

Form MGT-9
EXTRACT OF ANNUAL RETURN
FOR THE YEAR ENDED 31 MARCH 2019
[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:

S.No.	Particulars
1.	CIN L01111DL1993PLC052845
2.	Registration Date 30 March 1993
3.	Name of the Company KRBL Limited
4.	Category / Sub-Category of the Company Public Limited Company / Indian Non-Government Company
5.	Address of the Registered office and contact details 5190, Lahori Gate, Delhi-110006 Tel : (011) 23968328, Fax : (011) 23968327 Email Id- investor@krblindia.com Website : www.krblrice.com
6.	Whether listed company Yes
7.	Name, Address and Contact details of Registrar and Transfer Agent, if any M/s. Alankit Assignments Limited Alankit Heights, 3E/7 Jhandewalan Extension, New Delhi-110055 Tel: (011)-42541955,59, Fax : (011)- 42541201 Email Id: info@alankit.com Website : www.alankit.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

Business activities of the company contributing 10% or more of the total turnover is stated as below:-

S. No.	Name and Description of Main Products	NIC Code of the Product	% to Total Turnover of the Company
1.	Rice	10612	92%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: -

S. No.	Name and Address of the Company	CIN/GLN/ License No.	Holding/ Subsidiary/ Associate	% of Shares Held	Applicable Section
1.	KRBL DMCC Unit No. AG-06-K, AG Tower, Plot No. JLT-PH1 - 11A, Jumeirah Lake Towers, Dubai, United Arab Emirates	Trading License No. DMCC- 30637	Subsidiary	100%	2(87)(ii)
2.	K B Exports Private Limited 5190, Lahori Gate, Delhi-110006	CIN: U70200DL1998PTC096113	Subsidiary	70%	2(87)(ii)

IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) CATEGORY-WISE SHAREHOLDING:

Category of Shareholders	No. of Shares held at the beginning of the year (As on 01 April 2018)		No. of Shares held at the end of the year (As on 31 March 2019)		% Change during the year
	Demat	Physical	Demat	Physical	
	Total	% of Total Shares	Total	% of Total Shares	
A. SHAREHOLDING PATTERN OF PROMOTER AND PROMOTER GROUP					
1. INDIAN					
a) Individuals/Hindu Undivided Family	1,57,51,000	6.69	1,57,51,000	6.69	-
b) Central Government/ State Government(s)	-	-	-	-	-
c) Financial Institutions/ Banks	-	-	-	-	-
d) Any Other (Trust)	12,26,88,916	52.12	12,26,88,916	52.12	-
Sub-total (A) (1):	1,38,439,916	58.81	1,38,439,916	58.81	-
2. FOREIGN					
a) Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-	-
b) Government	-	-	-	-	-
c) Institutions	-	-	-	-	-
d) Foreign Portfolio Investors	-	-	-	-	-
e) Any Other (Specify)	-	-	-	-	-
Sub-total (A) (2):	-	-	-	-	-
TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A) (2)	1,38,439,916	58.81	1,38,439,916	58.81	-
B. SHAREHOLDING PATTERN OF PUBLIC SHAREHOLDERS					
1. INSTITUTIONS					
a) Mutual Funds	23,090	0.01	19,48,447	0.83	0.82
b) Venture Capital Funds	-	-	-	-	-
c) Alternate Investment Funds	2,15,931	0.09	43,476	0.02	(0.07)
d) Foreign Venture Capital Investors	-	-	-	-	-
e) Foreign Portfolio Investor	1,72,43,851	7.33	1,62,91,459	6.92	(0.41)
f) Financial Institutions / Banks	39,482	0.02	55,504	0.02	0.00
g) Insurance Companies	-	-	-	-	-
h) Provident Funds/Pension Funds	-	-	-	-	-
i) Any Other (Specify)	-	-	-	-	-
Sub-total (B)(1):	1,75,22,354	7.45	1,83,38,886	7.79	0.34

Category of Shareholders	No. of Shares held at the beginning of the year (As on 01 April 2018)			No. of Shares held at the end of the year (As on 31 March 2019)			% Change during the year		
	Demat	Physical	Total	% of Total Shares	Demat	Physical		Total	% of Total Shares
2. CENTRAL GOVERNMENT / STATE GOVERNMENT(S) / PRESIDENT OF INDIA	20	-	20	-	64,94,911	-	64,94,911	2.76	2.76
Sub-total (B)(2):	20	-	20	-	64,94,911	-	64,94,911	2.76	2.76
3. NON-INSTITUTIONS									
a) Individuals									
i) Individual shareholders holding nominal share capital upto ₹ 2 lacs	1,66,26,964	2,57,914	1,68,84,878	7.17	1,67,72,233	1,90,632	1,69,62,865	7.21	0.04
ii) Individual shareholders holding nominal share capital in excess of ₹ 2 lacs	1,81,35,061	-	1,81,35,061	7.70	1,81,35,487	-	1,81,35,487	7.70	-
b) NBFC Registered with RBI	23,155	-	23,155	0.01	34,055	-	34,055	0.01	-
c) Employee Trust	-	-	-	-	-	-	-	-	-
d) Overseas Depository (Holding DRs)	-	-	-	-	-	-	-	-	-
e) Any Other (Specify)									
i) Bodies Corporate	22,11,099	5,000	22,16,099	0.94	21,37,738	5,000	21,42,738	0.91	(0.03)
ii) Limited Liability Partnership	9,46,383	-	9,46,383	0.40	63,822	-	63,822	0.03	(0.37)
iii) Clearing Member / Clearing House	65,83,554	-	65,83,554	2.80	1,33,873	-	1,33,873	0.06	(2.74)
iv) Foreign Nationals	89,38,330	-	89,38,330	3.80	89,38,330	-	89,38,330	3.80	-
v) Foreign Body Corporate	2,29,00,000	-	2,29,00,000	9.73	2,29,00,000	-	2,29,00,000	9.73	-
vi) Hindu Undivided Family/ Association of Persons	4,46,846	-	4,46,846	0.19	4,63,556	-	4,63,556	0.20	0.01
vii) Trust	6,230	-	6,230	-	46,726	-	46,726	0.02	0.02
viii) Investor Education and Protection Fund (IEPF)	41,042	-	41,042	0.02	62,570	-	62,570	0.03	0.01
ix) Non-Resident Indian-Non Repatriable	7,67,815	-	7,67,815	0.33	7,11,665	-	7,11,665	0.30	(0.03)
x) Non-Resident Indian- Repatriable	15,38,209	-	15,38,209	0.65	15,20,492	-	15,20,492	0.65	(0.01)
Sub-total (B)(3):-	7,91,64,688	2,62,914	7,94,27,602	33.74	7,19,20,547	1,95,632	7,21,16,179	30.64	(3.10)
TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)+(B)(3)	9,66,87,062	2,62,914	9,69,49,976	41.19	9,67,54,344	1,95,632	9,69,49,976	41.19	-
C. SHAREHOLDING PATTERN OF NON PROMOTER-NON PUBLIC SHAREHOLDER									
1. CUSTODIAN/DR HOLDER									
Sub-total (C)(1):-	-	-	-	-	-	-	-	-	-
2. EMPLOYEE BENEFIT TRUST (Under SEBI (Share based Employee Benefit), Regulations, 2014)									
TOTAL NON PROMOTER-NON PUBLIC SHAREHOLDING (C)=(C)(1)+(C)(2)	-	-	-	-	-	-	-	-	-
GRAND TOTAL (A+B+C)	23,51,26,978	2,62,914	23,53,89,892	100.00	23,51,94,260	1,95,632	23,53,89,892	100.00	-

(ii) SHAREHOLDING OF PROMOTER AND PROMOTER GROUP:

S. No.	Shareholding at the beginning of the year (As on 01 April 2018)			Shareholding at the end of the year (As on 31 March 2019)			% Change 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	
Individuals/HUF							
1.	Ms. Rashi Gupta	100	-	-	100	-	-
2.	Ms. Neha Gupta	100	-	-	100	-	-
3.	Ms. Priyanka Mittal	100	-	-	100	-	-
4.	Mr. Ayush Gupta	100	-	-	100	-	-
5.	Mr. Akshay Gupta	100	-	-	100	-	-
6.	Mr. Anil Kumar Mittal Karta of Mr. Anil Kumar Mittal (HUF)	35,99,900	1.53	-	35,99,900	1.53	-
7.	Mr. Kunal Gupta	100	-	-	100	-	-
8.	Mr. Ashish Mittal	100	-	-	100	-	-
9.	Mr. Arun Kumar Gupta Karta of Mr. Arun Kumar Gupta (HUF)	48,49,900	2.06	-	48,49,900	2.06	-
10.	Ms. Anulika Gupta	100	-	-	100	-	-
11.	Ms. Binita Gupta	100	-	-	100	-	-
12.	Ms. Preeti Mittal	100	-	-	100	-	-
13.	Mr. Anoop Kumar Gupta Karta of Mr. Anoop Kumar Gupta (HUF)	72,99,900	3.10	-	72,99,900	3.10	-
14.	Mr. Anil Kumar Mittal	100	-	-	100	-	-
15.	Mr. Anoop Kumar Gupta	100	-	-	100	-	-
16.	Mr. Arun Kumar Gupta	100	-	-	100	-	-
17.	M/s. Anil Mittal Family Trust	4,25,45,864	18.07	-	4,25,45,864	18.07	-
18.	M/s. Arun Kumar Gupta Family Trust	4,12,93,714	17.54	-	4,12,93,714	17.54	-
19.	M/s. Anoop Kumar Gupta Family Trust	3,88,49,338	16.50	-	3,88,49,338	16.50	-
Total Shareholding of Promoters		13,84,39,916	58.81	-	13,84,39,916	58.81	-

iii) CHANGE IN PROMOTERS' SHAREHOLDING:

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	13,84,39,916	58.81	13,84,39,916	58.81
Changes during the year, if any	-	-	-	-
At the End of the year	13,84,39,916	58.81	13,84,39,916	58.81

(iv) **SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS (OTHER THAN DIRECTORS, PROMOTERS AND HOLDERS OF GDRs AND ADRs):**

S. No.	Shareholder's Name	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.	Reliance Commodities DMCC				
	At the beginning of the year	2,29,00,000	9.73	2,29,00,000	9.73
	Sale(-)/Purchase (+) during the year	As on benpos date Nil	No. of Shares Nil	-	-
	At the end of Financial Year			2,29,00,000	9.73
2.	Mr. Anil Kumar Goel				
	At the beginning of the year	93,41,845	3.97	93,41,845	3.97
	Sale(-)/Purchase (+) during the year	As on benpos date	No. of Shares		
		06.04.2018	371	93,42,216	3.97
		27.04.2018	759	93,42,975	3.97
		29.06.2018	1,87,025	95,30,000	4.05
		06.07.2018	20,000	95,50,000	4.06
		24.08.2018	341	95,50,341	4.06
		21.09.2018	1,659	95,52,000	4.06
		28.09.2018	38,000	95,90,000	4.07
		05.10.2018	28,092	96,18,092	4.09
		12.10.2018	12,908	96,31,000	4.09
		19.10.2018	2,000	96,33,000	4.09
		26.10.2018	51,015	96,84,015	4.11
		02.11.2018	26,085	97,10,100	4.11
		09.11.2018	4,900	97,15,000	4.13
		30.11.2018	11,000	97,26,000	4.13
		07.12.2018	898	97,26,898	4.13
		14.12.2018	102	97,27,000	4.13
		28.12.2018	1,000	97,28,000	4.13
		08.02.2019	(2,083)	97,25,917	4.13
		15.02.2019	(29,917)	96,96,000	4.12
		22.02.2019	1,000	96,97,000	4.12
		29.03.2019	10,000	97,07,000	4.12
	At the end of Financial Year			97,07,000	4.12
3.	Joint Director of Enforcement, Central Region*				
	At the beginning of the year	-	-	-	-
	Sale(-)/Purchase (+) during the year	As on benpos date 14.12.2018	No. of Shares 64,94,891	64,94,891	2.76
	At the end of Financial Year			64,94,891	2.76

S. No.	Shareholder's Name	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
4.	Kotak Mahindra International Limited				
	At the beginning of the year	61,99,270	2.63	61,99,270	2.63
	Sale(-)/Purchase (+) during the year	As on benpos date 01.03.2019	No. of Shares (38,121)		
	At the end of Financial Year			61,61,149	2.62
				6,16,1149	2.62
5.	Mr. Omar Ali Obaid Balsaraf				
	At the beginning of the year	42,50,000	1.81	42,50,000	1.81
	Sale(-)/Purchase (+) during the year	As on benpos date Nil	No. of Shares Nil		
	At the end of Financial Year			42,50,000	1.81
6.	Mr. Som Nath Aggarwal				
	At the beginning of the year	36,55,438	1.55	36,55,438	1.55
	Sale(-)/Purchase (+) during the year	As on benpos date Nil	No. of Shares Nil		
	At the end of Financial Year			36,55,438	1.55
7	Mr. Abdullah Ali Balsharaf				
	At the beginning of the year	35,88,330	1.52	35,88,330	1.52
	Sale(-)/Purchase (+) during the year	As on benpos date Nil	No. of Shares Nil		
	At the end of Financial Year			35,88,330	1.52
8.	Ms. Seema Goel				
	At the beginning of the year	27,99,000	1.19	27,99,000	1.19
	Sale(-)/Purchase (+) during the year	As on benpos date Nil	No. of Shares Nil		
	At the end of Financial Year			27,99,000	1.19

S. No.	Shareholder's Name	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
9.	Reliance Capital Trustee Company Limited A/c Reliance Growth Fund				
	At the beginning of the year	-	-	-	-
	Sale(-)/Purchase (+) during the year	As on benpos date	No. of Shares		
		25.05.2018	5,18,097	5,18,097	0.22
		01.06.2018	1,14,538	6,32,635	0.27
		15.06.2018	4,18,021	10,50,656	0.45
		22.06.2018	2,70,565	13,21,221	0.56
		06.07.2018	1,00,000	14,21,221	0.60
		20.07.2018	99,950	15,21,171	0.65
		14.09.2018	9,037	15,30,208	0.65
		28.09.2018	18,523	15,48,731	0.66
		05.10.2018	89,866	16,38,597	0.70
		12.10.2018	1,00,918	17,39,515	0.74
		26.10.2018	1,13,779	18,53,294	0.79
	At the end of Financial Year			18,53,294	0.79
10.	Vanguard Emerging Markets Stock Index Fund, A Series of Vanguard International Equity Index Fund				
	At the beginning of the year	14,74,543	0.63	14,74,543	0.63
	Sale(-)/Purchase (+) during the year	As on benpos date	No. of Shares		
		04.05.2018	(3,140)	14,71,403	0.63
		11.05.2018	(2,983)	14,68,420	0.62
		01.06.2018	(2,355)	14,66,065	0.62
		22.06.2018	(7,052)	14,59,013	0.62
		29.06.2018	(11,352)	14,47,661	0.61
		06.07.2018	(4,644)	14,43,017	0.61
		13.07.2018	(7,396)	14,35,621	0.61
		01.02.2019	13,456	14,49,077	0.62
		08.02.2019	26,414	14,75,491	0.63
		15.02.2019	16,506	14,91,997	0.63
		29.03.2019	5,313	14,97,310	0.64
	At the end of Financial Year			14,97,310	0.64

*. Not in the list of Top 10 shareholders as on 31 March 2018. The same has been reflected above since the shareholder was one of the Top 10 shareholders as on 31 March 2019.

The above details are given as on 31 March 2019. The Company is listed and 99.92% shareholding of the Company is in dematerialized form. Hence, it is not feasible to track movement of shares on daily basis. The aforesaid holdings by top ten shareholders are due to market operations. Further, Company has not allotted/transferred or issued any bonus or sweat equity shares during the year.

(v) SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL (IN INDIVIDUAL CAPACITY):

S. No.	Shareholder's Name	Shareholding at the beginning of the year		Change in Shareholding during the year		Shareholding at the end of the year	
		No. of Shares	% of total Shares of the Company	Date of Change and No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
Directors							
1.	Mr. Anil Kumar Mittal	100	0.00	-	-	100	-
2.	Mr. Arun Kumar Gupta	100	0.00	-	-	100	-
3.	Mr. Anoop Kumar Gupta	100	0.00	-	-	100	-
4.	Ms. Priyanka Mittal	100	0.00	-	-	100	-
5.	Mr. Ashok Chand*	-	-	-	-	-	-
6.	Mr. Ashwani Dua	-	-	-	-	-	-
7.	Mr. Devendra Kumar Agarwal	-	-	-	-	-	-
8.	Mr. Shyam Arora	-	-	-	-	-	-
9.	Mr. Vinod Ahuja	-	-	-	-	-	-
10.	Mr. Alok Sabharwal	-	-	-	-	-	-
Key Managerial Personnel							
11.	Mr. Rakesh Mehrotra	-	-	-	-	-	-
12.	Mr. Raman Sapra	-	-	-	-	-	-

V. INDEBTEDNESS**INDEBTEDNESS OF THE COMPANY INCLUDING INTEREST OUTSTANDING/ACCRUED BUT NOT DUE FOR PAYMENT:**

(Amount in ₹ Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year (01 April 2018)				
i) Principal Amount	1,04,655	19,871	-	1,24,525
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	164	-	-	164
Total (i+ii+iii)	1,04,818	19,871	-	1,24,689
Change in Indebtedness during the financial year				
Addition	73,051	20,000	-	93,051
Reduction	(58,101)	(15,727)	-	(73,828)
Exchange Difference	(455)	-	-	(455)
Net Change	14,495	4,273	-	18,769
Indebtedness at the end of the financial year (31 March 2019)				
i) Principal Amount	1,18,674	24,144	-	1,42,819
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	639	-	-	639
Total (i+ii+iii)	1,19,313	24,144	-	1,43,458

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. REMUNERATION TO MANAGING DIRECTOR AND WHOLE-TIME DIRECTORS:

(Amount in ₹ Lacs)

S. No.	Particulars of Remuneration	Name of Managing Directors and Whole-time Directors					Total Amount
		Mr. Anil Kumar Mittal	Mr. Arun Kumar Gupta	Mr. Anoop Kumar Gupta	Mr. Ashok Chand *	Ms. Priyanka Mittal	
1.	Gross salary						
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	108.24	108.24	108.24	10.00	56.03	390.75
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0.40	0.40	0.40	-	0.40	1.60
	(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 -Other, specify	-	-	-	-	-	-
5.	Other, please specify	-	-	-	-	-	-
	Total (A)	108.64	108.64	108.64	10.00	56.43	392.35
	Overall Ceiling as per the Act	10% of Net profit for all Executive Directors - Managing and Whole-time Directors i.e. ₹ 7371 Lacs					

* Resigned w.e.f. 23 July 2018.

B. REMUNERATION TO OTHER DIRECTORS:

(Amount in ₹Lacs)

S. No.	Particulars of Remuneration	Name of Directors					Total Amount
		Mr. Ashwani Dua	Mr. Devendra Kumar Agarwal	Mr. Alok Sabharwal	Mr. Shyam Arora	Mr. Vinod Ahuja	
1.	Independent Directors						
	• Fee for attending board meetings	0.25	0.85	0.85	0.85	0.85	3.65
	• Committee meetings	-	-	-	-	-	-
	• Commission	-	-	-	-	-	-
	• Others	-	-	-	-	-	-
	Total(1)	0.25	0.85	0.85	0.85	0.85	3.65
2.	Other Non-Executive Directors			None			
	• Fee for attending board meetings			N.A.			
	• Committee meetings						
	• Commission						
	• Others						
	Total (2)	-	-	-	-	-	-
	Total (B)=(1+2)	0.25	0.85	0.85	0.85	0.85	3.65*
	Overall Ceiling as per the Act	1% of Net Profits of the Company for all Non-Executive Directors i.e. ₹ 737 Lacs					

* The Above is the sitting fees and the same is excluding GST.

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MANAGING DIRECTOR AND WHOLE-TIME DIRECTORS:
(Amount in ₹ Lacs)

S. No.	Particulars of Remuneration	Key Managerial Personnel		
		Mr. Rakesh Mehrotra, CFO	Mr. Raman Sapra, CS	Total
1.	Gross salary			
	a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	79	14	93
	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	-	-	-
	-Other, specify	-	-	-
5.	Other, please specify	-	-	-
	Total (C)	79	14	93

VII. 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					
Punishment			None		
Compounding					
B. DIRECTORS					
Penalty					
Punishment			None		
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment			None		
Compounding					

For and on behalf of the Board of Directors

Place: Noida, Uttar Pradesh
Date: 01 August 2019

Anil Kumar Mittal
Chairman & Managing Director
DIN-00030100