



Form MGT-9
EXTRACT OF ANNUAL RETURN
FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020
[Pursuant to Section 92(3) of the Companies Act, 2013 read with 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, 110 006 Telephone: +91-11-23968328, Fax: +91-11-23968327 E-mail: investor@krblindia.com Website: www.krblrice.com
6.	Whether listed Company	Yes
7.	Name, Address and Contact details of Registrar and Transfer Agent	M/s. Alankit Assignments Limited Alankit House 4E/2, Jhandewalan Extension New Delhi-110 055 Telephone: +91-11-42541234 / 23541234 Fax: +91-11-42541201 E-mail: info@alankit.com Website: www.alankit.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

The Business activities of the Company contributing 10% or more of the Total Turnover are stated as below:-

S. No.	Name and Description of Main Products	NIC Code of the Product	% of Total Turnover of the Company
1.	Rice	10612	93%

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 (Includes step down Wholly Owned Subsidiary) Office 6KL, 6 th Floor, Silver Tower, Cluster-I, JLT, Dubai, United Arab Emirates	Trade License No. DMCC-30637	Subsidiary	100%	2(87)(ii)
2.	KB Exports Private Limited 5190, Lahori Gate, Delhi-110 006	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 financial year (As on 01 April 2019)		No. of Shares held at the end of the financial year (As on 31 March 2020)		% Change during the financial year
	Demat	Physical	Demat	Physical	
	% of Total Shares		% of Total Shares		
A. SHAREHOLDING PATTERN OF PROMOTER AND PROMOTER GROUP					
1. INDIAN					
a) Individuals/Hindu Undivided Family	1,57,51,000	-	1,57,51,000	-	6.69
b) Central Government/ State Government(s)	-	-	-	-	-
c) Financial Institutions/ Banks	-	-	-	-	-
d) Any Other (Trust)	12,26,88,916	-	12,42,00,712	-	52.12
Sub-total (A) (1):	13,84,39,916	-	13,99,51,712	-	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)	13,84,39,916	-	13,99,51,712	-	58.81
B. SHAREHOLDING PATTERN OF PUBLIC SHAREHOLDERS					
1. INSTITUTIONS					
a) Mutual Funds	19,48,447	-	12,30,385	-	0.83
b) Venture Capital Funds	-	-	-	-	-
c) Alternate Investment Funds	43,476	-	83,110	-	0.02
d) Foreign Venture Capital Investors	-	-	-	-	-
e) Foreign Portfolio Investor	1,62,91,459	-	1,51,53,930	-	6.92
f) Financial Institutions/ Banks	55,504	-	26,402	-	0.02
g) Insurance Companies	-	-	-	-	-
h) Provident Funds/Pension Funds	-	-	-	-	-
i) Any Other (Specify)	-	-	-	-	-
Sub-total (B)(1):	1,83,38,886	-	1,64,93,827	-	7.79
2. CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)/ PRESIDENT OF INDIA					
	64,94,911	-	1,07,44,911	-	2.76
Sub-total (B)(2):	64,94,911	-	1,07,44,911	-	2.76

Category of shareholders	No. of Shares held at the beginning of the financial year (As on 01 April 2019)			No. of Shares held at the end of the financial year (As on 31 March 2020)			% Change during the financial year	
	Demat	Physical	Total	Demat	Physical	Total		
								% of Total Shares
3. NON-INSTITUTIONS								
a) Individuals								
i) Individual shareholders holding nominal share capital upto ₹ 2 lacs	1,67,72,233	1,90,632	1,69,62,865	1,87,51,919	1,75,362	1,89,27,281	8.04	
ii) Individual shareholders holding nominal share capital in excess of ₹ 2 lacs	1,81,35,487	-	1,81,35,487	1,52,32,549	-	1,52,32,549	(1.23)	
b) NBFC Registered with RBI	34,055	-	34,055	5,670	-	5,670	(0.01)	
c) Employee Trust	-	-	-	-	-	-	-	
d) Overseas Depository (Holding DRs)	-	-	-	-	-	-	-	
e) Any Other (Specify)								
i) Bodies Corporate	21,37,738	5,000	21,42,738	21,40,296	5,000	21,45,296	0.91	
ii) Limited Liability Partnership	63,822	-	63,822	4,96,087	-	4,96,087	0.21	
iii) Clearing Member /Clearing House	1,33,873	-	1,33,873	8,19,633	-	8,19,633	0.35	
iv) Foreign Nationals	89,38,330	-	89,38,330	46,88,330	-	46,88,330	(1.81)	
v) Foreign Body Corporate	2,29,00,000	-	2,29,00,000	2,29,00,000	-	2,29,00,000	9.73	
vi) Hindu Undivided Family/Association of Persons	4,63,556	-	4,63,556	5,68,640	-	5,68,640	0.24	
vii) Trust	46,726	-	46,726	71,624	-	71,624	0.03	
viii) Investor Education and Protection Fund (IEPF)	62,570	-	62,570	62,700	-	62,700	0.03	
ix) Non-Resident Indian-Non Repatriable	7,11,665	-	7,11,665	7,39,138	-	7,39,138	0.31	
x) Non-Resident Indian- Repatriable	15,20,492	-	15,20,492	15,42,494	-	15,42,494	0.66	
Sub-total (B)(3):-	7,19,20,547	1,95,632	7,21,16,179	6,80,19,080	1,80,362	6,81,99,442	28.97	
TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2) +(B)(3)	9,67,54,344	1,95,632	9,69,49,976	9,52,57,818	1,80,362	9,54,38,180	40.54	
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)	23,51,94,260	1,95,632	23,53,89,892	100.00	23,52,09,530	1,80,362	23,53,89,892	100

(ii) SHAREHOLDING OF PROMOTER AND PROMOTER GROUP:

S. No.	Shareholding at the beginning of the financial year (As on 01 April 2019)			Shareholding at the end of the financial year (As on 31 March 2020)			% Change during the financial year
	No. of Shares	% of total Shares of the Company	Pledged / encumbered to total shares	No. of Shares	% of total Shares of the Company	Pledged / encumbered to total shares	
Individuals/HUF							
1.	Mr. Anil Kumar Mittal	100	-	-	100	-	-
2.	Mr. Anil Kumar Mittal Karta of Mr. Anil Kumar Mittal (HUF)	35,99,900	1.53	-	35,99,900	1.53	-
3.	M/s. Anil Mittal Family Trust	4,25,45,864	18.07	-	4,30,49,796	18.29	0.22
4.	Mr. Arun Kumar Gupta	100	-	-	100	-	-
5.	Mr. Arun Kumar Gupta Karta of Mr. Arun Kumar Gupta (HUF)	48,49,900	2.06	-	48,49,900	2.06	-
6.	M/s. Arun Kumar Gupta Family Trust	4,12,93,714	17.54	-	4,17,97,646	17.76	0.22
7.	Mr. Anoop Kumar Gupta	100	-	-	100	-	-
8.	Mr. Anoop Kumar Gupta Karta of Anoop Kumar Gupta (HUF)	72,99,900	3.10	-	72,99,900	3.10	-
9.	M/s. Anoop Kumar Gupta Family Trust	3,88,49,338	16.50	-	3,88,49,338	16.50	-
10.	M/s. Binita Gupta Family Trust	-	-	-	5,03,932	0.21	0.21
11.	Mr. Ashish Mittal	100	-	-	100	-	-
12.	Mr. Ayush Gupta	100	-	-	100	-	-
13.	Mr. Akshay Gupta	100	-	-	100	-	-
14.	Ms. Anulika Gupta	100	-	-	100	-	-
15.	Ms. Binita Gupta	100	-	-	100	-	-
16.	Mr. Kunal Gupta	100	-	-	100	-	-
17.	Ms. Neha Gupta	100	-	-	100	-	-
18.	Ms. Priyanka Mittal	100	-	-	100	-	-
19.	Ms. Preeti Mittal	100	-	-	100	-	-
20.	Ms. Rashi Gupta	100	-	-	100	-	-
Total Shareholding of Promoters		13,84,39,916	58.81	-	13,99,51,712	59.46	0.65

iii) CHANGE IN SHAREHOLDING OF PROMOTER AND PROMOTER GROUP:

Particulars	Shareholding at the beginning of the financial year		Cumulative Shareholding during the financial year	
	No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
At the beginning of the financial year	13,84,39,916	58.81	13,84,39,916	58.81
Changes during the financial year*	-	-	15,11,796	0.65
At the end of the financial year	13,84,39,916	58.81	13,99,51,712	59.46

*Open Market Acquisition of Shares.

(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 financial year		Cumulative Shareholding during the financial 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 financial year			2,29,00,000	9.73	
	Sale(-)/Purchase (+) during the year	As on benpos date	No. of Shares			
		Nil	Nil	-	-	
	At the end of financial year			2,29,00,000	9.73	
2.	Joint Director of Enforcement, Central Region					
	At the beginning of the financial year			64,94,891	2.76	
	Sale(-)/Purchase (+) during the year	As on benpos date	No. of Shares			
		06.03.2020	42,50,000			
	At the end of financial year			1,07,44,891	4.56	
				1,07,44,891	4.56	
3.	Mr. Anil Kumar Goel					
	At the beginning of the financial year			97,07,000	4.12	
	Sale(-)/Purchase (+) during the year	As on benpos date	No. of Shares			
		05.04.2019	1,000		97,08,000	4.12
		12.04.2019	19,517		97,27,517	4.13
		19.04.2019	2,483		97,30,000	4.13
		10.05.2019	5,329		97,35,329	4.13
		17.05.2019	52,671		97,88,000	4.16
		24.05.2019	55,000		98,43,000	4.18
		31.05.2019	2,000		98,45,000	4.18
		07.06.2019	8,815		98,53,815	4.19
		14.06.2019	23,185		98,77,000	4.20
		21.06.2019	24,117		99,01,117	4.21
		28.06.2019	94,415		99,95,532	4.25
		05.07.2019	468		99,96,000	4.25
		12.07.2019	84,000		1,00,80,000	4.28
		19.07.2019	18,100		1,00,98,100	4.29
		26.07.2019	1,21,900		1,02,20,000	4.34
		02.08.2019	14,000		1,02,34,000	4.35
		09.08.2019	5,000		1,02,39,000	4.35
		18.10.2019	2,000		1,02,41,000	4.35
		22.11.2019	9,273		1,02,50,273	4.35
		29.11.2019	51,208		1,03,01,481	4.38
		06.12.2019	21,519		1,03,23,000	4.30
		13.12.2019	76,000		1,03,99,000	4.42
		20.12.2019	19,362		1,04,18,362	4.43
		27.12.2019	21,638		1,04,40,000	4.44
	31.12.2019	1,000		1,04,41,000	4.44	
	10.01.2020	33,000		1,04,74,000	4.45	
	17.01.2020	17,035		1,04,91,035	4.46	
	24.01.2020	2,02,965		1,06,94,000	4.54	
	06.03.2020	29,075		1,07,23,075	4.56	
	20.03.2020	(7,075)		1,07,16,000	4.55	
	27.03.2020	(42,04,799)		65,11,201	2.77	
	At the end of financial year			65,11,201	2.77	

S. No.	Shareholder's Name	Shareholding at the beginning of the financial year		Cumulative Shareholding during the financial 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 financial year		61,61,149	2.62	61,61,149	2.62
	Sale(-)/Purchase (+) during the year	As on benpos date	No. of Shares			
		03.05.2019	(1,463)		61,59,686	2.62
		17.05.2019	(81,026)		60,78,660	2.58
		24.05.2019	(91,348)		59,87,312	2.54
		31.05.2019	(2,30,943)		57,56,369	2.45
		07.06.2019	(7,327)		57,49,042	2.44
		12.07.2019	(45,350)		57,03,692	2.42
		27.12.2019	(18,076)		56,85,616	2.42
		21.02.2020	(1,37,492)		55,48,124	2.36
		13.03.2020	(69,384)		54,78,740	2.33
		20.03.2020	(14,105)		54,64,365	2.32
		At the end of financial year			54,64,635	2.32
5.	Mr. Som Nath Aggarwal					
	At the beginning of the financial year		36,55,438	1.55	36,55,438	1.55
	Sale(-)/Purchase (+) during the year	As on benpos date	No. of Shares			
	31.03.2020	9,240		36,64,678	1.56	
	At the end of financial year			36,64,678	1.56	
6.	Mr. Abdullah Ali Balsharaf					
	At the beginning of the financial year		35,88,330	1.52	35,88,330	1.52
	Sale(-)/Purchase (+) during the year	As on benpos date	No. of Shares			
	Nil	Nil	-	-	-	
	At the end of financial year			35,88,330	1.52	
7.	Ms. Seema Goel					
	At the beginning of the financial year		27,99,000	1.19	27,99,000	1.19
	Sale(-)/Purchase (+) during the year	As on benpos date	No. of Shares			
		06.03.2020	8,000		28,07,000	1.19
	20.03.2020	10,000		28,17,000	1.20	
	At the end of financial year			28,17,000	1.20	
8	Vanguard Total International Stock Index Fund, A Series of Vanguard International Equity Index Fund *					
	At the beginning of the financial year		14,47,475	0.61	14,47,475	0.61
	Sale(-)/Purchase (+) during the year	As on benpos date	No. of Shares			
		26.04.2019	(38,094)		14,09,381	0.60
		26.07.2019	160		14,09,541	0.60
		02.08.2019	79,084		14,88,625	0.63
		09.08.2019	85,738		15,74,363	0.67
	At the end of financial year			15,74,363	0.67	

S. No.	Shareholder's Name	Shareholding at the beginning of the financial year		Cumulative Shareholding during the financial year	
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
9.	Vanguard Emerging Markets Stock Index Fund, A Series of Vanguard International Equity Index Fund				
	At the beginning of the financial year	14,97,310	0.64	14,97,310	0.64
	Sale(-)/Purchase (+) during the year	As on benpos date	No. of Shares		
		12.04.2019	3,897	15,01,207	0.64
		10.05.2019	5,304	15,04,132	0.64
		21.06.2019	(2,379)		
	At the end of financial year			15,04,132	0.64
10.	Reliance Capital Trustee Company Limited, A/c Nippon India Growth Fund				
	At the beginning of the financial year	18,53,294	0.79	18,53,294	0.79
	Sale(-)/Purchase (+) during the year	As on benpos date	No. of Shares		
		12.07.2019	(6,44,433)	12,08,861	0.51
	At the end of financial year			12,08,861	0.51

* Not in the list of Top 10 shareholders as on 31 March 2019. The same has been reflected above since the shareholder was one of the Top 10 shareholders as on 31 March 2020.

The above details are given as on 31 March 2020. 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 and the changes are identified basis the weekly data received from the Registrar and Share Transfer Agent of the Company. Further, the 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.	Name	Shareholding at the beginning of the financial year		Change in Shareholding during the financial year		Shareholding at the end of the financial 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	-	-	-	100	0.00
2.	Mr. Arun Kumar Gupta	100	-	-	-	100	0.00
3.	Mr. Anoop Kumar Gupta	100	-	-	-	100	0.00
4.	Ms. Priyanka Mittal	100	-	-	-	100	0.00
5.	Mr. Ashwani Dua	-	-	-	-	-	-
6.	Mr. Alok Sabharwal	-	-	-	-	-	-
7.	Mr. Devendra Kumar Agarwal	-	-	-	-	-	-
8.	Ms. Priyanka Sardana*	-	-	-	-	-	-
9.	Mr. Shyam Arora	-	-	-	-	-	-
10.	Mr. Vinod Ahuja	-	-	-	-	-	-

S. No.	Name	Shareholding at the beginning of the financial year		Change in Shareholding during the financial year		Shareholding at the end of the financial 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
Key Managerial Personnel							
11.	Mr. Rakesh Mehrotra	-	-	-	-	-	-
12.	Mr. Raman Sapra	-	-	-	-	-	-

*Ms. Priyanka Sardana was appointed as an Additional Director under the category of Independent Non-Executive w.e.f. 25 September 2019.

V. INDEBTEDNESS

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

Particulars	Secured Loans excluding Deposits	Unsecured Loans	Deposits	(Amount in ₹ lacs)
				Total Indebtedness
Indebtedness at the beginning of the financial year (01 April 2019)				
i) Principal Amount	1,18,675	24,144	-	1,42,819
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	639	-	-	639
Total (i+ii+iii)	1,19,314	24,144	-	1,43,458
Change in Indebtedness during the financial year				
Addition	16,170	2,818	-	18,988
Reduction	(91,910)	(20,000)	-	(1,11,910)
Exchange Difference	-	-	-	-
Net Change	(75,740)	(17,182)	-	(92,922)
Indebtedness at the end of the financial year (31 March 2020)				
i) Principal Amount	42,609	6,962	-	49,571
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	965	-	-	965
Total (i+ii+iii)	43,574	6,962	-	50,536

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	Ms. Priyanka Mittal	
1.	Gross salary					
	a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	119.06	119.06	119.06	75.00	432.18
	b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0.40	18.26	0.40	5.55	24.61
	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)	119.46	137.32	119.46	80.55	456.79
	Overall Ceiling as per the Act	10% of Net profit for all Executive Directors - Managing and Whole-Time Directors i.e. ₹ 6,509 lacs				

B. REMUNERATION TO OTHER DIRECTORS:

(Amount in ₹ lacs)

S. No	Particulars of Remuneration	Name of the Independent Directors						Total Amount
		Mr. Ashwani Dua	Mr. Alok Sabharwal	Mr. Devendra Kumar Agarwal	Ms. Priyanka Sardana	Mr. Shyam Arora	Mr. Vinod Ahuja	
1.	Independent Directors							
	• Fee for attending Board Meetings	0.50	1.25	1.75	1.00	1.50	1.75	7.75
	• Committee Meetings	-	-	-	-	-	-	-
	• Commission	-	-	-	-	-	-	-
	• Others	-	-	-	-	-	-	-
	Total(1)	0.50	1.25	1.75	1.00	1.50	1.75	7.75
2.	Other Non-Executive Directors							
	• Fee for attending Board Meetings				N.A.			
	• Committee Meetings							
	• Commission							
	• Others							
	Total (2)	-	-	-	-	-	-	-
	Total (B)=(1+2)	0.50	1.25	1.75	1.00	1.50	1.75	7.75*
	Overall Ceiling as per the Act	1% of Net Profits of the Company for all Non-Executive Directors i.e. ₹ 651 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.	Salary	84.74	15.27	100.01
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission			
	-as % of profit	-	-	-
	-Other, specify	-	-	-
5.	Other, please specify	-	-	-
	Total (C)	84.74	15.27	100.01

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority	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: 11 August 2020

Anil Kumar Mittal
Chairman & Managing Director
DIN-00030100