

KRYSTAL GLOBAL ENGINEERING LIMITED
(FORMERLY KNOWN AS KRYSTAL STEEL MANUFATURING PRIVATE LIMITED)

Registered Office: 4/6, Alankar Cinema Bldg, 2nd Khetwadi Lane, Mumbai MH - 400004 IN
Corporate Office: Plot No. KV-2, GIDC Manjusar, Taluka: Savli, Vadodara – 391775

CIN: U27109MH2006PLC165777; Email ID : info@krystalgetld.com, Website:www.krystalgetld.com

ANNEXURE-I

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31/03/2020

[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 :

- | | |
|--|---|
| i) CIN | U27109MH2006PLC165777 |
| ii) Registration Date | 24-11-2006 |
| iii) Name of the Company | Krystal Global Engineering Limited |
| iv) Category | Public Company |
| v) Address of the Registered office and contact details | 4/6, Alankar Cinema Building, 2nd Khetwadi Lane, Mumbai - 400004, Maharashtra
Telephone : 022 2281 2627
Email : info@krystalgetld.com |
| vi) Whether listed company | No |
| vii) Name , Address & contact details of the Registrar & Transfer Agent, if any. | M/s Big share Services Private Limited
100, Everest, Marine Drive, Mumbai - 400002, |

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:-

SN	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Manufacturing of Stainless Steel of these shapes	27153	99.42 %
2	Wholesale of Farrous and Non - Farrous Metals	51420	0.58%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SN	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE	% of shares held	Applicable Section
NIL					

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) /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 Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual /HUF		2307525	2307525	42.00%	4615050	-	4615050	42.00%	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt (s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (1)	-	2307525	2307525	42.00%	4615050	-	4615050	42.00%	-
(2) Foreign	-	-	-	-	-	-	-	-	-
a) NRIs – Individuals	-	-	-	-	-	-	-	-	-
b) Other – Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FII	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (2)	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) = (1)+(2)	-	2307525	2307525	42.00%	4615050	-	4615050	42.00%	-

B. Public shareholding

1. Institutions	-	-	-	-	-	-	-	-	-
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (3)	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 Lakh	-	400	400	0.01%	-	800	800	0.01%	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 Lakh "	-	1957300	1957300	35.63 %	1664100	2250500	3914600	35.63%	-
c) Others (specify) HUF	-	728275	728275	13.26%	217150	1239400	1456550	13.26%	-
Partnership Firm (Hold through Partners)	-	500000	500000	9.10%	-	1000000	1000000	9.10%	-
Sub-total (4)	-	3185975	3185975	58.00%	1881250	4490700	6371950	58%	-
Total Public Shareholding (B)=(3)+(4)	-	3185975	3185975	58.00%	1881250	4490700	6371950		-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-				-
Grand Total (A+B+C)	-	5493500	5493500	100 %	6496300	4490700	10987000	100%	-

B. Shareholding of Promoters

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% 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	Mohanlal Tarachand Shah	1133590	10.32	-	1133590	10.32	-	-
2	Vijay Tarachand Shah	2172770	19.78	-	2172770	19.78	-	-
3	Nilesh Shantilal Shah	1308690	11.91	-	1308690	11.91	-	-

C. Change in Promoters' Shareholding – NIL

SN	Name	Particulars	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
	NIL	NIL				

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

SN	Name	Particulars	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	Bhavana Vijay Shah	Equity	682050	12.42	1000001	09.10
2	M/S Water System Inc.	Equity	500000	9.10	500000	9.10
3	Reshmi Shantilal Shah & Nilesh Shantilal Shah	Equity	486800	8.86	486800	8.86
4	Mohanlal Tarachand Shah HUF	Equity	459600	8.37	459600	8.37
5	Anita Mohanlal Shah	Equity	247475	4.50	247475	4.50
6	Reshmi Shanilal Shah	Equity	181600	3.31	181600	3.31
7	Shantilal Tarachand Shah (HUF)	Equity	160100	2.91	160100	2.91
8	Rahul Mohanlal Shah	Equity	117925	2.15	117925	2.15
9	Vijay Tarachand Shah (HUF)	Equity	108575	1.98	108575	1.98
10	Akash Mohanlal Shah	Equity	91450	1.66	91450	1.66

E. Shareholding of Directors and Key Managerial Personnel

SN	Name	Particulars	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	Mohanlal Tarachand Shah	Director	1133590	10.32	1133590	10.32
2	Vijay Tarachand Shah	Managing Director	2172770	19.78	2172770	19.78
3	Nilesh Shantilal Shah	Chief financial Officer	1308690	11.91	1308690	11.91

B. Remuneration to other directors

SN	Name of Directors	Directors			Total (1)	Other Non-Executive Directors			Total (2)	Total (1+2)	Total Managerial Remuneration	Over all Ceiling as per the Act
		(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Commission	Others (professional fees)		Fee for attending board committee meetings	Commission	Others				
1.	Nilesh Shah	2598744										

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

SN	Name of Key Managerial Personnel	Gross salary			Stock Option	Sweat Equity	Commission		Others	Total
		(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	(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			as % of profit	others		
1	Jyoti Gohil	291468								

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES : NIL