



(c)	State Govt(s)	-	-	-	-	-	-	-	-	-
(d)	Bodies Corporate	-	-	-	-	-	-	-	-	-
(e)	Banks / FI	-	-	-	-	-	-	-	-	-
(f)	Any Others(Specify)	-	-	-	-	-	-	-	-	-
	<b>Sub Total(A)(1)</b>	<b>242253</b>	<b>293535</b>	<b>535788</b>	<b>49.92</b>	<b>242388</b>	<b>293400</b>	<b>535788</b>	<b>49.92</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>									
a	NRIs - Individuals	-	-	-	-	-	-	-	-	-
b	Other Individuals	-	-	-	-	-	-	-	-	-
c	Bodies Corporate	-	-	-	-	-	-	-	-	-
d	Banks / FI	-	-	-	-	-	-	-	-	-
e	Any Others (Specify)	-	-	-	-	-	-	-	-	-
	<b>Sub Total(A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter (A)= (A)(1)+(A)(2)</b>	<b>242253</b>	<b>293535</b>	<b>535788</b>	<b>49.92</b>	<b>242388</b>	<b>293400</b>	<b>535788</b>	<b>49.92</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>									
<b>1</b>	<b>Institutions</b>	-	-	-	-	-	-	-	-	-
(a)	Mutual Funds	-	-	-	-	-	-	-	-	-
(b)	Banks / FI	0	540	540	0.05	0	540	540	0.05	0.00
(c)	Central Govt(s)	-	-	-	-	-	-	-	-	-
(d)	State Govt(s)	-	-	-	-	-	-	-	-	-
(e)	Venture Capital Funds	-	-	-	-	-	-	-	-	-
(f)	Insurance Companies	-	-	-	-	-	-	-	-	-
(g)	FIs	-	-	-	-	-	-	-	-	-
(h)	Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>540</b>	<b>540</b>	<b>0.05</b>	<b>0</b>	<b>540</b>	<b>540</b>	<b>0.05</b>	<b>0.00</b>
<b>B 2</b>	<b>Non-institutions</b>									
(a)	Bodies Corporate	280	3926	4206	0.39	973	4192	5165	0.48	0.09
(i)	Indian	-	-	-	-	-	-	-	-	-
(ii)	Overseas	-	-	-	-	-	-	-	-	-
(b)	Individuals									
(i)	Individual shareholders holding nominal share capital up to ₹ 1 lakh	8193	522981	531174	49.49	17108	513089	530197	49.39	-0.1
(ii)	Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	-	-	-	-	-	-	-	-	-
(c)	Others (specify)	-	-	-	-	-	-	-	-	-
(i)	Clearing Members									
(ii)	Trusts	0	1195	1195	0.11	0	1195	1195	0.11	0.00
(iii)	NRI / OCBs	-	-	-	-	-	-	-	-	-
(iv)	Foreign Nationals	-	-	-	-	-	-	-	-	-
(v)	Foreign Corporate Body	-	-	-	-	-	-	-	-	-
(vi)	LLP/Partnership Firm	100	0	100	0.01	100	0	100	0.01	0.00
(vii)	HUF	397	0	397	0.04	415	0	415	0.04	0.00
	<b>Sub-Total (B)(2)</b>	<b>8970</b>	<b>528102</b>	<b>537072</b>	<b>50.03</b>	<b>18596</b>	<b>518476</b>	<b>537072</b>	<b>50.03</b>	<b>0.00</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>8970</b>	<b>528642</b>	<b>537612</b>	<b>50.08</b>	<b>18596</b>	<b>519016</b>	<b>537612</b>	<b>50.08</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>251223</b>	<b>822177</b>	<b>1073400</b>	<b>100.00</b>	<b>260984</b>	<b>812416</b>	<b>1073400</b>	<b>100.00</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by Custodians for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>251223</b>	<b>822177</b>	<b>1073400</b>	<b>100.00</b>	<b>260984</b>	<b>812416</b>	<b>1073400</b>	<b>100.00</b>	<b>0.00</b>

## ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% of 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	Mr. Anil Patel	1,61,748	15.07	-	1,61,748	15.07	-	0.00
2	Mr. Ankit Amin	3,765	0.35	-	3,765	0.35	-	0.00
3	Mr. Harshad Bhatt	12,709	1.18	-	12,709	1.18	-	0.00
4	Mrs. Kokila Patel	1,75,057	16.31	-	1,75,057	16.31	-	0.00
5	Mr. Kunal Patel	71,393	6.65	-	71,393	6.65	-	0.00
6	Mrs. Vaishali Amin	1,11,116	10.35	-	1,11,116	10.35	-	0.00

## iii) Change in Promoters' Shareholding

There are no changes in the Promoter's shareholding during the Financial Year 2019 -20.

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

Sl. No.	Name of the Share Holder	Shareholding at the beginning of the Year		Cumulative Shareholding during the Year	
		No of Shares	% of total shares of the company	No of Shares	% of total shares of the company
1	CHINUBHAI N PATEL				
	At the beginning of the year	3825	0.36	3825	0.36
	Bought during the year			615	-
	At the end of the year 31.03.20			4440	0.41
2	ABDULRASID ABDULGANI SHEKH				
	At the beginning of the year	3333	0.31	3348	0.31
	Bought during the year			15	-
	At the end of the year 31.03.20			3348	0.31
3	SEEMA SAJID CHASMAWALLA				
	At the beginning of the year	2550	0.24	2550	0.24
	At the end of the year 31.03.20			2550	0.24
4	RAJKUMAR BEHR				
	At the beginning of the year	1575	0.15	1575	0.15
	At the end of the year 31.03.20			1575	0.15
5	DEENAZ V MIRZAN				
	At the beginning of the year	1500	0.14	1500	0.14
	At the end of the year 31.03.20			1500	0.14
6	YOGESH PATEL				
	At the beginning of the year	1350	0.13	1350	0.13
	At the end of the year 31.03.20			1350	0.13
7	RITA D SHAH				
	At the beginning of the year	1305	0.12	1305	0.12
	At the end of the year 31.03.20			1305	0.12
8	GSB SHARE CUSTODIAN SERVICES LTD.				
	At the beginning of the year	1290	0.12	1290	0.12
	At the end of the year 31.03.20			1290	0.12
9	NIRUBEN MANILAL PATEL				
	At the beginning of the year	1215	0.11	1215	0.11
	At the end of the year 31.03.20			1215	0.11
10	TRILOCHANA K DOSHI				
	At the beginning of the year	1185	0.11	1185	0.11
	At the end of the year 31.03.20			1185	0.11

## v) Shareholding of Directors and Key Managerial Personnel (KMP)

Sl. No.	Name of Directors/KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	HARSHAD BHATT				
	At the beginning of the year	12,709	1.18	12,709	1.18
	At the end of the year 31.03.20			12,709	1.18
2	ANIL PATEL				
	At the beginning of the year	1,61,748	15.07	1,61,748	15.07
	At the end of the year 31.03.20			1,61,748	15.07
3	KOKILA A PATEL				
	At the beginning of the year	1,75,057	16.31	1,75,057	16.31
	At the end of the year 31.03.20			1,75,057	16.31
4	KUNAL ANIL PATEL				
	At the beginning of the year	71,393	6.65	71,393	6.65
	At the end of the year 31.03.20			71,393	6.65

## V. INDEBTEDNESS

## Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	12,32,65,787	87,62,990	0	13,20,28,777
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	12,32,65,787	87,62,990	0	13,20,28,777
<b>Change in Indebtedness during the financial year</b>				
* Addition	6,84,13,10,381	2,31,750	0	6,84,15,42,131
* Reduction	6,85,06,88,325	5,00,000	0	6,85,11,88,325
<b>Net Change</b>	-99,77,944	2,68,250	0	-96,46,194
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	11,38,87,843	874,94,740	0	12,23,82,583
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	11,38,87,843	874,94,740	0	12,23,82,583

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(₹ in lakhs)

Sl. No.	Particulars of Remuneration	Name of Managing Director/WTD	
		Mr. Anil Patel Chairman & Managing Director (CEO)	Mr. Kunal Patel Whole-time Director (CFO)
1	Gross Salary	72.00	54.00
	(a) Value of Perquisites u/sec 17 (1) of the Income Tax Act, 1961	0.00	0.00
	(b) Value of Perquisites u/sec 17 (2) of the Income Tax Act, 1961	0.00	0.00

	(c) Profits in lieu of salary under section 17 (3) of the Income Tax Act, 1961	0.00	0.00
2	Stock Option	0.00	0.00
3	Sweat Equity	0.00	0.00
4	Commission	0.00	0.00
	a. as a % of profit	0.00	0.00
	b. others	0.00	0.00
5	Others	0.00	0.00
	<b>Total (A)</b>	<b>72.00</b>	<b>54.00</b>

## B. Remuneration to other directors:

Particulars of Remuneration	Name of Directors				Total Amount
	Mr. Darshak Sheth	Mr. Nilesh Patel	Mr. Manish Baxi	Mr. Avant Amin	
<b>Independent Directors</b>					
Fee for attending board committee meetings	-	-	-	-	-
Commission	-	-	-	-	-
Others, please specify	-	-	-	-	-
Total (1)	-	-	-	-	-
<b>Other Non-Executive Directors</b>	<b>Mrs. Kokila Patel</b>	<b>Mr. Harshad Bhatt</b>			
Fee for attending board committee meetings	-	-	-	-	-
Commission	-	-	-	-	-
Others, please specify	-	-	-	-	-
Total (2)	-	-	-	-	-
<b>Total (B) = (1 + 2)</b>	-	-	-	-	-
Total Managerial Remuneration	-	-	-	-	-

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

(₹ in lakhs)

Sl. No.	Particulars of Remuneration	Company Secretary *Ms. Hemkunvarba Gohil
1	Gross Salary	4.11
	(a) Value of Perquisites u/sec 17 (1) of the Income Tax Act, 1961	0.00
	(b) Value of Perquisites u/sec 17 (2) of the Income Tax Act, 1961	0.00
	(c) Profits in lieu of salary under section 17 (3) of the Income Tax Act, 1961	0.00
2	Stock Option	0.00
3	Sweat Equity	0.00
4	Commission	0.00
	a. as a % of profit	0.00

	b. others	0.00
5	Others	0.00
	<b>Total (A)</b>	<b>4.11</b>

\* appointed w.e.f. 20<sup>th</sup> April, 2020

**VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES**

There were no penalties, punishments or compounding of offences during the year ended 31<sup>st</sup> March, 2020.

**By Order of the Board of Directors  
For Purity Flexpack Limited**

**Anil Patel  
Chairman & Managing Director  
DIN : 00006904**

**Place: Vanseti  
Date: 29<sup>th</sup> June, 2020**