

FORM NO. MGT 9					
EXTRACT OF ANNUAL RETURN AS ON THE 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:					
i	CIN	U45200MH1999PLC120229			
ii	Registration Date	08-06-1999			
iii	Name of the Company	Innovators Facade Systems Limited			
iv	Category/Sub-category of the Company	Company Limited by Shares / Indian Non-Government Company			
v	Address of the Registered office & contact details	204, B-65, Sector No. 1, Shanti Nagar, Mira Nagar (East), Thane 401107 Tel: +91 (22) 28112521, 28100752 Fax: +91 (22) 28131919 E-mail: cs@innovators.in Website:www.innovators.in			
vi	Whether listed company	Yes (w.e.f 24th May, 2018)			
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	Link Intime India Private Limited 101, 247 Park, L.B.S Marg, Vikhroli - (West), Mumbai - 400083. C-Tel:			
(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					
Sl No	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company		
1	Specialized Construction Activities - Demolition and site preparation	431	100%		
(III) PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES					
Sl No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	Innovators Engineering Works Private Limited (Formerly known as Kapindra Multi Trade Private Limited)	U51909MH2006PTC166379	Subsidiary Company	100	2(87)(ii)

IV SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)									
Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian	-	-	-	-	-	-	-	-	-
a) Individual/HUF	65,14,524	-	65,14,524	49.33	65,14,524	-	65,14,524	34.53	-14.80
b) Central Govt. or State Govt.	-	-	-	-	-	-	-	-	-
c) Bodies Corporates	51,60,226	-	51,60,226	39.07	51,60,226	-	51,60,226	27.35	-11.72
d) Bank/FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
SUB TOTAL-(A) (1)	#####	-	1,16,74,750	88.40	#####	-	1,16,74,750	61.88	-26.52
(2) Foreign									
a) NRI- Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any other...	-	-	-	-	-	-	-	-	-
SUB TOTAL (A) (2)	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	#####	-	1,16,74,750	88.40	#####	-	1,16,74,750	61.88	-26.52
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks/FI	-	-	-	-	-	-	-	-	-
c) Central govt	-	-	-	-	-	-	-	-	-
d) State Govt.	-	-	-	-	-	-	-	-	-
e) Venture Capital Fund	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIS	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (Foreign Portfolio Investor)	-	-	-	-	62,400	-	62,400	0.33	0.33
SUB TOTAL (B)(1):	-	-	-	-	62,400	-	62,400	0.33	0.33
(2) Non Institutions									
a) Bodies corporates	4,03,226	-	4,03,226	3.05	9,29,315	-	9,29,315	4.92	1.87
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	-	-	-	-	17,04,374	-	17,04,374	9.03	9.03
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	11,29,032	-	11,29,032	8.55	#####	-	37,73,252	20.00	11.45
c) Others									
NBFCs registered with RBI	-	-	-	-	2,24,000	-	2,24,000	0.12	0.12
Trusts	-	-	-	-	201290	-	201290	1.07	1.07
Hindu Undivided Family	-	-	-	-	241600	-	241600	1.28	1.28
Non Resident Indians (Non Repat)	-	-	-	-	68800	-	68800	0.36	0.36
Non Resident Indians (Repat)	-	-	-	-	35200	-	35200	0.19	0.19
Clearing Member	-	-	-	-	154427	-	154427	0.82	0.82
SUB TOTAL (B)(2):	15,32,258	-	15,32,258	11.60	71,30,658	-	71,30,658	37.79	26.19
Total Public Shareholding (B)= (B)(1)+(B)(2)	15,32,258	-	15,32,258	11.60	71,93,058	-	71,93,058	38.12	26.52
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	#####	-	1,32,07,008	100.00	#####	-	1,88,67,808	100.00	-0.00

(ii) SHARE HOLDING OF PROMOTERS (INCLUDING PROMOTER GROUP)								
Sl No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding 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	
1	JOLLY MULTI TRADE PRIVATE LIMITED	45,41,022	34.38	-	45,41,022	24.06	-	-10.32
2	RADHESHYAM SHIVCHAND SHARMA	23,80,209	18.02	-	23,80,209	12.61	-	-5.41
3	ANJANA R SHARMA	8,34,315	6.32	-	8,34,315	4.42	-	-1.89
4	SHIVCHAND SHARMA	9,00,000	6.81	-	9,00,000	4.77	-	-2.04
5	DRAUPADI S SHARMA	1,80,000	1.36	-	1,80,000	0.95	-	-0.41
6	RAMAN SHARMA	18,00,000	13.63	-	18,00,000	9.54	-	-4.09
7	ROHIT SHARMA	3,00,000	2.27	-	3,00,000	1.59	-	-0.68
8	VEDIKA RADHESHYAM SHARMA	1,20,000	0.91	-	1,20,000	0.64	-	-0.27
9	INNOVATORS FACADE SOLUTIONS(MUMBAI) PRIVATE LIMITED	6,19,204	4.69	-	6,19,204	3.28	-	-1.41
	Total	1,16,74,750	88.39	-	1,16,74,750	61.86	-	-26.52

(iii) CHANGE IN PROMOTERS' & PROMOTERS' GROUP SHAREHOLDING								
Sr No.	Name of the Shareholder	Shareholding at the beginning of the year - 2018		Transactions during the year			Cumulative Shareholding at the end of the year - 2019	
		No. of shares held	% of Total Shares of the Company	Date of Transaction	Reason	Increase/ Decrease in Shareholding	No. of shares held	% of Total Shares of the Company
1	JOLLY MULTI TRADE PRIVATE LIMITED	4541022	34.38	-	-	-	-	-
				-	-	-	-	-
	AT THE END OF THE YEAR	-	-	-	-	-	4541022	24.07
2	RADHESHYAM SHIVCHAND SHARMA	2380209	18.02	-	-	-	-	-
				-	-	-	-	-
	AT THE END OF THE YEAR	-	-	-	-	-	2380209	12.62
3	RAMAN SHARMA	1800000	13.63	-	-	-	-	-
		-	-	-	-	-	-	-
	AT THE END OF THE YEAR	-	-	-	-	-	1800000	9.54
4	SHIVCHAND SHARMA	900000	6.81	-	-	-	-	-
				-	-	-	-	-
	AT THE END OF THE YEAR	-	-	-	-	-	900000	4.77
5	ANJANA R SHARMA	834315	6.32	-	-	-	-	-
		-	-	-	-	-	-	-
	AT THE END OF THE YEAR	-	-	-	-	-	834315	4.42
6	INNOVATORS FACADE SOLUTIONS(MUMBAI) PRIVATE LIMITED	619204	4.68	-	-	-	-	-
		-	-	-	-	-	-	-
	AT THE END OF THE YEAR	-	-	-	-	-	619204	3.28
7	ROHIT SHARMA	300000	2.27	-	-	-	-	-
		-	-	-	-	-	-	-
	AT THE END OF THE YEAR	-	-	-	-	-	300000	1.59
8	DRAUPADI S SHARMA	180000	1.36	-	-	-	-	-
		-	-	-	-	-	-	-
	AT THE END OF THE YEAR	-	-	-	-	-	180000	0.95
9	VEDIKA RADHESHYAM SHARMA	120000	0.91	-	-	-	-	-
		-	-	-	-	-	-	-
	AT THE END OF THE YEAR	-	-	-	-	-	120000	0.64

(iv)	Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs)						
Sr No.	Shareholders' Name	Shareholding at the beginning of the		Transactions during the year		Cumulative Shareholding at the end	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	VIJAY KEDIA	1129032	8.5487	-	-	-	-
	Transfer			22 Mar 2019	734400	1863432	9.8763
	Transfer			29 Mar 2019	49600	1913032	10.1391
	AT THE END OF THE YEAR					1913032	10.1391
2	MADHUSUDAN MURLIDHAR KELA ..	-	-	-	-	-	-
	Transfer			03 Aug 2018	708800	708800	3.7567
	AT THE END OF THE YEAR					708800	3.7567
3	PIVOTAL ENTERPRISES PRIVATE LIMITED	-	-	-	-	-	-
	Transfer			31 Aug 2018	152000	152000	0.8056
	Transfer			07 Sep 2018	80000	232000	1.2296
	Transfer			02 Nov 2018	89600	321600	1.7045
	Transfer			25 Jan 2019	-1600	320000	1.696
	Transfer			01 Feb 2019	-35200	284800	1.5094
	Transfer			22 Feb 2019	-8000	276800	1.467
	Transfer			01 Mar 2019	-9600	267200	1.4162
	Transfer			08 Mar 2019	-9600	257600	1.3653
	Transfer			15 Mar 2019	-8000	249600	1.3229
	Transfer			22 Mar 2019	-24000	225600	1.1957
	Transfer			29 Mar 2019	-24000	201600	1.0685
	AT THE END OF THE YEAR	-	-	-	-	201600	1.0685
4	PANTOMATH SABRIMALA AIF PANTOMATH SABRIMALA SME GROWTH FUND SERIES I	161290	1.221245569	-	-	-	-
	Transfer			01 Jun 2018	40000	201290	1.0668
	AT THE END OF THE YEAR					201290	1.0668
5	SATYANARAYAN ELURI	-	-	-	-	-	-
	Transfer			01 Feb 2019	33600	33600	0.1781
	Transfer			08 Feb 2019	6400	40000	0.212
	Transfer			08 Mar 2019	40000	80000	0.424
	Transfer			15 Mar 2019	34073	114073	0.6046
	Transfer			22 Mar 2019	28920	142993	0.7579
	Transfer			29 Mar 2019	3291	146284	0.7753
	AT THE END OF THE YEAR					146284	0.7753
6	MARWADI SHARES AND FINANCE LTD.	-	-	-	-	-	-
	Transfer			01 Jun 2018	168000	168000	0.8904
	Transfer			08 Jun 2018	-3200	164800	0.8734
	Transfer			15 Jun 2018	-3200	161600	0.8565
	Transfer			22 Jun 2018	3200	164800	0.8734

	Transfer			06 Jul 2018	-1600	163200	0.865
	Transfer			13 Jul 2018	-1600	161600	0.8565
	Transfer			17 Aug 2018	-1600	160000	0.848
	Transfer			31 Aug 2018	-1600	158400	0.8395
	Transfer			07 Sep 2018	1600	160000	0.848
	Transfer			14 Sep 2018	-4800	155200	0.8226
	Transfer			29 Sep 2018	1600	156800	0.831
	Transfer			05 Oct 2018	1600	158400	0.8395
	Transfer			26 Oct 2018	-1600	156800	0.831
	Transfer			02 Nov 2018	-1600	155200	0.8226
	Transfer			30 Nov 2018	1600	156800	0.831
	Transfer			28 Dec 2018	-1600	155200	0.8226
	Transfer			04 Jan 2019	-1600	153600	0.8141
	Transfer			25 Jan 2019	-3200	150400	0.7971
	Transfer			01 Feb 2019	-1201	149199	0.7908
	Transfer			22 Feb 2019	-1600	147599	0.7823
	Transfer			15 Mar 2019	-6400	141199	0.7484
	AT THE END OF THE YEAR	-	-	-	-	141199	0.7484
7	NARAYAN SULTANIA	-	-	-	-	-	-
	Transfer			22 Mar 2019	96000	96000	0.5088
	AT THE END OF THE YEAR					96000	0.5088
8	PANTOMATH STOCK BROKERS PRIVATE LIMITED	-	-	-	-	-	-
	Transfer			06 Jul 2018	24000	24000	0.1272
	Transfer			31 Aug 2018	-22400	1600	0.0085
	Transfer			12 Oct 2018	30000	31600	0.1675
	Transfer			26 Oct 2018	-1600	30000	0.159
	Transfer			14 Dec 2018	100000	130000	0.689
	Transfer			11 Jan 2019	11200	141200	0.7484
	Transfer			25 Jan 2019	-48400	92800	0.4918
	Transfer			30 Mar 2019	-1600	91200	0.4834
	AT THE END OF THE YEAR					91200	0.4834
9	CHOICE EQUITY BROKING PRIVATE LIMITED	-	-	-	-	-	-
	Transfer			29 Mar 2019	68800	68800	0.3646
	AT THE END OF THE YEAR					68800	0.3646
10	AYUSH MITTAL	-	-	-	-	-	-
	Transfer			01 Jun 2018	12800	12800	0.0678
	Transfer			15 Jun 2018	25600	38400	0.2035
	Transfer			22 Jun 2018	16000	54400	0.2883
	Transfer			30 Jun 2018	8000	62400	0.3307
	Transfer			06 Jul 2018	1600	64000	0.3392
	Transfer			03 Aug 2018	4800	68800	0.3646
	Transfer			10 Aug 2018	9600	78400	0.4155
	Transfer			24 Aug 2018	4800	83200	0.441

	Transfer			31 Aug 2018	-8000	75200	0.3986
	Transfer			26 Oct 2018	-4800	70400	0.3731
	Transfer			02 Nov 2018	3200	73600	0.3901
	Transfer			09 Nov 2018	-6400	67200	0.3562
	Transfer			22 Mar 2019	1600	68800	0.3646
	AT THE END OF THE YEAR					68800	0.3646

Sr. no	Name of the Directors & KMP	Shareholding at the beginning of		Change in Shareholding		Shareholding at the end of the year	
		No.of shares	% of total shares of the company	Increase	decrease	No of shares	% of total shares of the company
1	Mr. Radheshyam Sharma	23,80,209	18.02	-	-	23,80,209	12.61
2	Mrs. Anjana Sharma	8,34,315	6.32	-	-	8,34,315	4.42
3	Mr. Raman Sharma (w.e.f. 07.12.2018)	18,00,000	13.63	-	-	18,00,000	9.54
4	Mr. Shivchand Sharma	9,00,000	6.81	-	-	9,00,000	4.77

V) INDEBTEDNESS				
Indebtedness of the Company including interest outstanding/accrued but not due for payment				
Indebtness at the beginning of the financial year	Secured Loans	Unsecured	Deposits	Total
	excluding deposits	Loans		Indebtedness
i) Principal Amount	35,41,37,561	17,42,14,812		52,83,52,373
ii) Interest due but not paid	-			
iii) Interest accrued but not due	-			
Total (i+ii+iii)	35,41,37,561	17,42,14,812		52,83,52,373
Change in Indebtedness during the financial year				
Additions	1,69,512			1,69,512
Reduction	3,07,92,140	2,18,26,000		5,26,18,140
Net Change	(3,06,22,628)	(2,18,26,000)		(5,24,48,628)
Indebtedness at the end of the financial year				
i) Principal Amount	32,35,14,933	15,23,88,812		47,59,03,745
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	32,35,14,933	15,23,88,812	-	47,59,03,745

(VI)	REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
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A. Remuneration to Managing Director, Whole time director and/or Manager:

Sl.No	Particulars of Remuneration	Radhesham Sharma (Managing Director)	Anjana Sharma (Whole Time Director)	Manager	Total Amount
1	Gross salary	54,00,000.00	21,00,000.00	-	75,00,000.00
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.				
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961				
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961				
2	Stock option	-			
3	Sweat Equity	-			
4	Commission				
	as % of profit				
5	Others, please specify				
	Total (A)	54,00,000.00	21,00,000.00	-	75,00,000.00
	Ceiling as per the Act				

B. Remuneration to other directors:

Sl.No	Particulars of Remuneration	Shivchand Sharma	Phoolshankar Shrimali	Sunil Deshpande	Poonam Bhati	Total Amount
1	Independent Directors	-	-	-	-	-
	(a) Fee for attending board committee meetings	-	-	-	-	-
	(b) Commission	-	-	-	-	-
	(c) Others, please specify	-	-	-	-	-
	Total (1)	-	-	-	-	-
2	Other Non Executive Directors	-	-	-	-	-
	(a) Fee for attending	-	-	-	-	-
	(b) Commission	-	-	-	-	-
	(c) Others, please specify.	-	-	-	-	-
	Total (2)	-	-	-	-	-
3	Other Executive Directors	-	-	-	-	-
	Total (3)	-	-	-	-	-
	Total (B)=(1+2+3)	-	-	-	-	-
	Total Managerial Remuneration	-	-	-	-	-
	Overall Cieling as per the Act.	-	-	-	-	-

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

Sl. No.	Particulars of Remuneration	Key Managerial Personnel				Total
		Raman Sharma w.e.f 07.12.2018 (Chief Executive Officer)	Nitin Kore w.e.f 07.12.2018 (Company Secretary)	Priti Sharma (Chief Financial Officer)	Radhika Tiberewala up to 07.12.2018 (Company Secretary)	
1	Gross Salary					
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	24,88,000.00	1,60,000.00	17,80,200.00	3,36,000	44,28,200
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961		-	-		
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961		-	-		
2	Stock Option		-	-		
3	Sweat Equity		-	-		
4	Commission		-	-		
	as % of profit		-	-		
5	Others, please specify		-	-		
	Total	24,88,000.00	3,36,000.00	17,80,200.00	3,36,000	44,28,200

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)	Appeall made if any (give details)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

FOR INNOVATORS FACADE SYSTEMS LIMITED

Radheshyam Sharma Anjana Sharma

Date : 20.08.2019

Place: Thane

Director

DIN: 00340865

Director

DIN: 00360233