

Annexure- IV

Form No. MGT-9

EXTRACT OF ANNUAL RETURNS as on the financial year ended on March 31, 2018

[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	L18109GJ1996PLC030870
ii.	Registration Date	October 04, 1996
iii.	Name of the Company	MARVEL DECOR LIMITED
iv.	Category / Sub-Category of the Company	Company limited by shares Indian Non-Government Company
v.	Address of the Registered office and Contact details	Add.: Plot No 211 GIDC Phase II, Dared Jamnagar-361004, Gujarat, India E-mail: info@marvellifestyle.com; Tel: +91 288 2730601, Fax: +91 288 2730603
vi.	Whether listed company	Yes (on Emerge (SME) Platform of National Stock Exchange)
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	BIGSHARE SERVICES PRIVATE LIMITED Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400059 Tel: +91 22 62638200, Fax: +91 22 62638299 E-mail: ipo@bigshareonline.com Website: www.bigshareonline.com

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:

Sr. No.	Name and Description of Main Products / Services	NIC Code of the Product / Service	% to total turnover of the company
1.	Manufacturing of Articles N.E.C. - Curtain Blinds	32909	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name And Address Of The Company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
-----Not Applicable-----					

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

I Category-wise Share Holding

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. Promoter									
1) Indian									
a) Individual/ HUF	-	5401800	5401800	100.00	12424140	-	12424140	72.91	(27.09)
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt.(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
Sub-total(A)(1):-	-	5401800	5401800	100.00	12424140	-	12424140	72.91	(27.09)
2) Foreign									
g) NRIs-Individuals	-	-	-	-	-	-	-	-	-
h) Other-Individuals	-	-	-	-	-	-	-	-	-
i) Bodies Corp.	-	-	-	-	-	-	-	-	-
j) Banks / FI	-	-	-	-	-	-	-	-	-
Sub-total(A)(2):-	-	-	-	-	-	-	-	-	-
Total (A)	-	5401800	5401800	100.00	12424140	-	12424140	72.91	(27.09)
B. Public Shareholding									
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)	-	-	-	-	318000	-	318000	1.87	1.87
Sub-total (B)(1)	-	-	-	-	318000	-	318000	1.87	1.87
2. Non Institutions									
a) Bodies Corp.									
(i) Indian	-	-	-	-	482250	-	482250	2.83	2.83
(ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
(i) Individual shareholders holding nominal share capital up to Rs. 1 Lac	-	-	-	-	1001750	-	1001750	5.88	5.88
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 Lac	-	-	-	-	1954000	-	1954000	11.47	11.47
c) Others(Specify)									
Non Resident Indians	-	-	-	-	4000	-	4000	0.02	0.02
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	580000	-	580000	3.40	3.40
Market Maker	-	-	-	-	276000	-	276000	1.62	1.62
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B) (2)	-	-	-	-	4298000	-	4298000	25.22	25.22
Total Public Shareholding (B) = (B) (1)+ (B) (2)	-	-	-	-	4616000	-	4616000	27.09	27.09
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	5401800	5401800	100%	17040140	-	17040140	100%	0.00

II Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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.	ASHOK R. PAUN	3780900	69.99	Nil	8696060	51.03	Nil	(18.96)
2.	DIPAK R. PAUN	810900	15.01	Nil	1865040	10.95	Nil	(4.06)
3.	DIPTI D. PAUN	0	00.00	Nil	10	00.00	Nil	0.00
4.	URMI A. PAUN	810000	15.00	Nil	1863000	10.93	Nil	(4.07)
5.	MANYATABEN D. PAUN	0	00.00	Nil	10	00.00	Nil	0.00
6.	MANAN PAUN	0	00.00	Nil	10	00.00	Nil	0.00
7.	KHWAHISH A. PAUN	0	00.00	Nil	10	00.00	Nil	0.00
	Total	5401800	100.00	-	12424140	72.91	-	(27.09)

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

Sr. No.	Shareholder's Name	Date	Reason	Increase/ (Decrease) in shareholding	Cumulative Shareholding during the year	
					No. of shares	% of total shares of the company
Ashok R. Paun						
1.	At the beginning of the year	01/04/2017	-	-	3780900	69.99%
	Change during the year	29/09/2017	Bonus Issue	4915170	8696070	69.99%
		01/01/2018	Share Transfer	(10)	8696060	69.99%
	At the End of the year	31/03/2018	-	-	8696060	51.03%
Dipak R. Paun						
2.	At the beginning of the year	01/04/2017	-	-	810900	15.01%
	Change during the year	29/09/2017	Bonus Issue	1054170	1865070	15.01%
		01/01/2018	Share Transfer	(10)	1865060	15.01%
		01/01/2018	Share Transfer	(10)	1865050	15.01%
		01/01/2018	Share Transfer	(10)	1865040	15.01%
At the End of the year	31/03/2018	-	-	1865040	10.95%	
Dipti D. Paun						
3.	At the beginning of the year	01/04/2017	-	-	0	00.00%
	Change during the year	01/01/2018	Share Transfer	10	10	Negligible
	At the End of the year	31/03/2018	-	-	10	Negligible
Urmi A. Paun						
4.	At the beginning of the year	01/04/2017	-	-	810000	15.00%
	Change during the year	29/09/2017	Bonus Issue	1053000	1863000	15.00%
	At the End of the year	31/03/2018	-	-	1863000	10.93%
Manyataben Paun						
5.	At the beginning of the year	01/04/2017	-	-	0	00.00%
	Change during the year	01/01/2018	Share Transfer	10	10	Negligible
	At the End of the year	31/03/2018	-	-	10	Negligible
Manan Paun						
6.	At the beginning of the year	01/04/2017	-	-	0	00.00%
	Change during the year	01/01/2018	Share Transfer	10	10	Negligible
	At the End of the year	31/03/2018	-	-	10	Negligible
Khwahish A. Paun						
7.	At the beginning of the year	01/04/2017	-	-	0	00.00%
	Change during the year	01/01/2018	Share Transfer	10	10	Negligible
	At the End of the year	31/03/2018	-	-	10	Negligible

IV. Shareholding Pattern of top ten Shareholders.

(Other than directors, promoters and Holders of GDRs and ADRs):

Sr. No	For each of the Top 10 shareholders	Date	Reason	Increase/ (Decrease) in shareholding	Cumulative Shareholding during the year	
					No. of shares	% of total shares of the company
1	EW Clover Scheme					
	At the beginning of the year	01/04/17	Opening	-	0	0.00
	Change during the year	20/03/18	Allotment	318000	318000	1.87
	At the End of the year	31/03/18	Closing	-	318000	1.87
2	Prudent Broking Services Private Limited					
	At the beginning of the year	01/04/17	Opening	-	0	0.00
	Change during the year	30/03/18	Transfer	296000	296000	1.74
	At the End of the year	31/03/18	Closing	-	296000	1.74
3	Choice Equity Broking Private Limited					
	At the beginning of the year	01/04/17	Opening	-	0	0.00
	Change during the year	20/03/18	Allotment	236000	236000	1.39
		30/03/18	Transfer	40000	276000	1.62
At the End of the year	31/03/18	Closing	-	276000	1.62	
4	Acepro Advisors Private Limited					
	At the beginning of the year	01/04/17	Opening	-	0	0.00
	Change during the year	20/03/18	Allotment	254000	254000	1.49
	At the End of the year	31/03/18	Closing	-	254000	1.49
5	Jignesh Amrutlal Thobhani					
	At the beginning of the year	01/04/17	Opening	-	0	0.00
	Change during the year	20/03/18	Allotment	124000	124000	0.73
	At the End of the year	31/03/18	Closing	-	124000	0.73
6	Ram Ballabh Katta					
	At the beginning of the year	01/04/17	Opening	-	0	0.00
	Change during the year	20/03/18	Allotment	120000	120000	0.70
		30/03/18	Transfer	-4000	116000	0.68
At the End of the year	31/03/18	Closing	-	116000	0.68	
7	Sharekhan Limited					
	At the beginning of the year	01/04/17	Opening	-	0	0.00
	Change during the year	23/03/18	Transfer	14000	14000	0.08
		30/03/18	Transfer	128000	142000	0.83
At the End of the year	31/03/18	Closing	-	142000	0.83	
8	Heenaben Manmohanbhai Radhanpura					
	At the beginning of the year	01/04/17	Opening	-	0	0.00
	Change during the year	20/03/18	Allotment	82000	82000	0.48
		30/03/18	Transfer	24000	106000	0.62
At the End of the year	31/03/18	Closing	-	106000	0.62	
9	Dr Ramesh Chimanlal Shah					
	At the beginning of the year	01/04/17	Opening	-	0	0.00
	Change during the year	20/03/18	Allotment	66000	66000	0.39
		30/03/18	Transfer	34000	100000	0.59
At the End of the year	31/03/18	Closing	-	100000	0.59	
10	Bhavesh Anupchand Shah					
	At the beginning of the year	01/04/17	Opening	-	0	0.00
	Change during the year	20/03/18	Allotment	58000	58000	0.34
		30/03/18	Transfer	40000	98000	0.58
At the End of the year	31/03/18	Closing	-	98000	0.58	

V. Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Increase/ (Decrease) in shareholding	Cumulative Shareholding during the year	
					No. of shares	% of total shares of the company
1	Mr. Ashok R. Paun					
	At the beginning of the year	01/04/2017	-	3780900	3780900	69.99%
	Change during the year	29/09/2017	Bonus Issue	4915170	8696070	69.99%
		01/01/2018	Share Transfer	(10)	8696060	69.99%
At the End of the year	31/03/2018	-	8696060	8696060	51.03%	

2	Mr. Dipak R. Paun					
	At the beginning of the year	01/04/2017	-	810900	810900	15.01%
	Change during the year	29/09/2017	Bonus Issue	1054170	1865070	15.01%
		01/01/2018	Share Transfer	(10)	1865060	15.01%
		01/01/2018	Share Transfer	(10)	1865050	15.01%
		01/01/2018	Share Transfer	(10)	1865040	15.01%
	At the End of the year	31/03/2018	-	1865040	1865040	10.95%
3	Ms. Urmil A. Paun					
	At the beginning of the year	01/04/2017	-	810000	810000	15.00%
	Change during the year	29/09/2017	Bonus Issue	1053000	1863000	15.00%
	At the End of the year	31/03/2018	-	1863000	1863000	10.93%
4	Ms. Dipti D. Paun					
	At the beginning of the year	01/04/2017	-	0	0	00.00%
	Change during the year	01/01/2018	Share Transfer	10	10	Negligible
	At the End of the year	31/03/2018	-	10	10	Negligible
5	Mr. Dhansukhbhai J. Devani					
	At the beginning of the year	01/04/2017	-	-	-	-
	Change during the year	-	-	-	-	-
	At the End of the year	31/03/2018	-	-	-	-
6	Mr. Rajesh J. Morzaria					
	At the beginning of the year	01/04/2017	-	-	-	-
	Change during the year	-	-	-	-	-
	At the End of the year	31/03/2018	-	-	-	-
7	Ms. Meera K. Gudka					
	At the beginning of the year	01/04/2017	-	-	-	-
	Change during the year	-	-	-	-	-
	At the End of the year	31/03/2018	-	-	-	-

VI INDEBTEDNESS

Indebtedness of the Company including interest outstanding / accrued but not due for payment: (Rs. in Lac)

	Secured Loans excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	1234.12	773.43	-	2007.55
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	1234.12	773.43	-	2007.55
Change in Indebtedness during the financial year				
- Addition	45.41	448.49	-	493.90
- Reduction	1048.20	1221.90	-	2270.12
Net Change	(1002.79)	(773.43)	-	(1776.21)
Indebtedness at the end of the financial year				
i) Principal Amount	231.02	-	-	231.02
ii) Interest due but not paid	0.31	-	-	0.31
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	231.32	-	-	231.32

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Rs. In Lac)

Sr. No.	Particulars of Remuneration	Name of MD / WTD / Manager		Total Amount
		Mr. Ashok R. Paun	Mr. Dipak R. Paun	
	Name	Mr. Ashok R. Paun	Mr. Dipak R. Paun	
	Designation	Chairman & Managing Director	Wholetime Director	
1.	Gross salary			
a)	Salary as per provisions contained in section 17 (1) of the Income-tax Act, 1961	30.00	21.00	51.00
b)	Value of perquisites u/s 17(2)Income-tax Act, 1961			
c)	Profits in lieu of salary under section 17(3)Income- taxAct,1961			
2.	Stock Option			
3.	Sweat Equity			
4.	Commission as % of profit and others, specify...			
5.	Others, please specify			
6.	Total(A)	30.00	21.00	51.00
	Ceiling limit as per the Act*	30.00	21.00	51.00
	* Limits approved in Ordinary Resolution passed in General Meeting.			

B. Remuneration to other directors:

Sr. No.	Particulars of Remuneration	Name of Director	Total Amount
1	Executive Director cum Chief Financial Officer	Ms. Urmi A. Paun	
	Salary as per provisions contained in section 17 (1) of the Income-tax Act, 1961	15.00	15.00
	Total(1)	15.00	15.00
2	Independent Directors-	-	-
	•Fee for attending board committee meetings	-	-
	•Commission	-	-
	•Others, please specify	-	-
3	Total(2)	-	-
	Other Non-Executive Directors	-	-
	•Fee for attending board committee meetings	-	-
	•Commission	-	-
	•Others, please specify	-	-
	Total(3)	-	-
	Total(B)=(1+2+3)	15.00	15.00
	Total Managerial Remuneration = (A) + (B)		66.00

C. Remuneration to Key Managerial Personnel Other Than MD /Manager /WTD

Sr. No.	Particulars of Remuneration	Key Managerial Personnel (Rs in Lac)		
		Company Secretary	CFO	Total
	Name	Ms. Meera K. Gudka	Ms. Urmi A. Paun	
1.	Gross salary			
a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0.30	Detail is given in part VI (B) above i.e. Remuneration to other directors	0.30
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	-	-
	-Others, specify...	-	-
5.	Others, Please Specify	-	-
	Total	0.30	0.30

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

By behalf of the Board of Directors
MARVEL DECOR LIMITED

Place: Jamnagar
Date: August 31, 2018

Ashok R. Paun Chairman & Managing Director DIN: 01662273	Dipak R. Paun Wholetime Director DIN: 01662090
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