

**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 31.03.2019**

**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	-	-	-	-	-	-	-	-	-
<b>Sub-total(B)(2):-</b>	-	224400	224400	17.26	-	224400	224400	17.26	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	-	-	-	-	-	-	-	-
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	-	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
	<b>Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):</b>	-	-	-	-
	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
	<b>At the beginning of the year</b>	224400	17.26	224400	17.26

	<b>Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):</b>	0	0	0	0
	<b>At the end of the year</b>	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
	<b>At the beginning of the year</b>	467800	35.98	467800	35.98
	<b>Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):</b>	-	-	-	-
	<b>At the end of the year</b>	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
<b>Indebtedness at the beginning of the financial year</b>				
<b>i) Principal Amount</b>	45920637	38259030	0	83720764
<b>ii) Interest due but not paid</b>	0	0	0	0
<b>iii) Interest accrued but not due</b>	0	0	0	0
<b>Total (i+ii+iii)</b>	45920637	38259030	0	83720764
<b>Change in Indebtedness during the financial year</b>				
<b>* Addition</b>	0	0	0	0
<b>* Reduction</b>	5883126	836377	0	6719503

<b>Net Change</b>	(5883126)	(836377)	0	(6719503)
<b>Indebtedness at the end of the financial year</b>				
<b>i) Principal Amount</b>	39578608	37422652	0	77001260
<b>ii) Interest due but not paid</b>	0	0	0	0
<b>iii) Interest accrued but not due</b>	0	0	0	0
<b>Total (i+ii+iii)</b>	39578608	37422652	0	77001260

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

**X. REMUNERATION TO OTHER DIRECTORS:**

SN.	Particulars of Remuneration	Name of Directors				Total Amount
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1	<b>Independent Directors</b>	<b>N.A.</b>				
	<b>Fee for attending board committee meetings</b>					
	<b>Commission</b>					
	<b>Others, please specify</b>					

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

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

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

#### **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)

<b>A. COMPANY</b>					
<b>Penalty</b>	<b>NIL</b>				
<b>Punishment</b>					
<b>Compounding</b>					
<b>B. DIRECTORS</b>					
<b>Penalty</b>					
<b>Punishment</b>					
<b>Compounding</b>					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
<b>Penalty</b>					
<b>Punishment</b>					
<b>Compounding</b>					

**Place : Ahmedabad**  
**Date : 24.09.2019**

**For & on Behalf of Board of Directors,**  
**Vastupal Bearing Races Limited**

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**Pradip Babulal Shah**  
**Director**  
**DIN: 01398037**

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**Naresh Babulal Shah**  
**Director**  
**DIN: 01212428**