



ANNEXURE - 1” TO DIRECTOR’S REPORT

FORM NO. MGT – 9

EXTRACT OF ANNUAL RETURN

as on financial year ended on 31st March, 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:								
CIN	L36910GJ2011PLC065141							
Registration Date	26/04/2011							
Name of the Company	Pure Giftcarat Limited							
Category/Sub Category of the Company	Company limited by shares/ Indian Non-Government Company							
Address of the Registered Office and contact details	Plot – 828/829, 3 rd Floor, Office – 3, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat-395001, Gujarat. Phone No.: 0261-2600343, Mob.: +91-7043999030 E-mail: info@puregiftcarat.com , Website: www.puregiftcarat.com (Note:- The Registered office of the Company has been shifted to M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat-395007, Gujarat w.e.f. 1st June, 2018.)							
Whether listed Company	Yes (The Company has listed its equity Shares on the SME Platform of BSE Limited w.e.f. 8 th May, 2017)							
Name, address and contact details of Registrar and Transfer Agent, if any	<table border="0"> <tr> <td>Bigshare Services Pvt. Ltd.</td> <td></td> </tr> <tr> <td>Registered Office Address</td> <td>Corporate Office Address</td> </tr> <tr> <td>E -2 & 3, Ansa Industrial Estate, Saki-Vihar Road, Sakinaka, Andheri (East), Mumbai-400072, Maharashtra Phone No.: 022 – 40430200, Fax: 022 - 28475207 Email: investor@bigshareonline.com Website: www.bigshareonline.com</td> <td>1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai-400059, Maharashtra Phone No.: 022 – 62638200, Fax: 022 - 62638299 Email: investor@bigshareonline.com Website: www.bigshareonline.com</td> </tr> </table>		Bigshare Services Pvt. Ltd.		Registered Office Address	Corporate Office Address	E -2 & 3, Ansa Industrial Estate, Saki-Vihar Road, Sakinaka, Andheri (East), Mumbai-400072, Maharashtra Phone No.: 022 – 40430200, Fax: 022 - 28475207 Email: investor@bigshareonline.com Website: www.bigshareonline.com	1 st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai-400059, Maharashtra Phone No.: 022 – 62638200, Fax: 022 - 62638299 Email: investor@bigshareonline.com Website: www.bigshareonline.com
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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 & Description of Main Products/Services	NIC Code of Product/Service	% of total turnover of The Company
1	Wholesale trading of Precious Stones	4669	99.99%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:				
Name & Address of the Company	CIN / GLN	Holding /Subsidiary /Associate	% of Shares held	Applicable Section
N. A.				

IV. SHARE HOLDING 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 (as on 01-04-2017)				No. of Shares held at the end of the year (as on 31-03-2018)				% change during the year
	Demat	Physical	Total	% of total Shares	Demat	Physical	Total	% of total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	0	1,20,75,000	1,20,75,000	76.01	1,20,75,000	0	1,20,75,000	55.86	-20.15
b) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c) State Govt.	0	0	0	0.00	0	0	0	0.00	0.00
d) Bodies Corporates	15,75,000	0	15,75,000	9.92	15,75,000	0	15,75,000	7.29	-2.63
e) Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
f) Any other	0	0	0	0.00	0	0	0	0.00	0.00
SUB TOTAL (A) (1)	15,75,000	1,20,75,000	1,36,50,000	85.93	1,36,50,000	0	1,36,50,000	63.15	-22.78
(2) Foreign									
a) NRI- Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b) Other Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any other	0	0	0	0.00	0	0	0	0.00	0.00
SUB TOTAL (A) (2)	0	0	0	0.00	0	0	0	0.00	0.00
Total Shareholding of Promoter (A) = (A)(1) + (A)(2)	15,75,000	1,20,75,000	1,36,50,000	85.93	1,36,50,000	0	1,36,50,000	63.15	-22.78



B. Public Shareholding									
(1) Institutions									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
c) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt.	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Fund	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g) FIIs	0	0	0	0.00	0	0	0	0.00	0.00
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
SUB TOTAL (B)(1):	0	0	0	0.00	0	0	0	0.00	0.00
(2) Non Institutions									
a) Body Corporate									
i) Indian	0	0	0	0.00	2,80,000	0	2,80,000	1.30	1.30
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals									
i) Individual Shareholders holding nominal share capital upto Rs. 1 lakh	0	0	0	0.00	34,87,841	1,20,000	36,07,841	16.69	16.69
ii) Individuals Shareholders holding nominal share capital in excess of Rs.1 lakh	6,63,750	12,90,000	19,53,750	12.30	13,81,250	9,22,500	23,03,750	10.66	-1.64
c) Others (Specify)									
i) Non Resident Indians (NRI)	0	0	0	0.00	20,000	0	20,000	0.09	0.09
ii) Hindu Undivided Family	0	2,81,250	2,81,250	1.77	5,90,000	2,81,250	8,71,250	4.03	2.26
iii) Clearing Member	0	0	0	0.00	8,82,159	0	8,82,159	4.08	4.08
SUB TOTAL (B)(2):	6,63,750	15,71,250	22,35,000	14.07	66,41,250	13,23,750	79,65,000	36.85	22.78
TOTAL PUBLIC SHAREHOLDING (B) = (B)(1) + (B)(2)	6,63,750	15,71,250	22,35,000	14.07	66,41,250	13,23,750	79,65,000	36.85	22.78
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
GRAND TOTAL (A+B+C)	22,38,750	1,36,46,250	1,58,85,000	100.00	2,02,91,250	13,23,750	2,16,15,000	100.00	0.00

ii) Shareholding of Promoters:								
Sr. No.	Shareholder's Name	Shareholding at the beginning of the year As on 01-04-2017			Shareholding at the end of the year (As on 31-03-2018)			% 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	Varshaben Dhirajbhai Koradiya	1,20,75,000	76.01	0.00	1,20,75,000	55.86	0.00	-20.15
2	Synergy Bizcon Limited	15,75,000	9.92	0.00	15,75,000	7.29	0.00	-2.63
	TOTAL	1,36,50,000	85.93	0.00	1,36,50,000	63.15	0.00	-22.78



iii) Change in Promoters' Shareholding (specify if there is no change):								
Sr. No.	Promoter's Name	Shareholding at the beginning of the year (01-04-2017)		Date	Increase/ Decrease in the Shareholding	Reason	Cumulative Shareholding during the year (01-04-2017 to 31-03-2018)	
		No. of shares	% of total shares of the Company				No. of shares	% of total shares of the Company
1	Varshaben Dhirajbhai Koradiya*	1,20,75,000	76.01	01-04-2017	-	-	1,20,75,000	76.01
				31-03-2018	-	-	1,20,75,000	55.86
2	Synergy Bizcon Limited*	15,75,000	9.92	01-04-2017	-	-	15,75,000	9.92
				31-03-2018	-	-	15,75,000	7.29

* Due to listing of Equity Shares on the SME Platform of BSE Limited through an Initial Public Offer (IPO), the Paid up Share capital of the company has been increased from Rs.15,88,50,000/- to Rs. 21,61,50,000/-. Hence, there is change in Promoters' Shareholding.

iv) Shareholding pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs):								
Sr. No.	For each of the Top 10 Shareholders	Shareholding at the beginning of the year (01-04-2017)		Date	Increase/ Decrease in the Shareholding	Reason	Cumulative Shareholding during the year (01-04-2017 to 31-03-2018)	
		No. of Shares	% of total Shares of the Company				No. of Shares	% of total Shares of the Company
1	Jainam Share Consultants Pvt Ltd.*	0	0.00	01-04-2017	-	-	0	0.00
				12-05-2017	6,30,000	Purchase	6,30,000	2.91
				26-05-2017	-30,000	Sale	6,00,000	2.78
				09-06-2017	-40,000	Sale	5,60,000	2.59
				30-06-2017	30,000	Purchase	5,90,000	2.73
				14-07-2017	-10,000	Sale	5,80,000	2.68
				21-07-2017	-10,000	Sale	5,70,000	2.64
				18-08-2017	10,000	Purchase	5,80,000	2.68
				25-08-2017	10,000	Purchase	5,90,000	2.73
				01-09-2017	-10,000	Sale	5,80,000	2.68
				08-09-2017	10,000	Purchase	5,90,000	2.73
				22-09-2017	-10,000	Sale	5,80,000	2.68
				29-09-2017	30,000	Purchase	6,10,000	2.82
				06-10-2017	-20,000	Sale	5,90,000	2.73
				13-10-2017	-10,000	Sale	5,80,000	2.68
				27-10-2017	20,000	Purchase	6,00,000	2.78
				17-11-2017	-10,000	Sale	5,90,000	2.73
				08-12-2017	10,000	Purchase	6,00,000	2.78
				15-12-2017	-10,000	Sale	5,90,000	2.73
				22-12-2017	-10,000	Sale	5,80,000	2.68
12-01-2018	-10,000	Sale	5,70,000	2.64				
19-01-2018	10,000	Purchase	5,80,000	2.68				
26-01-2018	10,000	Purchase	5,90,000	2.73				
02-02-2018	-10,000	Sale	5,80,000	2.68				
09-02-2018	-10,000	Sale	5,70,000	2.64				
16-02-2018	10,000	Purchase	5,80,000	2.68				



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				23-02-2018	10,000	Purchase	5,90,000	2.73
				02-03-2018	10,000	Purchase	6,00,000	2.78
				16-03-2018	10,000	Purchase	6,10,000	2.82
				23-03-2018	-20,000	Sale	5,90,000	2.73
				30-03-2018	10,000	Purchase	6,00,000	2.78
				31-03-2018	-	-	6,00,000	2.78
2	Fairwealth Securities Limited*	0	0.00	01-04-2017	-	-	0	0.00
				12-05-2017	50,000	Purchase	50,000	0.23
				19-05-2017	1,90,000	Purchase	2,40,000	1.11
				26-05-2017	20,000	Purchase	2,60,000	1.20
				02-06-2017	30,000	Purchase	2,90,000	1.34
				09-06-2017	10,000	Purchase	3,00,000	1.39
				02-03-2018	-30,000	Sale	2,70,000	1.25
				31-03-2018	-	-	2,70,000	1.25
3	Bonanza Portfolio Ltd*	0	0.00	01-04-2017	-	-	0	0.00
				12-05-2017	90,000	Purchase	90,000	0.42
				26-05-2017	10,000	Purchase	1,00,000	0.46
				02-06-2017	10,000	Purchase	1,10,000	0.51
				14-07-2017	10,000	Purchase	1,20,000	0.56
				21-07-2017	10,000	Purchase	1,30,000	0.60
				28-07-2017	20,000	Purchase	1,50,000	0.69
				04-08-2017	10,000	Purchase	1,60,000	0.74
				06-10-2017	80,000	Purchase	2,40,000	1.11
				17-11-2017	-20,000	Sale	2,20,000	1.02
				29-12-2017	-70,000	Sale	1,50,000	0.69
				05-01-2018	20,000	Purchase	1,70,000	0.79
				12-01-2018	20,000	Purchase	1,90,000	0.88
				26-01-2018	10,000	Purchase	2,00,000	0.93
				23-02-2018	10,000	Purchase	2,10,000	0.97
				16-03-2018	10,000	Purchase	2,20,000	1.02
				31-03-2018	-	-	2,20,000	1.02
4	Joshi Prakash Vaikuthbhai	1,57,500	0.99	01-04-2017	-	-	1,57,500	0.99
				31-03-2018	-	-	1,57,500	0.73
5	Sanghavi Ashokkumar Rupchand - HUF	1,57,500	0.99	01-04-2017	-	-	1,57,500	0.99
				31-03-2018	-	-	1,57,500	0.73
6	Batukbhai Kalidasbhai Dudharejia	1,57,500	0.99	01-04-2017	-	-	1,57,500	0.99
				31-03-2018	-	-	1,57,500	0.73
7	Sureshkumar Mafatlal Joshi	1,46,250	0.92	01-04-2017	-	-	1,46,250	0.92
				31-03-2018	-	-	1,46,250	0.68
8	Jamabhai Bababhai Desai	1,46,250	0.92	01-04-2017	-	-	1,46,250	0.92
				31-03-2018	-	-	1,46,250	0.68
9	Joshi Asharam Jayantibhai	1,35,000	0.85	01-04-2017	-	-	1,35,000	0.85
				31-03-2018	-	-	1,35,000	0.62



10	Joshi Mohanbhai Manilal	0	0.00	01-04-2017	-	-	0	0.00
				08-12-2017	1,35,000	Purchase	1,35,000	0.62
				31-03-2018	-	-	1,35,000	0.62
11	Vipul Gordhanbhai Sakariya	1,35,000	0.85	01-04-2017	-	-	1,35,000	0.85
				31-03-2018	-	-	1,35,000	0.62
12	Manish Chhotalal Sanghvi	1,35,000	0.85	01-04-2017	-	-	1,35,000	0.85
				31-03-2018	-	-	1,35,000	0.62
13	Radheshyam Kalidash Dudhrejiya	1,35,000	0.85	01-04-2017	-	-	1,35,000	0.85
				31-03-2018	-	-	1,35,000	0.62

* Not in the list of top 10 Shareholders as on 01-04-2017. The same has been reflected above since the Shareholder was one of the top 10 shareholders as on 31-03-2018.

v) Shareholding of Directors and Key Managerial Personnel:								
Sr. No.	For Each of the Directors & KMP	Shareholding at the beginning of the year (01-04-2017)		Date	Increase/ Decrease in the Shareholding	Reason	Cumulative Shareholding during the year (01-04-2017 to 31-03-2018)	
		No. of Shares	% of total Shares of the Company				No. of Shares	% of total Shares of the Company
1	Shwet Koradiya (Chairman & Managing Director)	0	0	01-04-2017	-	-	0	0.00
				31-03-2018	-	-	0	0.00
2	Brijeshkumar Mali (Independent Director)	0	0	01-04-2017	-	-	0	0.00
				31-03-2018	-	-	0	0.00
3	Paresh Lathiya (Independent Director)	0	0	01-04-2017	-	-	0	0.00
				31-03-2018	-	-	0	0.00
4	Shweta Gandhi (Independent Director) @	0	0	01-04-2017	-	-	0	0.00
				31-03-2018	-	-	N.A.	N.A.
5	Niki Doshi (Additional Independent Director) #	0	0	01-04-2017	-	-	N.A.	N.A.
				31-03-2018	-	-	0	0.00
6	Bhavin Chandura (Chief Financial Officer) \$	0	0	01-04-2017	-	-	0	0.00
				31-03-2018	-	-	N.A.	N.A.
7	Shreykumar Sheth (Chief Financial Officer) ^	0	0	01-04-2017	-	-	N.A.	N.A.
				31-03-2018	-	-	0	0.00
8	Ankitkumar Tank (Company Secretary) *	0	0	01-04-2017	-	-	0	0.00
				31-03-2018	-	-	N.A.	N.A.

@ Ceased from Independent Director of the Company w.e.f. 14-11-2017

Appointed as an Additional Independent Director of the Company w.e.f. 15-11-2017

\$ Ceased from the post of Chief Financial Officer of the Company w.e.f. 31-05-2017

^ Appointed as Chief Financial Officer of the Company w.e.f. 01-06-2017

* Ceased from the post of Company Secretary of the Company w.e.f. 14-11-2017.



V) INDEBTEDNESS :				
Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0
Change in Indebtedness during the financial year				
Addition	0	0	0	0
Reduction	0	0	0	0
Net Change	0	0	0	0
Indebtedness at the end of the financial year				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0

VI) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL :			
A. Remuneration to Managing Director, Whole-time Director and/or Manager:			
Sr. No.	Particulars of Remuneration	Shwet Koradiya (Managing Director)	Total Amount (In Rs.)
1	Gross salary		
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961.	2,40,000	2,40,000
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	0	0
	(c) Profits in lieu of salary under Section 17(3) of the Income Tax Act, 1961	0	0
2	Stock option	N.A.	N.A.
3	Sweat Equity	N.A.	N.A.
4	Commission		
	- as % of profit	N.A.	N.A.
	- others (specify)	N.A.	N.A.
5	Others, please specify	N.A.	N.A.
	Total	2,40,000	2,40,000
Total (A)			2,40,000
Ceiling as per the Act*			

* Remuneration paid to the Managing Director is within the ceiling provided under Section 197 and Schedule V of the Companies Act, 2013.

B. Remuneration to other Directors:						
Sr. No.	Particulars of Remuneration	Name of Directors				Total Amount (In Rs.)
1	Independent Directors	Brijeshkumar Mali	Paresh Lathiya	Shweta Gandhi @	Niki Doshi *	
	(a) Fee for attending Board & Committee Meetings	32,000	32,000	24,000	6,000	94,000
	(b) Commission	0	0	0	0	0
	(c) Others, please specify	0	0	0	0	0
	Total (1)	32,000	32,000	24,000	6,000	94,000
2	Other Non-Executive Directors					
	(a) Fee for attending Board Committee Meetings	0	0	0	0	0
	(b) Commission	0	0	0	0	0
	(c) Others, please specify	0	0	0	0	0
	Total (2)	0	0	0	0	0
	Total (B)=(1+2)	N.A.	N.A.	N.A.	N.A.	N.A.
Total Managerial Remuneration (A+B)						3,34,000
Overall Ceiling as per the Act^						

^ Remuneration paid to other Director is within the ceiling provided under Section 197 and Schedule V of the Companies Act, 2013.

@ Ceased as an Independent Director w.e.f. 14-11-2017

* Appointed as an Additional Independent Director w.e.f. 15-11-2017



C. Remuneration to Key Managerial Personnel other than MD/Manager/WDT:					
Sr. No.	Particulars of Remuneration	Key Managerial Personnel			Total (in Rs.)
		Ankitkumar Tank* (Company Secretary)	Bhavin Chandura@ (Chief Financial Officer)	Shreykumar Sheth# (Chief Financial Officer)	
1	Gross Salary				
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961.	1,44,000	30,000	2,60,000	4,34,000
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	0	0	0	0
	(c) Profits in lieu of salary under Section 17(3) of the Income Tax Act, 1961	0	0	0	0
2	Stock Option	NA	NA	NA	NA
3	Sweat Equity	NA	NA	NA	NA
4	Commission				
	- as % of profit	NA	NA	NA	NA
	- others, specify	NA	NA	NA	NA
5	Others, please specify	NA	NA	NA	NA
	Total	1,44,000	30,000	2,60,000	4,34,000

* Ceased from the post of Company Secretary of the Company w.e.f. 14-11-2017
@ Ceased from the post of Chief Financial Officer of the Company w.e.f. 31-05-2017
Appointed as Chief Financial Officer of the Company w.e.f. 01-06-2017

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	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

By Order of the Board of Directors
PURE GIFTCARAT LIMITED

SHWET KORADIYA
Chairman & Managing Director
DIN: 03489858

Place: Surat
Date : 21/08/2018