

Extract of Annual Return

Pursuant to section 92(3) of the Companies Act, 2013 ('the Act') and rule 12(1) of the Companies (Management and Administration) Rules, 2014, extract of annual return is as follows:

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2018

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:

1.	CIN	U29120GJ1993PTC019761
2.	Registration Date	02/07/1993
3.	Name of the Company	Vastupal Bearing Races Limited
4.	Category/Sub-category of the Company	Company Limited by shares / Indian Non – Government Company
5.	Address of the Registered office & contact details	504 Sarap, Navjivan Press Lane, Ashram Road, Ahmedabad-380014, Gujarat
6.	Whether listed company	NO
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	NIL

i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total(B)(2):-	-	224400	224400	17.26	-	224400	224400	17.26	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	1300000	1300000	100	-	-	1300000	1300000	-

IV. SHAREHOLDING OF PROMOTER-

S N	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in sharehold ing during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumb ered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumber ed to total shares	
1	Arvindkumar B. Shah	37200	2.86	-	37200	2.86	-	-
2	Arvindkumar B. Shah (H.U.F)	7500	0.58	-	7500	0.58	-	-
3	Sonal A. Shah	38400	2.95	-	38400	2.95	-	-
4	Jasmin Piyushbahi Shah	14500	1.12	-	14500	1.12	-	-
5	Babulal A Shah (H.U.F)	15000	1.15	-	15000	1.15	-	-
6	Chetna P. Shah	7500	0.58	-	7500	0.58	-	-
7	Dipa P. Shah	8700	0.67	-	8700	0.67	-	-
8	Hemendra B. Shah	94000	7.23	-	94000	7.23	-	-
9	Jitendra B. Shah	50000	3.85	-	50000	3.85	-	-
10	Kusum N. Shah	15000	1.15	-	15000	1.15	-	-
11	Muktaben B. Shah	30000	2.31	-	30000	2.31	-	-
12	Megh Hemendra Shah	3000	0.23	-	3000	0.23	-	-
13	Naresh B. Shah	102400	7.88	-	102400	7.88	-	-
14	Naresh B. Shah (H.U.F)	7500	0.58	-	7500	0.58	-	-
15	Pankaj B. Shah	72000	5.54	-	72000	5.54	-	-
16	Pradip B. Shah	90800	6.98	-	90800	6.98	-	-

17	Pragna P. Shah	65700	5.05	-	65700	5.05	-	-
18	Rahul N. Shah	15000	1.15	-	15000	1.15	-	-
19	Nita A. Shah	34500	2.65	-	34500	2.65	-	-
20	Piyush A. Shah	186500	14.35	-	186500	14.35	-	-
21	Subhadra A. Shah	7500	0.58	-	7500	0.58	-	-
22	Prakash B. Shah	165400	12.72	-	165400	12.72	-	-
23	Prakash B. Shah (H.U.F)	7500	0.58	-	7500	0.58	-	-

V. CHANGE IN PROMOTERS' SHAREHOLDING (Specify if there is no change in shareholding of the company)

SN	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
	At the beginning of the year	1075600	82.74	1075600	82.74
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	-	-	-	-
	At the end of the year	1075600	82.74	1075600	82.74

VI. SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS:

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	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
	At the beginning of the year	224400	17.26	224400	17.26

Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	0	0	0	0
At the end of the year	224400	17.26	224400	17.26

VII. SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

SN	Shareholding of each Directors 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
	At the beginning of the year	467800	35.98	467800	35.98
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	-	-	-	-
	At the end of the year	467800	35.98	467800	35.98

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

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	45920637	10941537	0	56862173
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	45920637	10941537	0	56862173
Change in Indebtedness during the financial year				
* Addition	27317493	0	0	27317493
* Reduction	0	458903	0	(458903)

Net Change	27317493	(458903)	0	26858590
Indebtedness at the end of the financial year				
i) Principal Amount	45461734	38259030	0	83720764
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	45461734	38259030	0	83720764

IX. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		Pradip B. Shah	----	----	---	
1	Gross salary	1800000				1800000
	(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					
2	Stock Option					
3	Sweat Equity					
4	Commission - as % of profit - others, specify...					
5	Others, please specify					
	Total (A)	1800000				1800000

X. REMUNERATION TO OTHER DIRECTORS:

SN.	Particulars of Remuneration	Name of Directors				Total Amount
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1	Independent Directors	N.A.				
	Fee for attending board committee meetings					
	Commission					

	Others, please specify					
	Total (1)					
2	Other Non-Executive Directors					
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	Total (2)					
	Total (B)=(1+2)					
	Total Managerial Remuneration					
	Overall Ceiling as per the Act					

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

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary	N.A.			
	(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				
2	Stock Option				
3	Sweat Equity				
4	Commission				
	- as % of profit				
	others, specify...				
5	Others, please specify				
	Total				

XII. 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	NIL				
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

Place : Ahmedabad**Date : 03/09/2018****For & on Behalf of Board of Directors,
Vastupal Bearing Races Limited**

Sd/-

Sd/-

**Pradip Babulal Shah
Director
DIN: 00297120**

**Naresh Babulal Shah
Director
DIN: 01212428**