ANNEXURE I TO THE BOARD'S REPORT

MGT-9

Extract of Annual Return as on the financial year ended on March 31, 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	L74140WB1982PLC035394
ii)	Registration Date	04/11/1982
iii)	Name of the Company	Dalmia Industrial Development Limited
iv)	Category / Sub-Category of the Company	Public Company/ Limited by shares
v)	Address of the Registered office and contact	9 INDIA EXCHANGE PLACE, 8TH FLOOR
	details	KOLKATA Kolkata WB 700001
vi)	Whether listed company	Yes
vii)	Name, Address and Contact details of Registrar	Maheshwari Datamatics Pvt. Ltd.
	and Transfer Agent, if any	Registrar & Share Transfer Agent 23
		R.N.Mukherjee Road 5th FloorKolkata - 1

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		% to total turnover of the company
1	Whole sale trade of sarees	466	92.80

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. No.	Name of the Subsidiary Companies	Subsidiary & Associates	% of Shares Held	Applicable Section
-	-	-	-	-

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of total Equity)

A) Category-wise Share Holding

Category of Shareholders		No of Shares held at the beginning of the year [As on 01/Apr/2020]			No of Shares held at the end of the year [As on 31/Mar/2020]				% chan
	Demat	Physic al	Total	% of Total Shares	Demat	Physic al	Total	% of Total Shares	ge durin g the Year
A. Promoters									
(1) Indian									
a) Individual/ HUF	39500	0	39500	0.1951	39500	0	39500	0.1951	0.000
b) Central Govt									
c) State Govt(s)									
d) Bodies Corp.									
e) Banks/Fi									

f) Any other	l I	1		ĺ					
Sub-total									
(A)(1)	39500	0	39500	0.1951	39500	0	39500	0.1951	0.00
(A)(1)	39300	0	39300	0.1931	39300	0	39300	0.1931	0.00
(2) Foreign									
a) NRIs -									
Individuals									
b) Other -									
Individuals									
c) Bodies									
Corp.									
d) Banks/FI									
e) Any other									
Sub-total									
(A)(2)	0	0	0	0.0000	0	0	0	0.0000	0.00
Total									
Total shareholdin									
g of									
Promoter									
(A)=(A)(1)+(
A)(2)	39500	0	39500	0.1951	39500	0	39500	0.1951	0.00
7-7(-7	00000			0.1001	00000		00000	0.1001	0.00
B. Public									
Shareholdin									
g									
1.									
Institutions									
a) Mutual									
Funds									
b) Banks/FI									
c)Central									
Govt									
d) State									
Govt(s)									
e) Venture									
Capital Funds									
f) Insurance									
Companies									
g) FIIs									
h) Foreign									
Venture									
Capital Funds									
i) Others									
(specify)									
Alternate									
Investment									
Funds									
Foreign									
Portfolio									
Investors									

Provident									
Funds /									
Pension									
Funds									
Qualified									
Foreign									
Investor									
Sub-					•				
total(B)(1):-	0	0	0	0.0000	0	0	0	0.0000	0.00
2. Non-									
Institutions									
a) Bodies									
Corp.									
i) Indian	16190695	575	16191270	79.96	16238022	575	16238597	80.20	0.23
ii) Overseas									
<u> </u>									
b) Individuals									
i) Individual									
shareholders									
holding									
nominal									
share capital									
upto Rs. 1									
lakh	11845	43410	55255	0.2729	28927	43410	72337	0.3573	0.08
ii) Individual									
shareholders									
holding									
nominal									
share capital									
in excess of									
Rs. 1 lakh	3961475	0	3961475	19.56	3897066	0	3897066	19.24	-0.31
c) Others									
(Specify)									
Non Resident									
Indians									
Qualified									
Foreign									
Investor									
Custodian of									
Enemy									
Property									
Foreign									
Nationals									
Clearing									
Members									
Trusts		T		7					
Foreign									
Bodies-D R									
Foreign									
Portfolio									
Investors									
NBFCs									
registered									
registered									

DALMIA INDUSTRIAL DEVELOPMENT LIMITED 2019-2020

with RBI									
Employee									
Trusts									
Domestic									
Corporate									
Unclaimed									
Shares									
Account									
Investor									
Education									
and									
Protection									
Fund									
Authority									
Sub-									
total(B)(2):-	20164015	43985	20208000	99.85	20164015	43985	20208000	99.80	-0.00
Total Public									
Shareholdin									
g (B)=(B)(1)+									
(B)(2)	20164015	43985	20208000	99.8050	20164015	43985	20208000	99.8049	-0.00
C. Shares									
held by									
Custodian									
for GDRs &									
ADRs									
Grand Total									
(A+B+C)	20203515	43985	20247500	100.0000	20203515	43985	20247500	100.0000	0.00

B) Shareholding of Promoter-

		Shareholding at the beginning of the year [As on 01/Apr/2019]				lding at th [As on 31	e end of /Mar/2020]	% change in share holding	
SI No	Sharehold er's Name	No. of Share s	% of total Shares of the Compa ny	% of Shares Pledged / encumbe red to total shares	No. of Shares	% of total Shares of the Compa ny	% of Shares Pledged / encumbe red to total shares	during the Year	PAN
1	PRADEE P KUMAR DALMIA .	39500	0.1951	0.0000	39500	0.1951	0.0000	0.0000	AAGHP754 5F
	TOTAL	39500	0.1951	0.0000	39500	0.1951	0.0000	0.0000	

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

		[01/Apr/19]/e	at the beginning and of the year Mar/20]	Cumulative Shareholding during the year [01/Apr/1 to 31/Mar/20]			
SI No	Name	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company		
1	PRADEEP KUMAR DALMIA						
	01/04/2019	39500	0.1951				
	31/03/2020	39500	0.1951	39500	0.1951		

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

		the year [31/Mar/20] % of total shares of the			ulative ding during 01/Apr/19 to far/20] % of total shares of
SI	Nama		•	No. of	the
No	Name	shares	У	shares	company
1	EVERGROWING IRON AND FINVEST LTD.	2000000	44.0400		
	01/04/2019	3000000	14.8166	0000000	44.0400
	31/03/2020	3000000	14.8166	3000000	14.8166
2	FANTASTIC HIRISE PRIVATE LIMITED #				
	01/04/2019	1000000 4.9389			
	30/06/2019 - Transfer	1000000	4.9389	0	0.0000
	31/03/2020	0	0.0000	0	0.0000
3	FOXFORD MARKETING PRIVATE LIMITED				
	01/04/2019	990000	4.8895		
	31/03/2020 - Transfer	990000	4.8895	990000	4.8895
4	ORIGINAL DEALCOMM PRIVATE LIMITED				
-	01/04/2019	900200	4.4460		
	31/03/2020	900200	4.4460	900200	4.4460
	31/03/2020	900200	4.4400	900200	4.4400
5	TRIPURARI DEALTRADE PRIVATE LIMITED				
	01/04/2019	999763	4.9377	999763	4.9377
	31/03/2020	999763	4.9377	999763	4.9377

6	DREAM ACHIEVER CONSULTANCY SERVICES	PRIVATE LI	MITED							
	31/03/2019	400000	1.9756	400000	1.9756					
	31/03/2020	400000	1.9756	400000	1.9756					
7	PHILLIP EXIM PRIVATE LIMITED									
	01/04/2019	1000000	4.9389							
	31/03/2020	1000000	4.9389	1000000	4.9389					
8	CAVA INTERNATIONAL HEALTHCARE PRIVAT	ELIMITED								
	01/04/2019	950000	4.6919							
	31/03/2020	950000	4.6919	950000	4.6919					
9	MATRIX LIFE CARE INDIA PRIVATE LIMITED									
	01/04/2019	975000	4.8154							
	31/03/2020 - Transfer	975000	4.8154	975000	4.8154					
10	RAMRAJYA VYAAPAR PRIVATE LIMITED *									
	01/04/2019	900000	4.4450							
	31/03/2020	900000	4.4450	900000	4.4450					
11	ADNEET TRADE LINKS PRIVATE LIMITED									
	01/04/2019	970000	4.7907							
	31/03/2020 - Transfer	970000	4.7907	970000	4.7907					
12	PROGER POWER & ENERGY PRIVATE LIMITE									
	01/04/2019	1000000	4.9389							
	31/03/2020 - Transfer	1000000	4.9389	1000000	4.9389					
13	SIDH SILVER IMEX PRIVATE LIMITED									
	01/04/2019	750000	3.7042							
	31/03/2020	750000	3.7042	750000	3.7042					
14	BALKISHAN PATODIA									
	01/04/2019	100000	0.4939							
	31/03/2020	100000	0.4939	100000	0.4939					
15	MADHULATA KANKANI									
	01/04/2019	100000	0.4939							
	31/03/2020	100000	0.4939	100000	0.4939					
*	Not in the list of Top 10 shareholders as on 01/04/	2019 The sa	me has bee	en reflected	above					
•	since	wa as == 0410	22/2020	I						
	the shareholder was one of the Top 10 shareholde	as as on 31/0	JS/2U2U.							
#	Consod to be in the list of Ton 10 shareholders as	on 31/02/201	20 The ser	no is roflect	ad above					
#	Ceased to be in the list of Top 10 shareholders as			T	su above					
	since the shareholder was one of the Top 10 shareholders as on 01/04/2019.									

E) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholder's Name		ding at th g of the year % of total Shares of the compa	%of Shares Pledge d / encumb	Share hol year No. of Shares	% chan ge in shar e holdi ng durin		
		ny	ered to total shares	y ered to total shares	g the year			
-	-	-	-	-	-	-	-	-

F) INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for paid

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	0	0	0	00
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0
Change in Indebtedness during the financial year	0	0	0	0
* Addition	0	0	0	0
* Reduction	0	0	0	0
Net Change	0	0		0
Indebtedness at the end of the financial year	0	0	0	0
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0

V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

SN.	Particulars of Remuneration	Nar	Total			
		Raj Mohta				
1	Gross salary	Nil	NIL	NIL	NIL	NIL
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	NIL	NIL	NIL	NIL

DALMIA INDUSTRIAL DEVELOPMENT LIMITED 2019-2020

	(b) Value of perquisites u/s 17(2) Incometax Act, 1961	NIL	NIL	NIL	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	NIL	NIL	NIL	NIL	NIL
2	Stock Option	NIL	NIL	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL	NIL	NIL
4	Commission - as % of profit - others, specify	NIL	NIL	NIL	NIL	NIL
5	Others, please specify	NIL	NIL	NIL	NIL	NIL
	Total (A)		NIL	NIL	NIL	NIL
	Ceiling as per the Act	NIL	NIL	NIL	NIL	NIL

B. Remuneration to other directors

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

Page 8 ANNUAL REPORT

C. Remuneration To Key Managerial Personnel Other Than Md/Manager/Wtd

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

VI. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: Not Applicable

Туре	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					l
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.
B. DIRECTORS		1	-1		1
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.
C. OTHER OFFI	CERS IN DEFAUL	Т	-1		1
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding					

By order of the Board Dalmia Industrial Development Limited Sd/-Raj Mohta DIN: 03575779

Date: December 3, 2020

Place: Kolkata