

Extract of Annual Return  
as on the financial year ended March 31, 2019  
[Pursuant to Section 92(3) of the Companies Act, 2013, and  
Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

## FORM MGT - 9

**1) Registration and Other Details:**

CIN	:	L20210GJ1992PLC017341
Registration Date	:	March 23, 1992
Name of the Company	:	Bloom Dekor Limited
Category / Sub-Category of the Company	:	Company limited by shares/ Indian Non-Government Comapny
Address of the Registered Office and contact details	:	Block No 267 Village Oran, Tal Prantij, N.H. 8, Sabarkantha, Gujarat – 383205; Tel : +91-79-26841916/17; +91-2770-250110; Fax: +91-79-26841914 Email: redressal@bloomdekor.com Web: www.bloomdekor.com
Whether listed Company	:	Yes
Name, address and contact details of Registrar and Transfer Agent, if any	:	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 6761 / 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	79.83%
Wood Doors / Other Furniture Items	1621	16.94%

**3) Particulars of Holding, Subsidiary and Associate Companies:**

SR. No.	Name and Address of the Company	Holding/ Subsidiary /Associate	CIN/GLN	% 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 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	
<b>A. Promoters</b>									
(1) Indian									
a) Individual/ HUF	3480971	10	3480981	50.82	3507433	-	3507433	51.20	0.39
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt.	-	-	-	-	-	-	-	-	-
d) Bodies Corporate	128000	-	128000	1.87	128000	-	128000	1.87	-
e) Banks/FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Sub-Total (A)(1):	3608971	10	3608981	52.69	3635433	-	3635433	53.07	0.39
(2) Foreign									
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>3608971</b>	<b>10</b>	<b>3608981</b>	<b>52.69</b>	<b>3635433</b>	<b>-</b>	<b>3635433</b>	<b>53.07</b>	<b>0.39</b>
<b>B. Public Share Holding</b>									
(1) Institutions									
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>	-	-	-	-	-	-	-	-	-

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	
<b>(2) Non-Institution</b>									
a) Bodies Corporate									
i. Indian	626413	4300	630713	9.21	585227	4300	589527	8.61	(0.60)
ii. Overseas	-	-	-	-	-	-	-	-	-
<b>b) Individuals</b>									
i. Individual Shareholders holding nominal share capital upto ₹ 1 lakhs	512046	312195	824241	12.03	564868	286495	851363	12.43	0.40
i. Individual Shareholders holding nominal share capital in excess of ₹ 1 lakhs	701377	23100	724477	10.58	706385	23100	729485	10.65	0.07
<b>c) Others (specify)</b>									
NRI (Repatriable/Non Repatriable basis)	940508	10500	951008	13.88	938725	10300	949025	13.85	(0.03)
HUF	82094	-	82094	1.20	69837	-	69837	1.02	(0.18)
LLP	18105	-	18105	0.26	18105	-	18105	0.26	-
NBFCs registered with RBI	1600	-	1600	0.02	1600	-	1600	0.02	-
Clearing Members	8781	-	8781	0.13	5625	-	5625	0.08	(0.05)
<b>Sub-Total (B)(2):</b>	<b>2890924</b>	<b>350095</b>	<b>3241019</b>	<b>47.31</b>	<b>2890372</b>	<b>324195</b>	<b>3214567</b>	<b>46.93</b>	<b>(0.39)</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)*</b>	<b>2890924</b>	<b>350095</b>	<b>3241019</b>	<b>47.31</b>	<b>2890372</b>	<b>324195</b>	<b>3214567</b>	<b>46.93</b>	<b>(0.39)</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>6499895</b>	<b>350105</b>	<b>6850000</b>	<b>100.00</b>	<b>6525805</b>	<b>324195</b>	<b>6850000</b>	<b>100.00</b>	<b>-</b>

**II) Shareholding of Promoters & Promoters Group**

Name	Shareholding at the beginning of the year		Date wise Increase/ Decrease in Shareholding*			Cumulative Shareholding during the year		Shareholding at the end of the year		% change in shareholding during the year
	No. of Share	% of total shares of the Company	Date	Increase/ Decrease in share-holding	Reason	No. of Share	% of total shares of the Company	No. of Share	% of total shares of the Company	
Dr. Sunil Gupta	2184908	31.90	03-May-18	372	Buy @ 41.00	2185280	31.90	2189480	31.96	0.06
			04-May-18	600	Buy @ 42.50	2186380	31.91			
			04-May-18	500	Buy @ 42.00	2185580	31.92			
			19-Oct-18	500	Buy @ 50.00 Refer ^	2186880	31.93			
			25-Oct-18	2600	Buy @ 50.00 Refer ^	2189480	31.96			
Mrs. Rupal Gupta	523889	7.65	04-May-18	100	Buy @ 43.00	523989	7.65	524644	7.66	0.01
			04-May-18	30	Buy @ 42.95	524019	7.65			
			04-May-18	13	Buy @ 42.60	524032	7.65			
			04-May-18	602	Buy @ 41.75	524634	7.66			
			13-Jul-18	10	Transmission	524644	7.66			
Mr. Karan Gupta~	352551	5.15	05-Jun-18	1615	Buy @ 34.00	354166	5.17	357893	5.22	0.07
			05-Jun-18	1328	Buy @ 33.85	355494	5.19			
			05-Jun-18	1000	Buy @ 33.00	356494	5.20			
			05-Jun-18	537	Buy @ 33.80	357031	5.21			
			05-Jun-18	2	Buy @ 33.90	357033	5.21			
			05-Jun-18	100	Buy @ 33.70	357133	5.21			
			05-Jun-18	260	Buy @ 32.50	357393	5.22			
			05-Jun-18	500	Buy @ 34.50	357893	5.22			
Ms. Anika Gupta	245794	3.59	-	-	-	-	245794	3.59	0.00	
Sunil Gupta HUF	151341	2.21	31-Jul-18	1792	Buy @ 28.90	153133	2.24	157122	2.29	0.08
			31-Jul-18	817	Buy @ 30.25	153950	2.25			
			08-Oct-18	1000	Buy @ 22.45	154950	2.26			
			08-Oct-18	2000	Buy @ 22.00	156950	2.29			
			09-Oct-18	172	Buy @ 21.25	157122	2.29			
Karan Interiors Limited	128000	1.87	-	-	-	-	128000	1.87	0.00	
Mrs. Brinda Gupta	32500	0.47	-	-	-	-	32500	0.47	0.00	
Dr. Ramesh Shah	10	0.00	13-Jul-18	(10)	Transmission	-	-	-	-	-

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

^ As per the Disclosure received by the Company under SAST Regulations and information provided by Dr. Sunil Gupta, he had made payment for acquisition of 3100 Equity Shares through Physical Transfer during the financial year 2017-18 and the same has been registered in financial year 2018-19.

~ As per the Disclosure received by the Company under SAST Regulations and information provided by Mr. Karan Gupta, he had made acquisition of total 10012 Equity Shares on March 14, 2018 and March 15, 2018. The same was not credited in his account up to March 31, 2018 and were lying in the account of Stock Broker and hence the difference to that extent in the total holding of Promoters and Promoters' Group provided above and the shareholding pattern will arise. The said 10012 equity shares has been credited to his account during the financial year 2018-19 from account of stock broker.

**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 the beginning of the year		Date wise Increase/ Decrease in Shareholding*			Cumulative Shareholding during the year		Shareholding at the end of the year	
	No. of Share	% of total shares of the Company	Date	Increase/ Decrease in shareholding	Reason	No. of Share	% of total shares of the Company	No. of Share	% of total shares of the Company
Bimalkumar P. Brahmhatt	819351	11.96	-	-	-	-	-	819351	11.96
Bennett Coleman and Company Limited	597173	8.72	03-Aug-18	(17901)	Market Sell	579272	8.46	561307	8.19
			10-Aug-18	(13395)	Market Sell	565877	8.26		
			31-Aug-18	(566)	Market Sell	565311	8.25		
			07-Sep-18	(4000)	Market Sell	561311	8.19		
			14-Sep-18	(4)	Market Sell	561307	8.19		
Subramanian P	327671	4.78	-	-	-	-	-	327671	4.78
Sangeetha S	62890	0.92	-	-	-	-	-	62890	0.92
Neha Ravindrakumar Shethwala	30810	0.45	06-Apr-18	(1000)	Market sell	29810	0.44	19222	0.28
			13-Apr-18	(500)	Market sell	29310	0.43		
			20-Apr-18	(1700)	Market sell	27610	0.40		
			27-Apr-18	(2852)	Market sell	24758	0.36		
			04-May-18	(58)	Market sell	24700	0.36		
			29-Jun-18	(1000)	Market sell	23700	0.35		
			20-Jul-18	(3612)	Market sell	20088	0.29		
			03-Aug-18	(500)	Market sell	19588	0.29		
			28-Dec-18	(330)	Market sell	19258	0.28		
			04-Jan-19	(1)	Market sell	19257	0.28		
25-Jan-19	(35)	Market sell	19222	0.28					
Upendra H. Brahmhatt	106500	1.55	-	-	-	-	-	106500	1.55
Paramjeet Singh	28507	0.42	04-Jan-19	(106)	Market sell	28401	0.41	28411	0.41
			11-Jan-19	10	Market Buy	28411	0.41		
Santosh Devi Jain	37065	0.54	-	-	-	-	-	37065	0.54

Name	Shareholding at the beginning of the year		Date wise Increase/ Decrease in Shareholding*			Cumulative Shareholding during the year		Shareholding at the end of the year	
	No. of Share	% of total shares of the Company	Date	Increase/ Decrease in shareholding	Reason	No. of Share	% of total shares of the Company	No. of Share	% of total shares of the Company
Ashok Choudhary	71000	1.04	-	-	-	-	-	71000	1.04
Vishnu Kumar A S	18200	0.29	27-Apr-18	1125	Market Buy	19325	0.28	59185	0.86
			04-May-18	675	Market Buy	20000	0.29		
			25-May-18	1219	Market Buy	21219	0.31		
			01-Jun-18	11	Market Buy	21230	0.31		
			08-Jun-18	700	Market Buy	21930	0.32		
			15-Jun-18	11531	Market Buy	33461	0.49		
			22-Jun-18	1540	Market Buy	35001	0.51		
			29-Jun-18	1382	Market Buy	36383	0.53		
			20-Jul-18	3717	Market Buy	40100	0.59		
			27-Jul-18	3125	Market Buy	43225	0.63		
			03-Aug-18	4975	Market Buy	48200	0.70		
			10-Aug-18	3800	Market Buy	52000	0.76		
			17-Aug-18	3028	Market Buy	55028	0.80		
			24-Aug-18	972	Market Buy	56000	0.82		
			31-Aug-18	179	Market Buy	56179	0.82		
			07-Sep-18	521	Market Buy	56700	0.83		
			12-Oct-18	1300	Market Buy	58000	0.85		
			26-Oct-18	887	Market Buy	58887	0.86		
			30-Nov-18	200	Market Buy	59087	0.86		
07-Dec-18	100	Market Buy	59187	0.86					
31-Dec-18	(2)	Market Sell	59185	0.86					
Khushboo Siddharth Nahar	22216	0.32	15-Jun-18	(6000)	Market Sell	16216	0.24	-	-
			20-Jul-18	(6092)	Market Sell	10124	0.15		
			27-Jul-18	(1100)	Market Sell	9024	0.13		
			17-Aug-18	(9024)	Market Sell	-	-		

\* The trading in the shares of the Company took place almost on daily basis, therefore the date wise increase/ decrease in Shareholding of top ten Shareholders are taken on the basis of weekly BenPoze.

## (IV) Shareholding of Directors and Key Managerial Personnel

Name	Shareholding at the beginning of the year		Date wise Increase/ Decrease in Shareholding*			Cumulative Shareholding during the year		Shareholding at the end of the year	
	No. of Share	% of total shares of the Company	Date	Increase/ Decrease in share holding	Reason	No. of Share	% of total shares of the Company	No. of Share	% of total shares of the Company
Dr. Sunil Gupta	2184908	31.90	03-May-18	372	Buy @ 41.00	2185280	31.90	2189480	31.96
			04-May-18	600	Buy @ 42.50	2186380	31.91		
			04-May-18	500	Buy @ 42.00	2185580	31.92		
			19-Oct-18	500	Buy @ 50.00 Refer ^	2186880	31.93		
			25-Oct-18	2600	Buy @ 50.00 Refer ^	2189480	31.96		
Mr. Karan Gupta~	352551	5.15	05-Jun-18	1615	Buy @ 34.00	354166	5.17	357893	5.22
			05-Jun-18	1328	Buy @ 33.85	355494	5.19		
			05-Jun-18	1000	Buy @ 33.00	356494	5.20		
			05-Jun-18	537	Buy @ 33.80	357031	5.21		
			05-Jun-18	2	Buy @ 33.90	357033	5.21		
			05-Jun-18	100	Buy @ 33.70	357133	5.21		
			05-Jun-18	260	Buy @ 32.50	357393	5.22		
			05-Jun-18	500	Buy @ 34.50	357893	5.22		
Mrs. Brinda Gupta	32500	0.47	-	-	-	-	32500	0.47	
Mr. Mayur Parikh	-	-	-	-	-	-	-	-	
Mr. Ashok Gandhi	-	-	-	-	-	-	-	-	
Mr. Tushar Donda	-	-	-	-	-	-	-	-	

1 As Chief Executive Officer up to August 9, 2018 and Managing Director with effect from August 10, 2018.

^ As per the Disclosure received by the Company under SAST Regulations and information provided by Dr. Sunil Gupta, he had made payment for acquisition of 3100 Equity Shares through Physical Transfer during the financial year 2017-18 and the same has been registered in financial year 2018-19.

~ As per the Disclosure received by the Company under SAST Regulations and information provided by Mr. Karan Gupta, he had made acquisition of total 10012 Equity Shares on March 14, 2018 and March 15, 2018. The same was not credited in his account up to March 31, 2018 and were lying in the account of Stock Broker and hence the difference to that extent in the total holding of Promoters and Promoters' Group provided above and the shareholding pattern will arise. The said 10012 equity shares has been credited to his account during the financial year 2018-19 from account of stock broker.

\* All increase/decrease in Shareholding of Promoters' Directors are taken on the basis of disclosure submitted by them under SAST/PIT Regulations or contract notes for the transactions executed by them. Further, there are no transactions have been executed by Independent Directors and other Key Managerial Personnel based on weekly BenPose of the Company and confirmation given by them.

**5) Indebtness**

(₹ in Lakhs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>A. Indebtness at the beginning of the financial year</b>				
i) Principal Amount	2,425.61	930.28	-	3,355.89
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total A (i+ii+iii)</b>	<b>2,425.61</b>	<b>930.28</b>	<b>-</b>	<b>3,355.89</b>
<b>B. Change in Indebtedness during the financial year</b>				
Additions	1,011.42	380.52	-	1,391.93
Reduction	(451.40)	(151.44)	-	(602.84)
<b>Net Change B</b>	<b>560.02</b>	<b>229.07</b>	<b>-</b>	<b>789.09</b>
<b>C. Indebtedness at the end 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 C (i+ii+iii)</b>	<b>2,985.63</b>	<b>1,159.36</b>	<b>-</b>	<b>4,144.99</b>

**6) Remuneration of Directors and Key Managerial Personnel**

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

(₹ in Lakhs)

Particulars of Remuneration	Dr. Sunil Gupta Managing Director <sup>1</sup>	Mr. Karan Gupta Executive Director	Total Amount
Gross salary			
(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	23.83	16.65	40.48
(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	4.40	-	4.40
(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-
Stock option	-	-	-
Sweat Equity	-	-	-
Commission	-	-	-
as % of profit	-	-	-
others (specify)	-	-	-
Others, please specify	-	-	-
<b>Total (A)</b>	<b>28.23</b>	<b>16.65</b>	<b>44.88</b>
Ceiling as per the Act	Since, the Company has incurred loss during the year (profit of adequate to pay remuneration), the remuneration has been paid in terms Schedule V to the Companies Act, 2013.		84.00

1 – with effect from August 10, 2018



## B) Remuneration to other Directors

(₹ in Lakhs)

Particulars of Remuneration	Mr. Mayur Parikh Independent Director	Mr. Ashok Gandhi Independent Director	Total Amount
a) Independent Director			
(i) Fees for attending board/ committee meeting.	0.51	0.67	1.18
(ii) Commission	-	-	-
(iii) Other, specify	-	-	-
<b>Total (a)</b>	<b>0.51</b>	<b>0.67</b>	<b>1.18</b>
b) Other Non-Executive Directors			
(i) Fees for attending board/ committee meeting.	-	-	-
(ii) Commission	-	-	-
(iii) Other, specify	-	-	-
Total (b)	-	-	-
<b>Total (B)</b>	<b>0.51</b>	<b>0.67</b>	<b>1.18</b>
<b>Total Managerial Remuneration (A+B)</b>			<b>46.07</b>
Overall Ceiling as per the Act	in terms Schedule V to the Companies Act, 2013		84.00

## C) Remuneration to key Managerial Personnel Other than MD/Manager/WTD

(₹ in Lakhs)

Particulars of Remuneration	Dr. Sunil Gupta Chief Executive Officer <sup>1</sup>	Mrs. Brinda Gupta Chief Financial Officer	Mr. Tushar Donda Company Secretary	Total Amount
Gross salary				
(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	9.63	7.20	2.13	18.96
(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	0.80	-	-	0.80
(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-	-
Stock option	-	-	-	-
Sweat Equity	-	-	-	-
Commission	-	-	-	-
as % of profit	-	-	-	-
others (specify)	-	-	-	-
Others, please specify	-	-	-	-
<b>Total (A)</b>	<b>10.43</b>	<b>7.20</b>	<b>2.13</b>	<b>19.76</b>

1 – up to August 9, 2018

**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	Section 87	Condonation of Delay for the period from September 30, 2010 to March 16, 2017 in filing the particulars of Charge evidenced or satisfied on September 1, 2010 in favor of the Karur Vysya Bank Limited	Penalty of Rs. 70,000/-	Regional Director	Not Applicable (Penalty Paid)
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.
<b>B. Directors</b>					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.
<b>C. Other Officers in Default</b>					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.

**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 2, 2019**  
**Place : Ahmedabad**

**Karan Gupta**  
**Executive Director**  
**DIN 03435462**

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