



<b>(1) Institutions</b>									
(a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
(b) Banks FI	2200	0	2200	0.04	2200	0	2200	0.02	-0.02
(c) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
(d) State Govet (s)	0	0	0	0.00	0	0	0	0.00	0.00
(e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
(g) FIs	0	0	0	0.00	0	0	0	0.00	0.00
(h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(i) Others (specify)									
* U.T.I.	0	0	0	0.00	0	0	0	0.00	0.00
* Financial Institutions	0	0	0	0.00	0	0	0	0.00	0.00
* I.D.B.I.	0	0	0	0.00	0	0	0	0.00	0.00
* I.C.I.C.I.	0	0	0	0.00	0	0	0	0.00	0.00
* Government Companies	0	0	0	0.00	0	0	0	0.00	0.00
* State Financial Corporation	0	0	0	0.00	0	0	0	0.00	0.00
* Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
* Any Other	0	0	0	0.00	0	0	0	0.00	0.00
* Otc Dealers (Bodies Corporate)	0	0	0	0.00	0	0	0	0.00	0.00
* Private Sector Banks	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-total (B)(1):-</b>	<b>2200</b>	<b>0</b>	<b>2200</b>	<b>0.04</b>	<b>2200</b>	<b>0</b>	<b>2200</b>	<b>0.02</b>	<b>-0.02</b>
<b>(2) Non-Institutions</b>									
(a) Bodies Corp.									
(i) Indian	253,623	200	253,823	4.60	91,708	200	91,908	0.87	-3.73
(ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
(b) Individuals									
(i) Individual shareholders holding nominal share capital uptoRs. 1 lakh	432,978	80,110	513,088	9.31	3,86,661	78,310	4,64,971	4.42	-4.88
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	25,45,053	138,999	26,84,052	48.69	26,82,517	51,38,999	78,21,516	74.40	25.71
(c) Others (specify)									
* N.R.I. (Non-Repatriation)	900	0	900	0.02	900	0	900	0.01	-0.01
* N.R.I. (Repatriation)	0	0	0	0.00	0	0	0	0.00	-0.10
* Foreign Corporate Bodies	0	0	0	0.00	0	0	0	0.00	0.00
* Trust	0	0	0	0.00	0	0	0	0.00	0.00
* Hindu Undivided Family	215,626	0	215,626	3.91	212,857	0	212,857	2.02	-1.89
* Employee	0	0	0	0.00	0	0	0	0.00	0.00

* Clearing Members	1589	0	1589	0.03	1,926	0	1,926	0.02	-0.01
* Depository Receipts	0	0	0	0.00	0	0	0	0.00	0.00
* Other Directors & Relatives	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-total (B)(2):-</b>	<b>34,49,769</b>	<b>219,309</b>	<b>36,69,078</b>	<b>66.56</b>	<b>33,76,569</b>	<b>52,17,509</b>	<b>85,94,078</b>	<b>81.75</b>	<b>15.19</b>
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>34,51,969</b>	<b>219,309</b>	<b>36,71,278</b>	<b>66.60</b>	<b>33,78,769</b>	<b>52,17,509</b>	<b>85,96,278</b>	<b>81.77</b>	<b>15.17</b>
<b>C. TOTSHR held by Custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Grand Total (A + B + C)</b>	<b>50,45,090</b>	<b>467,410</b>	<b>55,12,500</b>	<b>100.00</b>	<b>52,94,991</b>	<b>52,17,509</b>	<b>105,12,500</b>	<b>100.00</b>	<b>0.00</b>

(ii) Shareholding of Promoters and Promoters Group

S N	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 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.	Pravin Gala	904,410	16.41	0.00	15,97,511	15.20	0.00	-1.21
2.	Nirmala Gala	153,036	2.78	0.00	153,036	1.45	0.00	-1.33
3.	Anupam Stock Broking Pvt Ltd	19,850	0.36	0.00	19,850	0.18	0.00	-0.18
4.	Hiruben Gala	16,016	0.29	0.00	16,016	0.15	0.00	-0.14
5.	Nanji Gala	34,569	0.63	0.00	34,569	0.32	0.00	-0.31
6.	Siddharth Gala	81,540	1.48	0.00	81,540	0.77	0.00	-0.71
7.	MeenaChheda	13,700	0.25	0.00	13,700	0.13	0.00	-0.12
8.	Richmore Securities	415,601	7.54	0.00	0.00	0.00	0.00	-7.54
9.	Rajesh Dedhia	202,500	3.67	0.00	0.00	0.00	0.00	-3.67

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

SI No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year		Type
		No. of Shares	% of Total Shares of the company	No. of Shares	% change in shareholding during the year	
1	Pravin Gala	904,410	16.41			
	14-04-2017	370,000	6.71	12,74,410	24.43	Buy
	12-05-2017	248,101	4.50	15,22,511	29.18	Buy
	03-06-2017	-248,101	-4.50	12,74,410	24.43	Sell
	16-06-2017	248,101	4.50	15,22,511	29.18	Buy
	30-03-2018	75,000	0.72	15,97,511	15.20	Buy
	At the end of the year			1,597,511	15.20	
2	Richmore Securities	415,601	7.54			
	14-04-2017	-370,000	-6.71	45,601	0.87	Sell
	12-05-2017	-45,601	-0.83	0	0.00	Sell
	At the end of the year			0	0.00	
3	Rajesh Dedhia	202,500	3.67			
	12-05-2017	-202,500	-3.67	0	0.00	Sell
	At the end of the year			0	0.00	
4	Nirmala Gala	153,036	2.78			
	At the end of the year		0.00	153,036	1.46	
5	Siddharth Gala	81,450	1.48			
	At the end of the year		0.00	81,540	0.78	
6	Nanji Gala	34,569	0.63			
	At the end of the year		0.00	34,569	0.33	
7	Anupam Stock Broking Pvt Ltd	19,850	0.36			
	19-05-2017	22,000	0.40	41,850	0.80	Buy
	26-05-2017	8000	0.15	49,850	0.96	Buy
	02-06-2017	-30,000	-0.54	19,850	0.38	Sell
	16-06-2017	20,050	0.36	39,900	0.76	Buy
	23-06-2017	-19,850	-0.36	20,050	0.38	Sell
	30-06-2017	-200	0.00	19,850	0.40	Sell
	07-07-2017	1000	0.02	20,850	0.38	Buy
	14-07-2017	-1000	-0.02	19,850	0.41	Sell

	06-10-2017	1,500	0.03	21,350	0.45	Buy
	13-10-2017	2,095	0.04	23,445	0.48	Buy
	20-10-2017	1,705	0.03	25,150	0.48	Buy
	27-10-2017	-300	-0.01	24,850	0.38	Sell
	03-11-2017	-5000	-0.09	19,850	0.45	Sell
	10-11-2017	3500	0.06	23,350	0.38	Buy
	17-11-2017	-3500	-0.06	19,850	0.39	Sell
	24-11-2017	371	0.01	20,221	0.38	Buy
	01-12-2017	-371	-0.01	19,850	0.38	Sell
	25-01-2018	179	0.00	20,029	0.38	Buy
	02-02-2018	-179	0.00	19,850	0.38	Sell
	At the end of the year		0.00	19,850	0.19	
8	Hiruben Gala	16,016	0.29			
	At the end of the year		0.00	16,016	0.16	
9	MeenaChheda	13,700	0.25			
	At the end of the year		0.00	13,700	0.13	

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

S N		Share Holding at the beginning of the year		Cumulative Share Holding during the year	
		No. of Shares	% of Total Shares of the company	No. of Shares	% change in share holding during the year
1	KishorDhirajlal Shah	0	0		
	Increase: Preferential Allotment on 20-03-18			750,000	7.13
	At the end of the year			750,000	7.13
2	RekhaKishor Shah	0	0		
	Increase: Preferential Allotment on 20-03-18			750,000	7.13
	At the end of the year			750,000	7.13
3	ManilalBhuralal Gala	600,000	10.88	0	0.00
	At the end of the year	0	0	600,000	5.70
4	Pankaj Hirji Dedhia	0	0		
	Increase: Preferential Allotment on 20-03-18			500,000	4.76
	At the end of the year			500,000	4.76
5	Vinod Manilal Gala	0	0		
	Increase: Preferential Allotment on 20-03-18			500,000	4.76
	At the end of the year			500,000	4.76
6	Hitesh Malshi Rita	0	0		
	Increase: Preferential Allotment on 20-03-18			500,000	4.76
	At the end of the year			500,000	4.76
7	JayeshMalshi Rita	0	0		
	Increase: Preferential Allotment on 20-03-18			500,000	4.76
	At the end of the year			500,000	4.76
8	Mansukh ValjiBoricha	0	0		
	Increase: Preferential Allotment on 20-03-18			500,000	4.76
	At the end of the year			500,000	4.76
9	ShantabenValjiBoricha	0	0		
	Increase: Preferential Allotment on 20-03-18			500,000	4.76
	At the end of the year			500,000	4.76
10	ValjiGunshi Shah	0	0		
	Increase: Preferential Allotment on 20-03-18			500,000	4.76
	At the end of the year			500,000	4.76

(v) Shareholding of Directors and Key Managerial Personnel

For Each of the Directors and KMP	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
Pravin Gala	904,410	16.41	15,97,511	15.20
Nirmala Gala	153,036	2.78	153,036	1.45
DarshanJajal	1000	0.01	1000	0.00

V. 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	0	3,40,00,000	0	3,40,00,000
ii) Interest due but not paid	0	10,13,672	0	10,13,672
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>0</b>	<b>3,50,13,672</b>	<b>0</b>	<b>3,50,13,672</b>
<b>Change in Indebtedness during the financial year</b>				
i) Addition	0	7,46,04,000	0	7,46,04,000
ii) Reduction	0	2,79,04,000	0	2,79,04,000
<b>Net Change</b>	<b>0</b>	<b>46,700,000</b>	<b>0</b>	<b>46,700,000</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	0	80,700,000	0	80,700,000
ii) Interest due but not paid	0	20,10,340	0	20,10,340
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>0</b>	<b>82,710,340</b>	<b>0</b>	<b>82,710,340</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S.N	Particulars of Remuneration	Name of D/MD/WTD/ Manager	Total Amount
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Nil	Nil
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Nil	Nil
2	Stock Option	Nil	Nil
3	Sweat Equity	Nil	Nil
4	Commission - as % of profit - Others, specify...	Nil	Nil
5	Others, please specify	Nil	Nil
	<b>Total (A)</b>	Nil	Nil
	Ceiling as per the Act	Nil	Nil

### B. Remuneration to other directors:

S N	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
1.	<b>Independent Directors</b> • Fee for attending board / committee meetings • Commission • Others, please specify	DarshanJajal 7,500	Dhirubhai Desai 7,500	Rajendra Shah 12,500	27,500
	<b>Total (1)</b>	<b>7,500</b>	<b>7,500</b>	<b>12,500</b>	<b>27,500</b>
2.	<b>Other Non-Executive Directors</b> • Fee for attending board / committee meetings • Commission • Others, please specify	Nil	Nil	Nil	Nil

	<b>Total (2)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
	<b>Total (B)=(1+2)</b>	<b>7,500</b>	<b>7,500</b>	<b>12,500</b>	<b>27,500</b>
	<b>Total Managerial Remuneration</b>	<b>7,500</b>	<b>7,500</b>	<b>12,500</b>	<b>27,500</b>
	<b>Overall Ceiling as per the Act</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>

**C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD**

S N	Particulars of Remuneration	Key Managerial Personnel		Total
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Nil	Nil	Nil
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Nil	Nil	Nil
2	Stock Option	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil
4	Commission as % of profit others, specify...	Nil	Nil	Nil
5	Others, please specify	Nil	Nil	Nil
	<b>Total (A)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

**II. 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)
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
<b>OTHER OFFICERS IN DEFAULT</b>					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil

**By Order of the Board of Directors  
For Vantage Corporate Services Limited**

SD/-  
**Nirmala Gala**  
**Managing Director**  
**DIN: 00894497**

**Mumbai, 17<sup>th</sup> July, 2018**