

**FORM MGT - 9 - EXTRACT OF ANNUAL RETURN**
**As on the financial year ended 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]

**1) Registration and Other Details:**

<b>CIN</b>	:	L20210GJ1992PLC017341
<b>Registration Date</b>	:	March 23, 1992
<b>Name of the Company</b>	:	Bloom Dekor Limited
<b>Category / Sub-Category of the Company</b>	:	Public Company limited by shares/ Indian Non-Government Company
<b>Address of the Registered Office and contact details</b>	:	Block No 267 Village Oran, Tal Prantij, N.H. 8, Sabarkantha, Gujarat (Gj) - 383205; Tel : +91-79-26841916/17; +91-2770-250110; Fax: +91-79-26841914 Email: redressal@bloomdekor.com Web: www.bloomdekor.com
<b>Whether listed Company</b>	:	Yes
<b>Name, address and contact details of Registrar and Transfer Agent, if any</b>	:	Purva Sharegistry (India) Private Limited 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lowe Parel (EAST), Mumbai, Maharashtra - 400 011; Tel: +91 22 2301 2517 / 8261; Email: support@purvashare.com; Web: www.purvashare.com

**2) Principal Business Activity of the Company:** All the business activities contributing 10% or more of the total turnover of the Company shall be stated.

Name and Description of main Products / Services	NIC Code of the Product / Service	% to total turnover of the Company
Decorative Laminated Sheets	1701	76.99%
Wood Doors / Other Furniture Items	1621	18.85%

**3) 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
N.A.					

**4) 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 year				No. of Shares held at the end of year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
(1) Indian									
a) Individual/ HUF	3507433	-	3507433	51.20	3565920	-	3565920	52.06	0.85
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt.	-	-	-	-	-	-	-	-	-
d) Bodies Corporate	128000	-	128000	1.87	128000	-	128000	1.87	-
e) Banks/Fl	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
<b>Sub-Total (A)(1):</b>	<b>3635433</b>	<b>-</b>	<b>3635433</b>	<b>53.07</b>	<b>3693920</b>	<b>-</b>	<b>3693920</b>	<b>53.93</b>	<b>0.85</b>

Category of Shareholders	No. of Shares held at the beginning of year				No. of Shares held at the end of year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>(2) Foreign</b>									
a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corporate	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
<b>Sub-Total (A)(2):</b>	-	-	-	-	-	-	-	-	-
<b>Total Shareholding of Promoters (A) = (A)(1)+(A)(2)</b>	<b>3635433</b>	<b>-</b>	<b>3635433</b>	<b>53.07</b>	<b>3693920</b>	<b>-</b>	<b>3693920</b>	<b>53.93</b>	<b>0.85</b>
<b>B. Public Share Holding</b>									
<b>(1) Institutions</b>									
a) Mutual Funds/UTI	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt.(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Company	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-Total (B)(1):</b>	-	-	-	-	-	-	-	-	-
<b>(2) Non-Institution</b>									
<b>a) Bodies Corporate</b>									
i. Indian	586827	4300	591127	8.63	571316	800	572116	8.35	-0.28
ii. Overseas	-	-	-	-	-	-	-	-	-
<b>b) Individuals</b>									
i. Individual Shareholders holding nominal share capital up to ₹ 1 lakh	554768	286495	841263	12.28	526899	179595	706494	10.31	-1.97

Category of Shareholders	No. of Shares held at the beginning of year				No. of Shares held at the end of year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
i. Individual Shareholders holding nominal share capital in excess of ₹ 1 lakh	716485	23100	739585	10.80	700729	10500	711229	10.38	-0.41
<b>c) Others (specify)</b>									
NRI (Reparable/Non Reparable basis)	938725	10300	949025	13.85	942726	2300	945026	13.80	-0.06
HUF	69837	-	69837	1.02	69295	-	69295	1.01	-0.01
LLP	18105	-	18105	0.26	16605	-	16605	0.24	-0.02
IEPF	-	-	-	-	130985	-	130985	1.91	1.91
Clearing Members	5625	-	5625	0.08	4330	-	4330	0.06	-0.02
<b>Sub-Total (B)(2):</b>	<b>2890372</b>	<b>324195</b>	<b>3214567</b>	<b>46.93</b>	<b>2962885</b>	<b>193195</b>	<b>3156080</b>	<b>46.07</b>	<b>-0.85</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>2890372</b>	<b>324195</b>	<b>3214567</b>	<b>46.93</b>	<b>2962885</b>	<b>193195</b>	<b>3156080</b>	<b>46.07</b>	<b>-0.85</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>6525805</b>	<b>324195</b>	<b>6850000</b>	<b>100.00</b>	<b>6656805</b>	<b>193195</b>	<b>6850000</b>	<b>100.00</b>	<b>-</b>

**Note:** Sunil Gupta HUF, a member belonging to Promoter and Promoters' Group was holding total 235218 Equity Shares on March 31, 2020, out of which 1054 Equity Shares bought on March 30, 2020 and 19055 Equity Shares bought on March 31, 2020 were lying in pool account of the Stock Broker and balance 215109 in its Demat Account.

## II. Shareholding of Promoters & Promoters Group:

Name	Shareholding at beginning of year		Date wise Increase/ Decrease*			Cumulative Shareholding		Shareholding at end of year		% change
	No. of Share	% of total shares	Date	Increase/ Decrease	Reason	No. of Share	% of total shares	No. of Share	% of total shares	
Dr. Sunil Gupta	2189480	31.96	-	-	-	2189480	31.96	2189480	31.96	-
Mrs. Rupal Gupta	524644	7.66	-	-	-	524644	7.66	524644	7.66	-
Mr. Karan Gupta	357893	5.22	05-Sep-19	500	Buy @ 7.70	358393	5.23	358393	5.23	0.01
Ms. Anika Gupta	245794	3.59	-	-	-	245794	3.59	245794	3.59	-
Sunil Gupta HUF	157122	2.29	05-Sep-19	209	Buy @ 7.70	157331	2.30	235218	3.43	0.85
			05-Sep-19	134	Buy @ 8.40	157465	2.30			
			06-Sep-19	195	Buy @ 8.82	157660	2.30			
			09-Sep-19	410	Buy @ 9.26	158070	2.31			
			11-Sep-19	28	Buy @ 8.90	158098	2.31			

Name	Shareholding at beginning of year		Date wise Increase/ Decrease*			Cumulative Shareholding		Shareholding at end of year		% change
	No. of Share	% of total shares	Date	Increase/ Decrease	Reason	No. of Share	% of total shares	No. of Share	% of total shares	
			12-Sep-19	10	Buy @ 8.55	158108	2.31			
			13-Sep-19	9	Buy @ 8.97	158117	2.31			
			27-Sep-19	500	Buy @ 8.25	158617	2.32			
			03-Mar-20	130	Buy @ 7.14	158747	2.32			
			03-Mar-20	1000	Buy @ 7.50	159747	2.33			
			03-Mar-20	1000	Buy @ 7.51	160747	2.35			
			03-Mar-20	100	Buy @ 7.88	160847	2.35			
			04-Mar-20	2500	Buy @ 7.88	163347	2.38			
			04-Mar-20	1117	Buy @ 8.25	164464	2.40			
			05-Mar-20	30	Buy @ 8.25	164494	2.40			
			05-Mar-20	1358	Buy @ 8.27	165852	2.42			
			05-Mar-20	47	Buy @ 8.66	165899	2.42			
			06-Mar-20	1999	Buy @ 8.70	167898	2.45			
			06-Mar-20	1110	Buy @ 9.09	169008	2.47			
			09-Mar-20	2065	Buy @ 9.09	171073	2.50			
			11-Mar-20	1400	Buy @ 9.00	172473	2.52			
			11-Mar-20	200	Buy @ 8.65	172673	2.52			
			12-Mar-20	1000	Buy @ 8.65	173673	2.54			
			12-Mar-20	6100	Buy @ 8.65	179773	2.62			
			13-Mar-20	500	Buy @ 8.40	180273	2.63			
			16-Mar-20	3000	Buy @ 8.00	183273	2.68			
			16-Mar-20	1000	Buy @ 8.40	184273	2.69			
			17-Mar-20	9200	Buy @ 8.10	193473	2.82			
			17-Mar-20	150	Buy @ 8.50	193623	2.83			
			18-Mar-20	5186	Buy @ 8.50	198809	2.90			
			18-Mar-20	1900	Buy @ 8.00	200709	2.93			
			19-Mar-20	7800	Buy @ 8.00	208509	3.04			
			19-Mar-20	1239	Buy @ 7.60	209748	3.06			
			19-Mar-20	100	Buy @ 8.40	209848	3.06			
			20-Mar-20	977	Buy @ 8.82	210825	3.08			
			20-Mar-20	54	Buy @ 8.40	210879	3.08			
			23-Mar-20	525	Buy @ 9.26	211404	3.09			
			23-Mar-20	1200	Buy @ 9.25	212604	3.10			
			23-Mar-20	1500	Buy @ 8.38	214104	3.13			
			24-Mar-20	5	Buy @ 8.79	214109	3.13			
			27-Mar-20	1000	Buy @ 9.20	215109	3.14			
			30-Mar-20	1054	Buy @ 9.66	216163	3.16			
			31-Mar-20	2375	Buy @ 10.14	218538	3.19			
			31-Mar-20	16680	Buy @ 10.13	235218	3.43			

Name	Shareholding at beginning of year		Date wise Increase/ Decrease*			Cumulative Shareholding		Shareholding at end of year		% change
	No. of Share	% of total shares	Date	Increase/ Decrease	Reason	No. of Share	% of total shares	No. of Share	% of total shares	
Karan Interiors Limited	128000	1.87	-	-	-	128000	1.87	128000	1.87	-
Mrs. Brinda Gupta	32500	0.47	-	-	-	32500	0.47	32500	0.47	-

\* All increase/decrease in Shareholding of Promoters & Promoters' Group are taken on the basis of contract notes for the transactions executed by them, submitted by respective person belonging to Promoters & Promoters' Group.

**Note:** No Equity Shares have been pledged or encumbered by any of the Shareholders belonging to Promoter of Promotes' Group.

### III. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Name	Shareholding at beginning of year		Date wise Increase/ Decrease*			Cumulative Shareholding		Shareholding at end of year	
	No. of Share	% of total shares	Date	Increase/ Decrease	Reason	No. of Share	% of total shares	No. of Share	% of total shares
Bimalkumar P. Brahmbhatt	819351	11.96	-	-	-	819351	11.96	819351	11.96
Bennett Coleman and Company Limited	561307	8.19	-	-	-	561307	8.19	561307	8.19
Subramanian P	327671	4.78	08-Nov-19	(327671)	Sell	-	-	-	-
Sangeetha S	62890	0.92	01-Nov-19	327671	Off Market Acquisition	390561	5.70	390561	5.70
Neha Ravindrakumar Shethwala	19222	0.28	-	-	-	19222	0.28	19222	0.28
Upendra H. Brahmbhatt	106500	1.55	-	-	-	106500	1.55	106500	1.55
Paramjeet Singh	39372	0.57	-	-	-	39372	0.57	39372	0.57
Santosh Devi Jain	37065	0.54	13-Mar-20	(2065)	Market Sell	35000	0.51	35000	0.51
Ashok Choudhary	71000	1.04	-	-	-	71000	1.04	71000	1.04
Vishnu Kumar A S	59185	0.86	-	-	-	59185	0.86	59185	0.86
IEPF, MCA	-	-	26-Nov-19	130985	Transfer of Shares	130985	1.91	130985	1.91

\* The trading in the shares of the Company is happening on BSE Limited, therefore the date wise increase/ decrease in Shareholding of top ten Shareholders are taken on the basis of weekly BenPoze / Disclosure submitted by the respective shareholders.

## IV. Shareholding of Directors and Key Managerial Personnel:

Name	Shareholding at beginning of year		Date wise Increase/ Decrease*			Cumulative Shareholding		Shareholding at end of year	
	No. of Share	% of total shares	Date	Increase/ Decrease	Reason	No. of Share	% of total shares	No. of Share	% of total shares
Dr. Sunil Gupta	2189480	31.96	-	-	-	2189480	31.96	2189480	31.96
Mr. Karan Gupta	357893	5.22	05-Sep-19	500	Buy @ 7.70	358393	5.23	358393	5.23
Mrs. Brinda Gupta	32500	0.47	-	-	-	32500	0.47	32500	0.47
Mr. Mayur Parikh	-	-	-	-	-	-	-	-	-
Mr. Ashok Gandhi	-	-	-	-	-	-	-	-	-
Mr. Tushar Donda	-	-	-	-	-	-	-	-	-

\* All increase/decrease in Shareholding of Promoters & Promoters' Group are taken on the basis of contract notes for the transactions executed by them, submitted by respective person belonging to Promoters & Promoters' Group.

## 5) Indebtedness

(₹ in Lakh)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total
<b>A. Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	2,985.63	1,159.36	-	4,144.99
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total A (i+ii+iii)</b>	<b>2,985.63</b>	<b>1,159.36</b>	<b>-</b>	<b>4,144.99</b>
<b>B. Change in Indebtedness during the financial year</b>				
Additions	-	1,534.51	-	1,534.51
Reduction	(358.43)	(875.84)	-	(1,234.27)
<b>Net Change B</b>	<b>(358.43)</b>	<b>658.68</b>	<b>-</b>	<b>300.24</b>
<b>C. Indebtedness at the end of the financial year</b>				
i) Principal Amount	2,627.20	1,818.03	-	4,445.23
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total C (i+ii+iii)</b>	<b>2,627.20</b>	<b>1,818.03</b>	<b>-</b>	<b>4,445.23</b>

**6) Remuneration of Directors and Key Managerial Personnel**
**A) Remuneration to Managing Director, Whole-time Directors and/or Manager**

(₹ in Lakh)

Particulars of Remuneration	Dr. Sunil Gupta Managing Director	Mr. Karan Gupta Executive Director	Total Amount
<b>Gross salary</b>			
(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	37.20	16.90	<b>54.10</b>
(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	4.46	-	<b>4.46</b>
(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-
<b>Stock option</b>	-	-	-
<b>Sweat Equity</b>	-	-	-
<b>Commission</b>	-	-	-
as % of profit	-	-	-
others (specify)	-	-	-
<b>Others, please specify</b>	-	-	-
<b>Total (A)</b>	<b>41.66</b>	<b>16.90</b>	<b>58.56</b>
<b>Ceiling as per the Act:</b> Since, the Company has incurred loss during the year (inadequate profit to pay remuneration), the remuneration has been paid in terms Schedule V to the Companies Act, 2013.			<b>84.00</b>

**B) Remuneration to other Directors**

(₹ in Lakh)

Particulars of Remuneration	Mr. Mayur Parikh Independent Director	Mr. Ashok Gandhi Independent Director	Total Amount
<b>a) Independent Director</b>			
(i) Fees for attending board/ committee meeting.	0.48	0.64	<b>1.12</b>
(ii) Commission	-	-	-
(iii) Other, specify	-	-	-
<b>Total (a)</b>	<b>0.48</b>	<b>0.64</b>	<b>1.12</b>
<b>b) Other Non-Executive Directors</b>			
(i) Fees for attending board/ committee meeting.	-	-	-
(ii) Commission	-	-	-
(iii) Other, specify	-	-	-
<b>Total (b)</b>	-	-	-
<b>Total (B)</b>	<b>0.48</b>	<b>0.64</b>	<b>1.12</b>
<b>Total Managerial Remuneration (A+B)</b>			<b>59.68</b>
<b>Ceiling as per the Act:</b> Since, the Company has incurred loss during the year (inadequate profit to pay remuneration), the remuneration has been paid in terms Schedule V to the Companies Act, 2013.			<b>84.00</b>

## C) Remuneration to Key Managerial Personnel

(₹ in Lakh)

Particulars of Remuneration	Mrs. Brinda Gupta Chief Financial Officer	Mr. Tushar Donda Company Secretary	Total Amount
<b>Gross salary</b>			
(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	6.60	2.67	9.27
(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	-	-	-
<b>Stock option</b>	-	-	-
<b>Sweat Equity</b>	-	-	-
<b>Commission</b>	-	-	-
as % of profit	-	-	-
others (specify)	-	-	-
<b>Others, please specify</b>	-	-	-
<b>Total</b>	<b>6.60</b>	<b>2.67</b>	<b>9.27</b>

## 7) 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)
<b>A. Company</b>					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment					
Compounding					
<b>B. Directors</b>					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment					
Compounding					
<b>C. Other Officers in Default</b>					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment					
Compounding					

## Registered office:

Block No 267 Village Oran, Tal Prantij,  
N.H. 8, Sabarkantha, Gujarat - 383205

For and on behalf of Board of Directors

**Bloom Dekor Limited**  
CIN: L20210GJ1992PLC017341

Date: August 28, 2020  
Place: Ahmedabad

**Rupal Gupta**  
Non-Executive Director  
DIN 00012611

**Dr. Sunil Gupta**  
Managing Director  
DIN 00012572