₹ in Lakhs)

Sr. No	Particulars of remuneration	Key Managerial Personnel		Total
		Mr. Ketan Gaur (Company Secretary)	Mr. Rakesh L Kachhadiya (Chief Financial Officer)	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	3.99	8.51	12.5
	(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 others, specify	-	-	-
5	Others, please specify	-	-	-
	Total	3.99	8.51	12.5

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					
Punishment			NONE		
Compounding					
B. DIRECTORS					
Penalty					
Punishment			NONE		
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment			NONE		
Compounding					

Registered Office:

1002, 10th Floor,
Topiwala Centre,
Off S. V. Road,
Goregaon [West],
Mumbai - 400 062.
Date: May 29, 2019.

**For and on behalf of the Board
BHAGERIA INDUSTRIES LIMITED**

SURESH BHAGERIA
CHAIRPERSON
(DIN: 00540285)